ACTABS Commissioners Meeting Minutes

February 29, 2012

1. 21 Members Present representing the following schools:

Bannockburn Christian Academy Fort Bend Christian Academy

Bay Area Christian School Academy Hyde Park Baptist Schools

Calvary Christian School San Marcos Baptist Academy

First Baptist Academy of Dallas Temple Christian

First Baptist Christian Academy, Sequin Texas Christian School

First Baptist Christian School, Marble Falls Waco Baptist Academy

First Woodway Christian School Wheeler Ave. Christian Academy

1. Opening Prayer by Herc Palmquist
2. Minutes of November meeting have been posted on the website. No emailed revisions; Minutes approved.
3. Treasurer Report – See attached. Motion to approve from committee by Nancy Purdy; Brenda Russell 2nd. Vote unanimous to approve.
4. Standards Committee Report – Dr. Randy Wood
	1. The standards committee make the following recommendations for accreditation
		1. **Calvary Christian School**, 1815 N. 7th Street, Harlingen, TX 78550, 956-425-1882, Administrator: Karen Zeissel; Chair: Freddie Cullins;

Team: Kevin Thames Full Visit: November 14-15, 2011

*Recommendation: The committee recommends that ACTABS renew the accreditation of Calvary Christian School K-8, without condition.*

*The Standards Committee recommended approval of the report.*

*Vote: Unanimous to approve*

* + 1. **Texas Christian**, 4600 Sanger Ave, Waco, TX 76710-4861 (254) 772-5474; Administrator: Gary Bender; Consultant: Nancy Purdy; Chair: Stan Brooks; Team: Dr. Randy Wood Full Visit: November 14-15, 2011

*Recommendation: The visiting team is pleased to recommend Texas Christian Academy be accredited for a period of 10 years with an interim visit to be conducted after 5 years. This recommendation is contingent on items #1 and #3 previously listed as violations being corrected in the time limits stated with those items. Verification of these corrective actions will be made by a return visit by at least one member of the visiting team. This verification visit will be conducted prior to the next ACTABS meeting so TCA’s application for accreditation can be acted upon at that time.*

*The Standards Committee recommended approval of the report.*

*Vote: Unanimous to approve*

* + 1. **Temple Christian Schools**, 6824 Randol Mill Road, Fort Worth, TX 817-457-0770, Administrator: Stan Brooke; Chair: Judy Abercrombie; Team: Anne Silburn & Full Visit.

*The Standards Committee recommended approval of continued accreditation.* *The visiting team will schedule another visit to approve the governance changes made at the school*.

*Vote*: *Unanimous to approve*

* + 1. **Southcrest Christian School**, 3801 South Loop 289, Lubbock, TX 79423, 806-797-7400 Administrator: Linda Merriott; Consultant: Karen Earhart; Chair: & Nancy Purdy

The initial visit was conducted on April 4, 2011.

*The team recommended grade 11 be accredited beginning with the 2011-12 school year.*

*The Standards Committee recommended approval of the team’s recommendation.*

*Vote: Unanimously approved.*

* + 1. **Angleton Christian School**, First Baptist Church, Angleton, TX, 979-849-4311 Administrator: Gordon Smith; Chair: Julie Davis 10th Grade

 *The team recommended grade 10 be accredited beginning with the 2011-12 school year.*

*The Standards Committee recommended approval of the team’s recommendation.*

*Vote: Unanimously approved.*

* 1. Team Visits Spring 2012
		1. **Brazos Christian School**, 3000 W. Villa Maria Rd, Bryan, TX 77807 979-823-1000 Administrator: Keith A. Currivean; Consultant: Dr. Randy Wood; Chair: Kevin Thames; Full Visit, Date: \_\_\_\_\_\_\_\_\_\_\_\_
		2. **Bannockburn Christian School,** Bannockburn Baptist Church, 7100 Brodie Lane, Austin, TX 78745, 512-892-2706 Administrator: Donna Detjen; Chair: Julia Janz Visit to accredit new grade April 16, 2012.
	2. Team Visits Fall 2012
		1. **First Woodway Christian School**, 13000 Woodway Drive, Waco, TX 76712-8545, 254-772-1298, Administrator: Nancy Purdy; Chair: Michael Smith; Team: Marvene Snead Date: \_\_\_\_\_\_\_\_\_\_\_\_\_
		2. **River Oaks Baptist**, 2300 Willowick, Houston, TX 77027, 713-623-6938. Administrator: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Chair: Julia Janz; Team: Randy Wood, Billie Johnson.Date: November 6-8, 2012
		3. **Waco Baptist Academy**, 6125 Bosque Blvd., Waco, TX 76710, 281-772-2122; K-8; Administrator: Jody Flowers; Consultant: Randy Wood; Chair: Sandra Phelps; Team: Brenda Russell; Visit to be delayed Fall 2012 or Spring 2013.
		4. **Oak Ridge Christian Academy**, 27420 Robinson Road, Conroe, TX 77385, 281-298-5800, Administrator: Matt Duston; Consultant: Freddie Cullen, Accreditation of 11th grade. Need Date: \_\_\_\_\_\_\_\_\_\_\_\_\_
	3. Schools Seeking Accreditation
		1. **Spring Baptist Early Learning Center**, Spring, TX 77373, 281-353-5448.Administrator: Kathy Cook; Consultant: Dr. Sandra Phelps. Beginning process to meet standards.
		2. **Caldwell’s First Baptist Church School**, PO Box 687, Caldwell, TX 77836, 304 S. Harvey St. 979-567-3771 Administrator: Tabbatha Pipes; Consultant: Julie Davis Documentation presented for accreditation. Emailed Julie to contact school.
		3. **Wee School, First Baptist Church**, 505 Rolling Brook Drive, Baytown, TX 281-420-2740. Administrator: Robin Cunningham; Consultant: Freddie Cullins
		4. **First Baptist Christian School** PO Box 271, Hillsboro, TX 76645, 254-582-2973; Administrator: Kelly Williams; Consultant: Stan Brooks; K-5 Beginning process of documentation.
		5. **Fallbrook Christian Academy**, 12512 Walters Road, Houston, TX 77014 281-444-6198, Ages 3-5 Administrator: Tasha Burnice; Consultant: Anne Silburn; Initial Visit, Still in progress.
		6. **Lighthouse Baptist Academy**, 8622 Garth Road, Baytown, 77521, 281-41-9784 Administrator: Steven Weatherly (singnsteve@aol.com); cell 713-203-8376); Consultant: Freddie Cullen; Chair: Julia Janz; Team: Melissa Fuqua; Full Visit Pending documentation; Not ready
		7. Shelly Turner, sheraye92@embarqmail.com, Inquiry to start Christian school, April 2011.
		8. Quala Bennett, khandy52@gmail.com, Seeking accredited high school diploma, August 2011
		9. Dr. Lonzetta Allen, 1188 West Broad Street, Mansfield, TX 76063, February 2012.
1. Executive Director’s Report by Dr. Randy Wood

Dr. Wood discussed the financial stresses on private schools created by the increase of gas prices and the economic climate in the public schools due to decreased funding.

1. Standards Technology Proposal – Dr. Bob Bryant (See attachment)

The recommended changes to the standards were discussed. Freddie Cullins moved the recommendations be accepted as printed with the understanding they may need modification the following year. Brian Littlefield 2nd the motion. The commissioners voted unanimously to accept the motion.

1. Convention Committee Report – Freddie Cullins (See attachment)

The report was presented. Stan Brooke moved to send the data and recommendations to the TABS Executive Committee. Herc Palmquist 2nd the motion. The commissioners voted unanimously to accept the motion.

1. Other Business

ACTABS Educator of the Year is Nancy Purdy

1. Dinner and Dismissed