

**Governing Board Regular Meeting Minutes
November 16, 2016- 9:30 a.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805**

ROLL CALL

The regular meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 9:30 a.m. Members present were Tom Gaus, Kevin Lacey, and Matt Miller. Steve Brown was absent.

OTHERS IN ATTENDANCE: Jili Meng, Allen Wilson, Dr. Deborah Williams, Glenn Apple

AGENDA APPROVAL

Motion by Miller, seconded by Lacey to approve the 11/16/16 agenda.

All say aye.

MEETING MINUTES

Moved by Ross, seconded by Brown to approve the minutes of the October 19, 2016 regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Lacey, seconded by Ross to approve the following financial reports for October 1, 2016 through October 31, 2016:

- Financial Report by Fund/SCC
- Appropriation Account Summary
- Revenue Account Summary
- Check Register

All say aye.

Deborah Williams, Tri-County ESC Sponsor representative, gave a report on Sponsor and School continuous improvement.

Steve Brown arrived at 9:58 a.m.

Kevin Lacey left at 10:17 a.m.

ROSS RESIGNATION

Moved by Miller, seconded by Brown to accept the resignation of David Ross, ACCA Governing Authority Board Member effective November 1, 2016. All say aye.

ENTERPRISE PARKWAY LEASE AMENDMENT

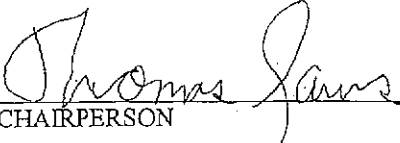
Moved by Brown, seconded by Miller to approve amending the current building lease with Enterprise Parkway Leasing to include the space/lease previously held by Tri-County ESC effective November 1, 2016 at a rate of \$828 per month. All say aye. *see correction on January 18, 2017 meeting minutes*

ODYSSEYWARE

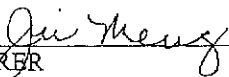
Moved by Miller, seconded by Brown to approve adding five OdysseyWare licenses to current contract at a cost of \$2,771. All say aye.

ADJOURNMENT

Moved by Miller, seconded by Brown to adjourn at 11:00 a.m. All say aye.



CHAIRPERSON



TREASURER