



ACCA Governing Board

October 21, 2020

Virtual Meeting

12:00 pm

Regular Board Meeting Minutes

Meeting was called to order by Matt Miller at 12:03 pm.

1. Roll call was taken by Lusk:

Present: Rita McElfresh, Audrey Sikula, Matt Miller and Kevin Lacey
Not Present: Tom Gaus

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, James Hudson, Lori Wood, Hannah Otto and Deputy Joe Coffey

3. Addition to Board Agenda: James Hudson added the Community School Budget.

4. Approval of minutes from September 23, 2020 Regular Meeting: Miller moved for a motion to approve the minutes. McElfresh moved, and Lacey seconded the motion. All were in favor of approving the minutes. Motion carried.

5. Business of the Treasurer

James Hudson proposed to approve the monthly financial reports for September. Miller moved for a motion to approve the policies. Sikula moved, and McElfresh seconded the motion. All were in favor of approving the monthly financial reports. Motion carried.

6. Business of the Executive Director

Shannon Lusk proposed to approve the 2019-2020 Annual Report. Miller moved for a motion to approve the Annual Report. Lacey moved, and McElfresh seconded the motion. All were in favor of approving the policies. Motion carried.

Shannon Lusk proposed two staff contracts for the 2020-2021 school year. The first contract was for Susan Miller (Aide/Administrative Asst.) in the amount of \$20,000. The second is for Lynn Ambers (Intervention Specialist) for \$35,000. Miller moved for a

motion to approve the staff contracts. Sikula moved, and McElfresh seconded the motion. All were in favor of approving the staff contracts. Motion carried.

Shannon Lusk proposed a 21st Century tutor contract for the 2020-2021 school year. The contract was for Lynn Ambers in the amount of \$15 per hour. Miller moved for a motion to approve the staff contracts. Sikula moved, and McElfresh seconded the motion. All were in favor of approving the staff contracts. Motion carried.

Shannon Lusk proposed to table the school liaison contract due to no school liaison being hired. It was discussed that the contract should be pro-rated due to it being so late and no one has been hired.

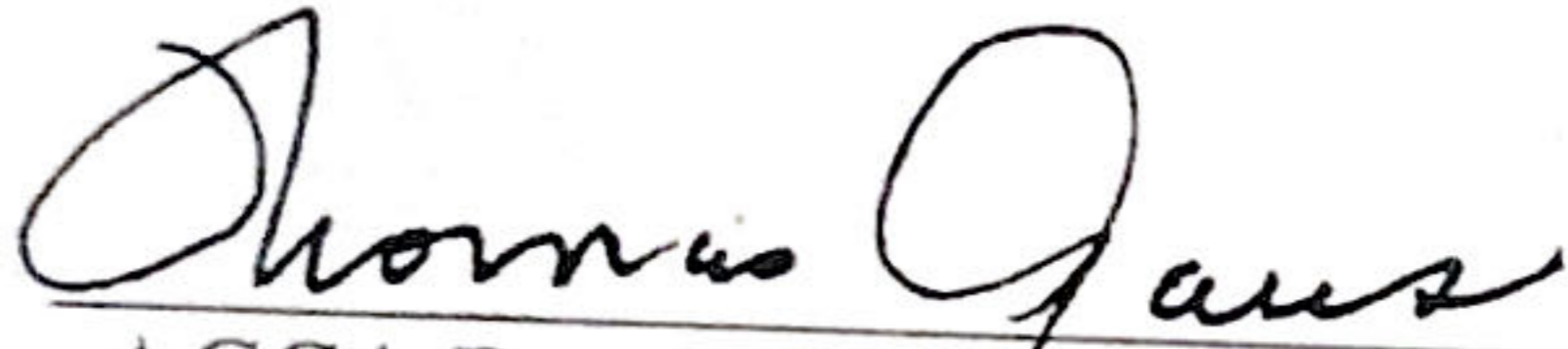
Shannon Lusk explained that the current enrollment is 96 students. There were not any suspensions or expulsion. Mrs. Berry completed the two verifications of residency. Kevin Lacey still needs to return the Board conflict of Interest Statement. The link for Sunshine Law training was sent out to everyone.

7. Sponsor Update


Lori Wood explained that the board meetings can be in-person or remote through 12/1/2020. The team invite has gone out from Yvonne Atkins to Sunshine Law training (30 minutes).

Miller moved for a motion to adjourn, Lacey motioned for adjournment and Sikula seconded the motion to adjourn.

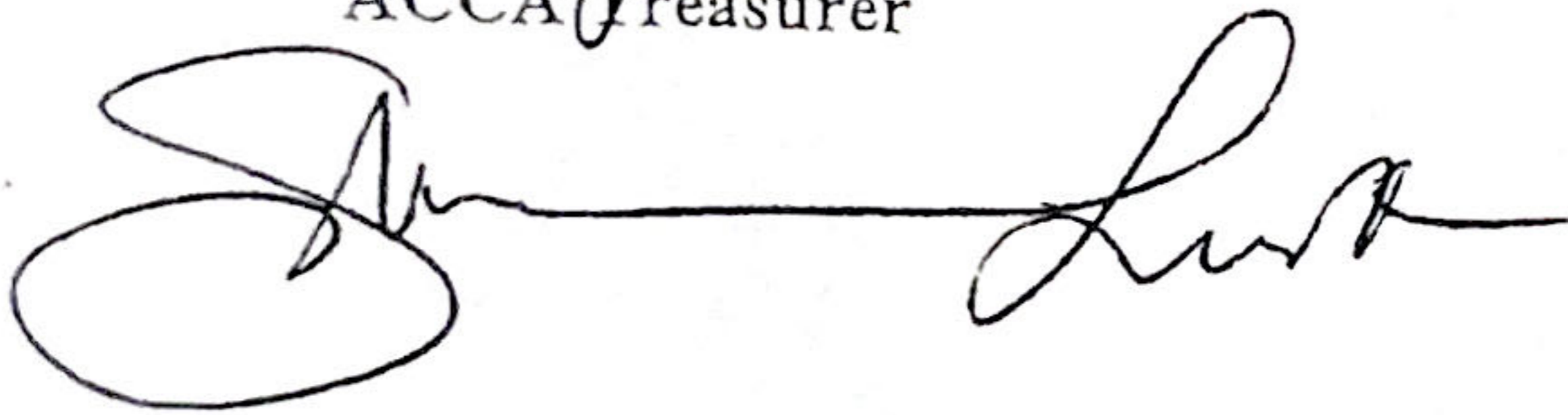
The meeting was adjourned at 1:05 pm by Matt Miller, 2020 Board Member.


ACCA Board Chairperson

11/18/20


ACCA Treasurer

11/18/20



11/18/20