

Governing Board Organizational Meeting Minutes
September 5, 2019 - 5:00 p.m.
Ashland County Community Academy
716 Union St. Ashland, OH 44805

Roll Call

The Organizational Meeting of the Ashland County Community Academy Government Authority was called to order by President Tom Gaus at 5:00 p.m. Members present were Tom Gaus, Rita McElfresh, Kevin Lacy and Steve Brown. Matt Miller was absent.

Others in Attendance: Shannon Lusk, Jim Hudson, Lori Wood and Nichole Helenthal.

Election of Chairperson: Motion to elect Tom Gaus as President. Tom Gaus was willing to let someone else take over as President, but no one else was interested. Motion was moved by Kevin Lacey. The nomination was seconded by Rita McElfresh. All in favor of electing Tom Gaus as President. All signified by saying aye.

Election of Vice Chairperson: Motion to elect Rita McElfresh as Vice-President. Motion was moved by Steve Brown and seconded by Tom Gaus. All in favor of electing Rita McElfresh as Vice-President. All signified by saying aye.

Set Compensation of Governing Board of Directors: Motion was made not to compensate board members. Motion was moved by Rita McElfresh and seconded by Steve Brown. All signified by saying aye.

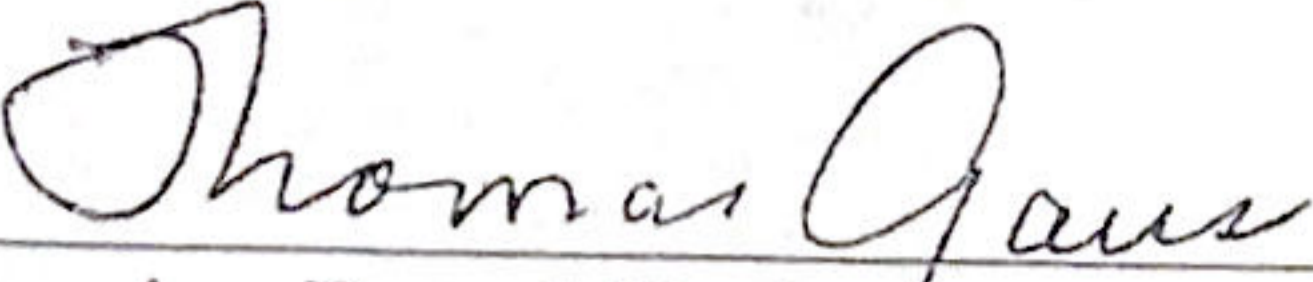
Set Date, Time, and Place of Governing Board Regular Meetings: Kevin Lacey mentioned if the time continues to be in the evening that he may have to consider resigning. Jim Hudson mentioned that he cannot attend during the day, but he could conference all for the meeting. Tom Gaus mentioned as it stands now that we don't meet in October. He also said that a lot of stuff is going on right now and we may need to meet in October this year.

Rita McElfresh made a motion to extend the terms of Matt Miller, Steve Brown and Kevin Lacey until June 30, 2020. Tom Gaus seconded the motion. All signified by saying aye.

Tom Gaus motioned that the meeting dates and times for the remainder of the year be as follows: October 17th at 5:00 p.m., November 20th at 5:00 p.m. and no meeting in December.

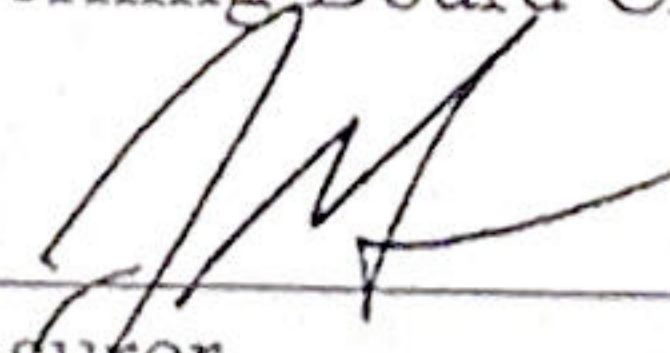
Adjourn: Tom Gaus asked if the meeting was to be adjourned. Steven Brown made a motion to adjourn the organizational meeting. Rita McElfresh seconded the motion for adjournment. All signified by saying aye.

Meeting was adjourned at 5:26 p.m.



Governing Board Chairperson

10-17-2019
Date



Treasurer

10/17/2019
Date