

ASHLAND COUNTY  
**ACCA**  
COMMUNITY ACADEMY

ACCA Governing Board

December 16, 2019

9:00 a.m.

Special Meeting Minutes

The Special Board Meeting was called to order by Tom Gaus, Board President,  
at 9:05 a.m.

1. Roll Call

Roll was taken by Nichole Helenthal:

Present: Tom Gaus, Steve Brown, Rita McElfresh

Absent: Kevin Lacey, Matt Miller

2. Recognition of Visitors: Jim Hudson, Shannon Lusk, and Nichole Helenthal

3. Amendments/Additions to the Agenda

Gaus to asked if there was anything else that anyone wanted to add to agenda and Lusk added the Resignation Letter of Steve Brown, Board Member to the agenda .

4. Business of the Treasurer

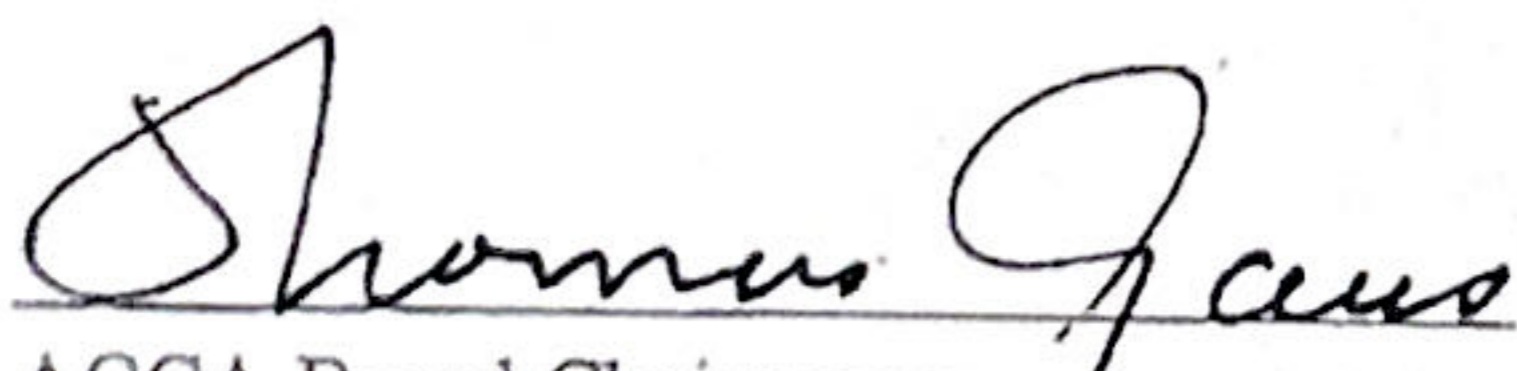
Hudson asked for the approval of the Ashland County Sheriff's Department Resource Officer Contract. It was discussed that compensation for the SRO would be \$25,000 beginning January 1st until the end of school in June. Helenthal and Hudson discussed strategizing how to rewrite the grant so that ACCA could benefit by having the SRO for more than one year.

Gaus made a motion to approve the Ashland County Sheriff's Department Resource Officer Contract. Brown moved the motion and McElfresh seconded the motion. All three Board Members voted "aye" and the contract was approved.

5. Resignation of Board Member, Steve Brown

Gaus read the Letter of Resignation submitted by member Steve Brown. Gaus made a motion to accept Brown's Letter of Resignation. McElfresh moved the motion to accept the Letter of Resignation and Gaus seconded that motion.

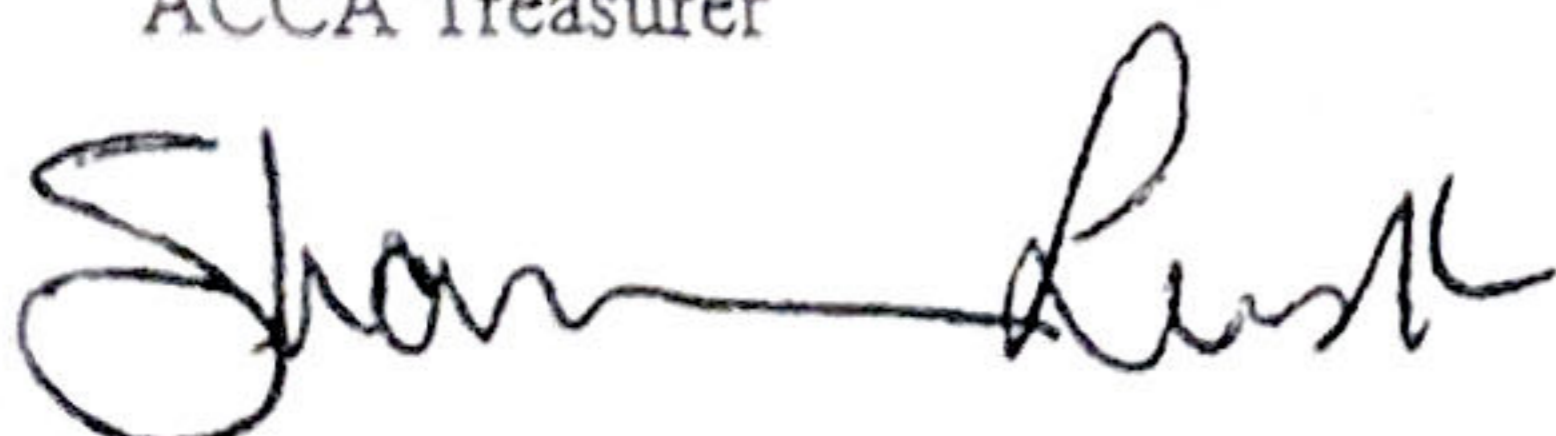
The meeting was adjourned at 9:10 a.m. by Tom Gaus, Board President.

  
ACCA Board Chairperson

3/25/20  
Date

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ACCA Treasurer

3/25/20  
Date



3/25/20