



ACCA Governing Board
Regular Board Meeting Minutes
January 21, 2022 12:30 pm

The meeting was called to order by Rita McElfresh at 12:30 pm.

1. Roll Call Taken by: Helenthal

Present: Rita McElfresh, Tom Gaus, Audrey Sikula and Matt Miller

Not Present: Kevin Lacey

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, Jim Hudson (virtually) and Lori Wood.

3. Approval of minutes from November 17, 2021 Regular Board Meeting. McElfresh motioned to approve the minutes. Sikula moved to approve and Miller seconded the motion. All were in favor of approving the minutes. Motion carried.

4. Business of the Treasurer - Hudson presented the November 2021 and December 2021 Financial Reports for approval. The cash balance is 30.6% higher since last year at this time. It is the highest cash balance ACCA has seen since 2019. Money was finally received from the Broadband grant. Year to date we are less than 1% of where we should be. Salaries at 49.6%, Benefits 40.9%, Purchased Services 52.4% and Supplies/Materials 22.5%. Hudson will discuss the Funding Formula next month. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving the November and December financial reports. Motion carried.

5. Business of the Superintendent/Assistant Superintendent - Lusk recommended the hiring of Mindy Wymer as an Intervention Specialist for the 100 days (out of a 190 day contract) remaining in the school year. Background Check was received and references were contacted. She will be on a Step 3 Masters - Intervention Specialist Step Scale (Labeled C). Wymer is one class away from obtaining her C.B.I. certification and is also a Res. Ed. Mentor. The full-time contract for 190 days would be \$45,000. Treasurer will adjust the salary to the remaining contract days. Sikula moved to approve and Gaus seconded the motion. All were in favor of approving the hiring of Mindy Wymer. Motion carried.

Lusk presented the Semi-Annual Bully Report and Resolution and the Racial/Ethic Balance Report and Resolution. The Racial/Ethnic Balance Report was completed by Paula Berry. Miller moved to approve and Sikula seconded the motion. All were in favor of approving the reports listed as B1 and B2. Motion carried.

Lusk presented the following policies for board review: 1-Academic Prevention/Intervention; 2-Duties/Responsibilities for Federal Grants; 3-College Credit Plus; 4-Academic Acceleration; 5-Gifted Education/Identification; 6-Public Records Access; 7-Address Verification; Grading Policy; 9-Auth. To Designate a Fiscal Officer; 10-PBIS/Prohibited Practices; 11-Admissions; 12-Student Code of Conduct; 13-Student Records; 14-Homeless Children and Youth Placement; 15-Career Advising and 16-Crowdfunding. Sikula moved to approve and Gaus seconded the motion. All were in favor of approving policies listed as C1 through C16. Motion carried.

Lusk presented the ACCA Administration Report for approval. Current enrollment is 83. There are 31 special education students (29-IEP, 2-504). There were two suspensions, but no expulsions. All new students have been STAR tested. Attendance has been consistent. Mrs. Berry completed the verification of residency for three students and was able to verify the residency. Helenthal explained that the 21st Century Grant will be hosting a King of Romance Dance in February 2022. Adam Shira is continuing to work on the New Governing Board Policy Manual and looking to have it done soon. Important testing dates include ACT, STARs, and AIR Tests. Mrs. Franklin and Mrs. Berry have done a fantastic job reaching out to the community and networking with other schools in reference to enrollment. ACCA is pushing the Ohio Means Jobs Readiness Seal and Student Leadership Seal. Lusk explained that she was asked to speak at the career center for the Leadership Outreach group. She also discussed that the administrative team met with Judge Kellog. ACCA could possibly have 23-30 seniors graduate this school year. McElfresh motioned to approve the ACCA Administration Report. Miller moved to approve and Gaus seconded the motion. All were in favor of approving the report. Motion carried.

6. Sponsor Update - Wood explained that the Education Survey was reviewed by Lusk. She also mentioned that the Special Education files will be reviewed this coming month. There is going to be a new endorsement for Dyslexia Education. Wood mentioned that ACCA should not anticipate a new funding formula. We should be seeing the same number and formula for the next couple months. She stated that ACCA is doing great with the STARs testing. The state is going to a star system for report cards.

McElfresh motioned to adjourn the meeting. Miller moved the motion and Gaus seconded the motion. All were in favor of adjourning the meeting. Motion carried.

Meeting was adjourned at 1:10 p.m.

Rita A. McElfresh
Board Chair

3/16/22
Date

Jim Hudson
Treasurer

3/16/22
Date