

Governing Board Emergency Meeting Minutes
April 9, 2018- 11:00 a.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805

ROLL CALL

The Emergency meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 11:06 a.m. Members present were Tom Gaus, Kevin Lacey, Rita McElfresh, and Matt Miller. Steve Brown was absent

OTHERS IN ATTENDANCE: Allen Wilson

MEETING MINUTES

Moved by Lacey, seconded by McElfresh to approve the minutes of the March 21, 2018 regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

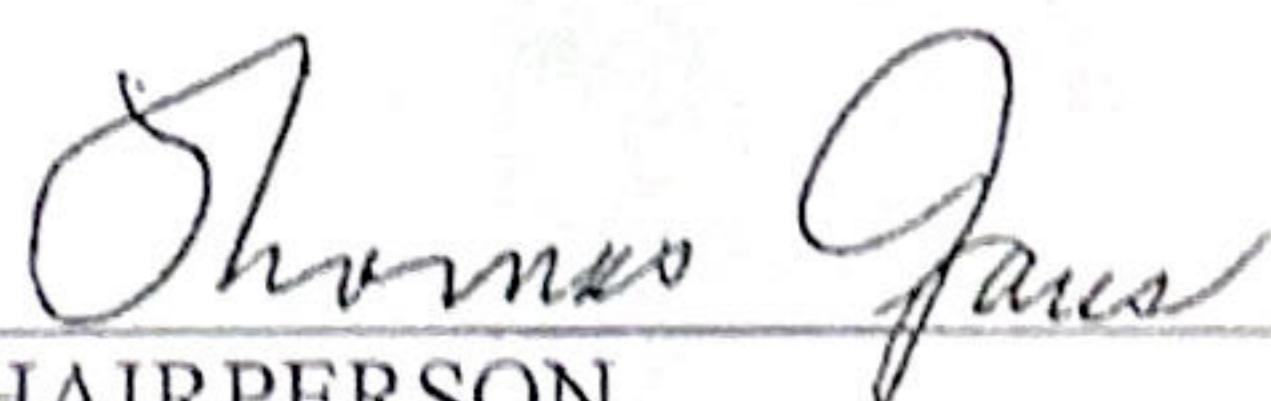
BUSINESS OF THE SUPERINTENDENT

The Superintendent shared information related to Sponsorship Contract extension with Tri-County ESC. This extension would go into effect July 1, 2018 and expire June 30, 2019. The Superintendent is awaiting a contract draft from Tri-County ESC.


The Board identified and discussed next steps.

ADJOURNMENT

With no further business, it was moved by McElfresh, seconded by Lacey to adjourn at 12:02 p.m. All say aye.



CHAIRPERSON



TREASURER