

**Governing Board Special Meeting Minutes
February 21, 2018- 2:00 p.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805**

ROLL CALL

The special meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 2:00 p.m. Members present were Tom Gaus, Kevin Lacey, and Steve Brown. Miller and McElfresh were absent.

OTHERS IN ATTENDANCE: Allen Wilson

MEETING MINUTES

Moved by Brown, seconded by Lacey to approve the minutes of the January 17, 2018 regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Lacey, seconded by Brown to approve the following financial reports for January 2018:

- Bank Reconciliation
- Checks
- Budget vs. Actual

All say aye.

BUSINESS OF THE SUPERINTENDENT

LEASE AGREEMENT

Moved by Lacey, seconded by Brown to approve 10-year Lease Agreement with Enterprise Parkway Leasing2. All say aye.

BOARD POLICY UPDATES

Moved by Lacey, seconded by Brown to approve the following Board Policy Updates:

- 1790 Racial and Ethnic Balance
- 2250 Food Allergies

All say aye.

DISCUSSION ITEMS

Superintendent shared updates on the following:

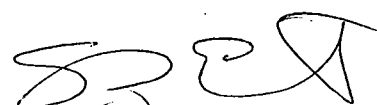
- Sponsor updates
- New Educational/Career Tech Programs
- Marketing and Recruitment Initiatives

ADJOURNMENT

Moved by Lacey, seconded by Brown to adjourn at 2:24 p.m. All say aye.



CHAIRPERSON



TREASURER