



**ACCA Governing Board
Organizational Meeting Minutes
January 10, 2024 12:00 pm**

The meeting was called to order by Rita McElfresh at 12:01 pm.

1. Roll Call Taken by: Helenthal

Present: Rita McElfresh, Audrey Sikula, Tom Marquette and Tom Gaus

Not present: Matt Miller

Recognition of Visitors: Shannon Lusk, Nichole Helenthal, Jim Hudson and Maureen Businger

2. Code of Regulations

A. Terms of Directors

1. Review and acknowledge expiration of terms.

B. Review and Approval of Code of Regulations

The board had a discussion on the Terms of Directors. They reviewed and acknowledged the terms to remain. Terms are 4 years each. They also discussed the review and approval of the Code of Regulations. McElfresh motioned to approve the C2A & B. Gaus moved the motion and Sikula seconded the motion. All were in favor of the motion. Motion carried.

3. Election of Chairpersons

A. President (Chairperson)

Rita McElfresh was nominated for the position of President. McElfresh motioned to approve the nomination. Gaus moved the motion and Marquette seconded the motion. All were in favor of the motion. Motion carried.

B. Vice-President (Vice Chairperson)

Audrey Sikula was nominated for the position of Vice-President. McElfresh motioned to approve the nomination. Gaus moved the motion and Marquette seconded the motion. All were in favor of the motion. Motion carried.

4. Compensation of the Governing Board of Directors School Year 2024

A. Set compensation for Governing Board of Directors

The board had a discussion and did not want to take any compensation for the meetings. McElfresh motioned to approve 4A. Gause moved the motion and Sikula seconded the motion. All were in favor of approving the motion. Motion carried.

5. Set Date, Time and Place of Governing Board of Directors Meetings for School Year 2024

A. Governing Board Meeting Calendar

1. Regular Meetings

The board discussed the calendar and decided that they would be the 2nd Wednesday of each month we have a meeting at noon in room 109. We will not have meetings in February, July and December. (Dates: March 14, April 10, May 8, June 12, August 14, September 11, October 9 and November 13).

2. Annual Organizational Meeting

The Annual Organization meeting is scheduled for January 8, 2025.

McElfresh motioned to approve 5A 1 & 2. Sikula moved the motion and Marquette seconded the motion. All were in favor of the motion. Motion carried.

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

Meeting was adjourned at 12:13 pm.

Rita A. McElfresh
Board Chair

03/13/24
Date

JSA
Treasurer

03/13/2024
Date