

ASHLAND COUNTY
ACCA
COMMUNITY ACADEMY
ACCA Governing Board

January 15, 2020

5:00 p.m.

Annual Organizational Board Meeting Minutes

The Annual Organizational Board Meeting was called to order by Matt Miller, Governing Board Member at 5:15 p.m.

1. Roll Call

Roll was taken by Nichole Helenthal:

Present: Tom Gaus, Matt Miller, Rita McElfresh, Kevin Lacey

2. Renewal of the length of the Governing Board Members:

After a lengthy discussion the Governing Board Members decided upon a length of a 4 year term, based on current terms of each member. They also stated that they may amend "said four year term" at a later date, if it was called for.

Gaus moved to motion, to accept the length of the term, McElfresh motioned and Lacey seconded. All four members voted "aye" and the length of the term was accepted

3. Election of the Chairpersons

The floor opened up nominations for the Governing Board President. Tom Gaus was the only member nominated. He accepted the nomination and Miller moved to motion, McElfresh motioned to accept Tom Gaus as Board President and Lacey seconded the motion. Three members voted "aye" and Tom Gaus was elected President.

The floor opened up nominations for the Governing Board Vice-President. Rita McElfresh and Kevin Lacey were nominated. Kevin Lacey accepted the nomination. Gaus moved to motion, McElfresh motioned to accept Kevin Lacey as Vice President, and Miller seconded the motion. Three members voted "aye" and Kevin Lacey was elected Vice President.

4. Compensation of Governing Board of Directors

Lacey suggested that the Governing Board accept \$0 compensation for serving on the ACCA Governing Board of Directors. Gaus moved to motion, McElfresh motioned to accept the compensation amount, and Miller seconded it. All four members voted "aye" and the compensation was set.

5. Set Date, Time, and Place of Governing Board Regular Meetings for school year 2020

There was some discussion on the amount of meetings that would be appropriate for ACCA's Governing Board. Hudson suggested to the board that eight meetings would be appropriate. McElfresh wanted the meetings to fall on the 3rd Wednesday of every month. Lacey and Miller added that it would be more helpful for them if the meetings took place earlier in the day.

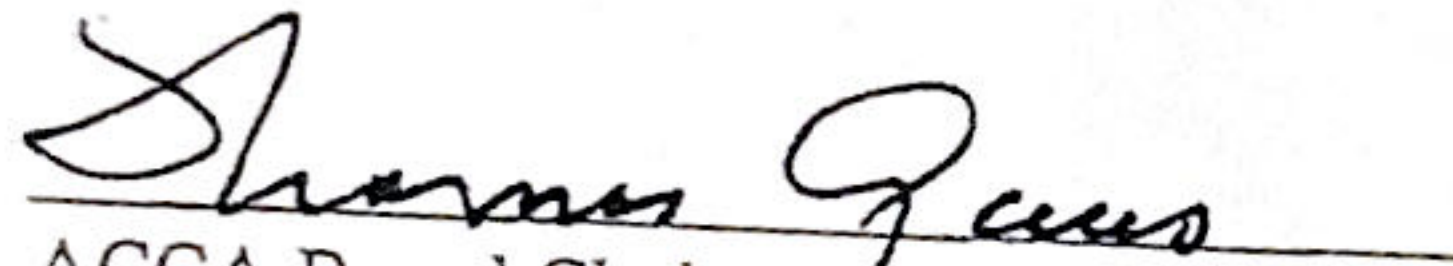
It was proposed by Gaus that the Regular Board Meetings fall on the 3rd Wednesday of every month at 12:00 p.m, except for March, when the meeting will be set for 5:00 p.m. The following meeting dates were set:

- January 2020: January 15, 2020 5:30 p.m.
- February 2020: No Meeting
- March 2020: March 18, 2020 5:00 p.m.
- April 2020: April 22, 2020 12:00 p.m.
- May 2020: May 20, 2020 12:00 p.m.
- June 2020: No Meeting
- July 2020: July 22, 2020 12:00 p.m.
- August 2020: No Meeting
- September 2020: September 23, 2020 12:00 p.m.
- October 2020: October 21, 2020 12:00 p.m.
- November 2020: November 18, 2020 12:00 p.m.
- December 2020: No Meeting

Gaus moved to motion to accept the Governing Board Regular Meeting Schedule, Lacey motioned, and McElfresh seconded the motion. All four members voted "aye" and the meeting schedule was accepted.

Gaus moved a motion be made to adjourn the Organizational Meeting, Miller motioned, and Lacey seconded that motion.

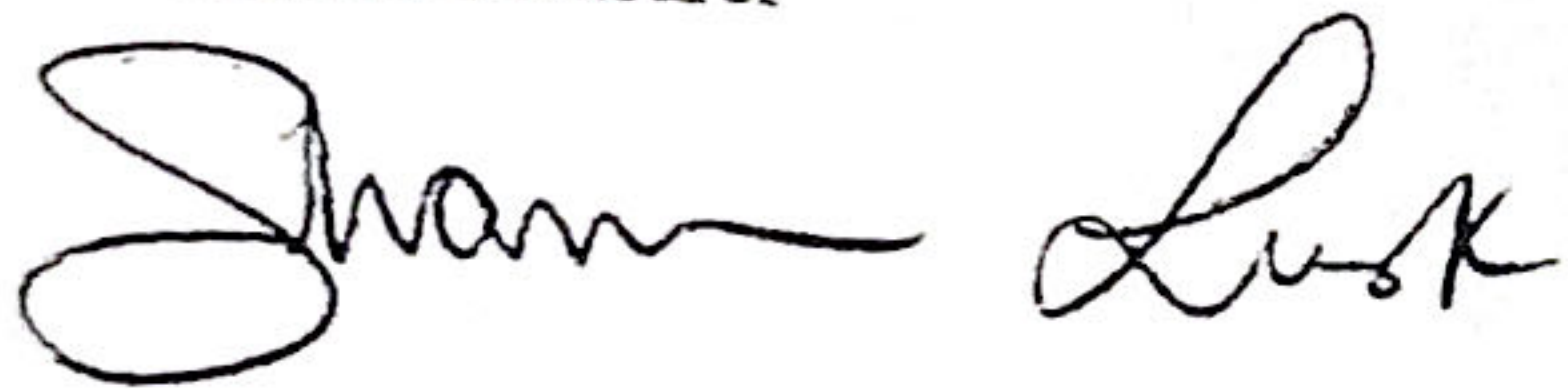
The meeting was adjourned at 5:35 p.m. by Tom Gaus, 2020 Board President.


ACCA Board Chairperson

3/25/20
Date

ACCA Treasurer

3/25/20
Date



3/25/20