



**ACCA Governing Board  
Organizational Board Meeting Minutes  
January 18, 2023 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, Matt Miller and Tom Gaus

Not present: Tom Marquette

**Recognition of Visitors:** Shannon Lusk, Nichole Helenthal, Jim Hudson, Lori Wood and Jamie Lormeau

**2. Code of Regulations**

A. Terms of Directors - The board reviewed and acknowledged the expiration of terms. All board members have three years left except for Marquette. Marquette has four years left on his term as a board member. McElfresh motioned to approve the minutes. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving terms of directors. Motion carried.

B. Review and Approval of Code of Regulations - The board reviewed and approved of the code of regulations. McElfresh motioned to approve the minutes. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving the code of regulations. Motion carried.

**3. Election of the Chairperson**

A. President (Chairperson) - Rita McElfresh was nominated to retain the position of President. Sikula motioned to approve the nomination. Gaus moved to approve and Miller seconded the motion. All were in favor of approving her to retain the position of President. Motion carried.

B. Vice-President (Vice-Chairperson) - Audrey Sikula was nominated to retain the position of Vice-President. McElfresh motioned to approve the nomination. Gaus moved to approve and Miller seconded the motion. All were in favor of approving her to retain the position of Vice-President. Motion carried.

**4. Compensation of Governing Board of Directors School Year 2023**

The board had a discussion and decided to waive compensation for board members. McElfresh motioned to approve waiving the compensation. Sikula moved to approve and Gause seconded the motion. All were in favor of approving the waiver of compensation. Motion carried.

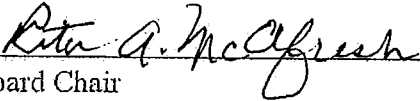
**5. Set Date, Time and Place of Governing Board of Directors Meetings for School Year 2023**

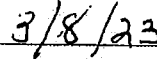
**A. Governing Board Meeting Calendar**

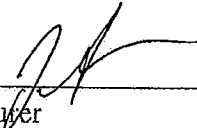
1. Regular Meetings - The board discussed when the best day to meet would be for the board members. They decided to change the meeting day to Wednesdays instead of Tuesdays. The board agreed to have the meetings on the 2nd Wednesday of each month at noon. No meetings will be held in February, July and December. McElfresh motioned to approve the Regular Meeting Calendar for 2023. Miller moved to approve and Gaus seconded the motion. All were in favor of approving the waiver of compensation. Motion carried.
2. Annual Organizational Meeting - The board decided that this will be the first meeting in January. McElfresh moved to approve the Annual Organizational Meeting. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving the date for the Annual Organizational Meeting. Motion carried.

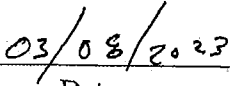
Motion to adjourn the meeting was made by McElfresh. Sikula moved to approve and Miller seconded the motion. Motion carried.

Meeting adjourned at 12:17 pm.

  
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Board Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Date