



ACCA Annual Organizational Meeting Minutes

January 20, 2021

ACCA Conference Room/Virtual Meeting

12:00 pm

Meeting was called to order by Tom Gaus at 12:02 pm.

1. Roll call was taken by Helenthal:

Present: Tom Gaus, Kevin Lacey, Rita McElfresh, Audrey Sikula

Not Present: Matt Miller

2. Recognition of Visitors: Shannon Lusk, Jim Hudson, Lori Wood, Hannah Otto, Nichole Helenthal

3. Renewal of the length of the Governing Board Members: Gaus asked for a motion to approve the renewal length to four years. McElfresh moved, and Lacey seconded the motion. All were in favor of renewing the length of the governing board members. Motion carried.

4. Election of the Chairpersons: Gaus asked for a motion to approve Lacey as president. McElfresh moved, and Sikula seconded the motion. All were in favor of approving Lacey as president. Motion carried.

Gaus asked for a motion to approve McElfresh as vice-president. Lacey moved, and Sikula seconded the motion. All were in favor of approving McElfresh as vice-president. Motion carried.

5. Compensation for Governing Board Directors: Gaus asked for a motion to not receive compensation for serving on the Governing Board of Director. McElfresh moved, and Sikula seconded the motion. All were in favor of approving. Motion carried.


6. Date, Time, and Place of Governing Board Regular Meetings for School Year 2021
Gaus asked for a motion to approve that the meetings will take place at noon on the 3rd Wednesday of every Month (except no meetings will be held in February, July or December) and to continue the Zoom virtual meeting set up through June 2021. Sikula moved, and McElfresh seconded the motion. All were in favor of approving the Governing Board Meeting Calendar for 2021. Motion carried.

Matt Miller entered the meeting at 12:19 pm.

Gaus asked for a motion to change the Governing Board Policy, Code of Regulations (Article 3, Section 5) to state that the Annual Meetings be held in January instead of June. McElfresh moved, Sikula seconded. All were in favor of approving the change to the Governing Board Policy (Article 3, Section 5). Motion carried.

Gaus asked a motion to adjourn the meeting. McElfresh moved, and Sikula seconded. All were in favor of adjourning the meeting. Motion carried.

The meeting was adjourned at 12:22 pm by Tom Gaus, 2020 Board President.



ACCA Board Chairperson

3/24/21



ACCA Treasurer

3/24/21