



ACCA Governing Board
Annual Organizational Meeting Minutes
January 21, 2022 12:00 pm

The meeting was called to order by Rita McElfresh at 12:00 pm.

1. Roll Call Taken by: Helenthal

Present: Rita McElfresh, Tom Gaus, Audrey Sikula and Matt Miller
Not Present: Kevin Lacey

Recognition of Visitors: Shannon Lusk, Nichole Helenthal, Jim Hudson (virtually) and Lori Wood.

2. **Code of Regulations** - The terms of directors were reviewed and it was acknowledged that all terms have been renewed until 2025 (line items 2A and B). McElfresh motioned to approve line items 2A and B. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving 2A and B. Motion carried.
3. **Election of Chairpersons** - There was a call for Board Chair nominations by McElfresh. Miller nominated Kevin Lacey for President of the Board and Rita McElfresh for Vice-President of the Board. No one else was nominated for either position. Gaus moved to approve the nominations and Sikula seconded the motion. All were in favor of approving Lacey as President and McElfresh as Vice-President. Motion carried.
4. **Compensation of Governing Board of Directors School Year 2022** - There was discussion between all present board members about compensation and they asked for a vote not to be compensated for any of the meetings. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving no compensation. Motion carried.
5. **Set Date, Time and Place of Governing Board of Directors Meetings for School Year 2022** - There was an open discussion about dates. The following dates were given for the regular meetings: March 16th, April 20th, May 18th, June 22nd, August 17th, September 21st, October 19th and November 16th. No meetings will be held during February, July or December of 2022. Noon would continue to be the time of each meeting. The Annual Organizational Meeting will be held January 18, 2023. Sikula moved to approve and Gaus seconded the motion. All were in favor of approving the dates and time for the 2022 Governing Board Regular Meetings. Motion carried.

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

Meeting was adjourned at 12:28 p.m.



Board Chair

3/16/22

Date



Treasurer

3/16/22

Date