

Governing Board Regular Meeting Minutes
April 18, 2018- 11:00 a.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805

ROLL CALL

The regular meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 11:01 a.m. Members present were Tom Gaus, Kevin Lacey, Steve Brown, and Rita McElfresh. Miller was absent.

OTHERS IN ATTENDANCE: Steve Earnest, Allen Wilson, and Judy Kestner

MEETING MINUTES

Moved by McElfresh, seconded by Lacey to approve the minutes of the April 9, 2018 Emergency meeting as presented and attached hereto and incorporated herein by reference. All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Brown, seconded by McElfresh to approve the following financial reports for March 2018:

- Bank Reconciliation
- Checks
- Budget vs. Actual

All say aye.

SPONSOR REPORT

Judy Kestner, Tri-County ESC Sponsor representative shared the following:

- 2017-2018 Compliance Worksheet
- Spring Site Visit

2018-2019 STAFF CONTRACT RECOMMENDATIONS

Moved by McElfresh, seconded by Lacey to approve Certified and Classified Contracts for 2018-2019. All say aye.

DISCUSSION ITEMS

Superintendent shared updates on the following:

- Marketing project progress with Spire Advertising
- Sponsor updates

EXECUTIVE SESSION

Moved by McElfresh, seconded by Brown to go into Executive Session for the purpose of discussing the evaluation of a public employee. All say aye.

ADJOURN FROM EXECUTIVE SESSION

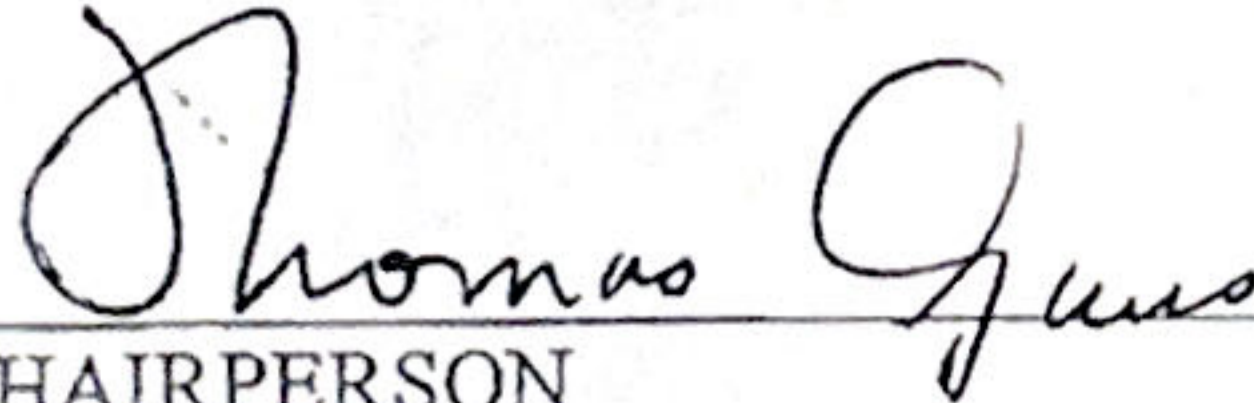
Motion by Brown, second by Lacey to adjourn from Executive Session. All say aye.

CONTRACT OF THE SUPERINTENDENT


Motion by Brown, second by McElfresh to approve administrative contract for the Superintendent. All say aye.

ADJOURNMENT

Moved by Brown seconded by McElfresh to adjourn at 12:22 p.m. All say aye.



CHAIRPERSON



TREASURER