

ASHLAND COUNTY  
**ACCA**  
COMMUNITY ACADEMY

ACCA Governing Board  
Board Training Meeting Minutes  
February 7 at 3:00PM

1. Roll Call

Present: Tom Marquette, Rita McElfresh, Audrey Sikula, Tom Gaus, Matt Miller, Board Members.  
Recognition of Visitors

2. Present: Ohio Department of Education, Office of School Sponsorship, Maureen Businger, Consultant

Other Attendees:

Shannon Lusk, Superintendent.

Meeting Called to Order at 3:00PM by Rita McElfresh, Board President at Ashland County Community School.

3. Personnel

a. Hailey Campbell, Educational Aide \$16/Hour time sheet effective February 8, 2024 to June 5, 2024 paid for from IDEA.

Motion: Tom Gaus

Second: Tom Marquette.

Vote 5-0

\*Haley Campbell has a clean BCI/FBI on file at the school.

b. After-School Tutoring/Program Staff \$20/Hr with time sheet and as needed effective February 8, 2024 June 5, 2024 paid for Stronger Connections Grant.

- a. Hannah Mast
- b. Marilyn Brown
- c. Hanna Smith
- d. Ryan Shepherd
- e. Joe Moss
- f. Amy Nalley
- g. Nichole Helenthal
- h. Kelsey Wade
- i. Paula Berry
- j. Ethan Sells
- k. Jody Toms
- l. Sue Franklin
- m. Shannon Lusk

Motion: Rita McElfresh

Second: Tom Gaus

Vote 5-0

Discussion: Rita McElfresh stated the Board will have a training in the coming weeks with legal counsel, Brian DeSantis. More information to follow.

Discussion: The Board discussed several events at the school and the Board Training, Sunshine and Ethics for Members.

4. The meeting was adjourned at 3:45 PM.

Motion: Rita McElfresh

Second: Tom Gaus

Vote 5-0

X *Rita McElfresh*  
Board Chair

3/10/24

X *Jeff* March 10, 2024  
Treasurer