

 **GOVERNING BOARD REGULAR MEETING AGENDA**

**March 18, 2020 5:00 p.m.**

**ACCA Conference Room**

**716 Union St. Ashland, OH 44805**

1. Roll Call

2. Recognition of Visitors

3. Approval of Minutes from December 2019 Special Board Meeting, January 2020 Organizational Meeting, January 2020 Regular Meeting

4. Business of the Treasurer

5. Business of the Executive Director

1. Approval the following:
2. District Calendar: move of Spring Break (School Closing)
3. Resignation of Cheryl Norris
4. Stipends for the following staff: (Student Services/E-Learning Duties) as outlined in the job descriptions:

Mike Walker: $500

Sue Franklin $800

Hannah Otto $800

Shannon Lusk $800

Nichole Helenthal $900

Paula Berry $1,000

Amy Nalley $1,000

Brian Burkhart $1,200

 B. Director’s/Assistant Director’s Report:

1. Current Enrollment
2. Suspensions/Expulsions
3. Verification of Residency
4. Updates/Announcements

 C. Discussion Items:

1. Possible closing of School per Governor of Ohio for remainder of the year

6. Sponsor Update

7. Adjournment