



Governing Board Regular Meeting Minutes
March 25, 2020 3:00 p.m. (Virtual Meeting)
716 Union St. Ashland, Ohio 44805

Call the meeting to order by Tom Gaus at 3:00 p.m.

1. Roll Call

Kevin Lacey – here

Tom Gaus - here

Lori Wood - here

Rita McElFresh - here

Matt Miller – here (entered meeting at 3:50)

2. Recognition of Visitors

Shannon Lusk, Executive Director

Jim Hudson, Treasurer

Nichole Helenthal, Assistant Director

3. Approval of minutes

a. Organizational Minutes (1st Rita, 2nd Kevin) - approved

b. Regular Meeting (1st Rita, 2nd Matt) – approved

4. Business of the Treasurer

a. E-Rate Cycle – Looking at adding 5 to 6 access points. Need 200 feet of cabling; Improves internet access, Will be submitted for approval next month.

b. Medical Mutual pricing for next year.

c. Increase cash balance by 1.9%; starting to cut that gap. In January closing the gap, Same \$ as what we had this time last year.

d. Approve the report – (1st Kevin, 2nd Rita)

5. Business of the Executive Director

a. Approval the following:

i. District Calendar – Moved Spring Break 3/16 to 3/20 due to forced closure of school (1st Rita, Kevin 2nd)

ii. Resignation of Cheryl Norris (Kevin 1st, Rita-2nd)

iii. Stipends – Approval (Rita 1st, Kevin 2nd)

b. Director's /Assistant Director's Report

- i. Current Enrollment – 112 students, 114 by the end of the week
- ii. Suspensions/Expulsions (1 suspension)
- iii. Verification of Residency – 3 students
- iv. 21st Century Grant Updates – Went to Rock and Roll Hall of Fame, had the most students we have had at any trip. We had 41 students attend. We will be applying for the new Option 3 grant for \$200,000 as well as writing the continuation grant.
- v. Updates/Announcements
 1. Emergency Education Plan Progress – Pre-Survey basic outline take survey and put it narrative and include it as part of your safety plan.

c. Student Success Plan

- i. One completed plan has been completed as a prototype

C. Discussion Items

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

Waiting on the guidance from the governor.

2. Graduation Requirements – Sounds like they are waiving testing and will be going on credits. No guidance yet and need to wait until future guidance from ODE.
 1. No guidance on when we will reopen and need to wait on future guidance from governor.

3. ACCA Lease Update – Adam is going to get in contact with Kevin about findings.

Executive Session – Went into executive session on 3:47 pm – Tom Gaus

(Kevin 1st, Rita 2nd)

Out of executive session 3:59 pm (Rita 1st, Matt 2nd)

Motion to adjourn meeting-Gaus

(Kevin 1st, Rita 2nd)

Gaus adjourned meeting at 4:00 p.m.

X Thomas Gaus
ACCA Board Chair

04/22/2020
Date

ACCA Treasurer

Date

James Lust

4/22/2020