



ACCA Governing Board Special Meeting Minutes

March 24, 2021

12:00 pm

Meeting was called to order by Board President, Kevin Lacey at 12:02 pm.

1. Roll call:

Present: Kevin Lacey, Tom Gaus, Audrey Sikula, Rita McElfresh, Matt Miller

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal

3. Business of Superintendent/Assistant Superintendent

Lusk proposed to approve the Resolution for the Extended Learning Plan. Lacey moved for a motion to approve the Resolution. Gaus moved, and McElfresh seconded the motion. All were in favor of approving the Extended Learning Plan. Motion carried.

Lusk proposed to approve the Local Graduation Seals. The three graduation seals to be approved are as follows: Community Service Seal, Student Engagement Seal and Fine and Performance Art Seal. Lacey moved for a motion to approve the Local Graduation Seals. Gaus moved, and Sikula seconded the motion. All were in favor of approving the Local Graduation Seals. Motion carried.

Lusk proposed to approve the graduation of Mathias Breinich for April 2021. Lacey moved for a motion to approve the Resolution. Miller moved, and McElfresh seconded the motion. All were in favor of approving the student for graduation. Motion carried.

Lusk proposed to approve the resignation of Haleigh Dean, Math Teacher effective April 19, 2021. Lacey moved for a motion to approve the resignation. McElfresh moved, and Sikula seconded the motion. All were in favor of approving the resignation. Motion carried.

Lacey moved for a motion to adjourn, McElfresh motioned for adjournment and Sikula seconded the motion to adjourn. All were in favor. Motion carried.

The meeting was adjourned at 12:28 pm by Kevin Lacey, 2021 Board President.

Rita A. McElfresh
ACCA Board Chairperson

4/21/21

Jim Hudson
ACCA Treasurer

4/21/21