

Governing Board Regular Meeting Minutes
May 16, 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 11:05 a.m. Members present were Tom Gaus, Matt Miller and Rita McElfresh. Mr. Lacey arrived at 11:11 a.m. Brown was absent.

OTHERS IN ATTENDANCE: Steve Earnest, Allen Wilson, Dr. Deb Williams and Judy Kestner

MEETING MINUTES

Moved by McElfresh, seconded by Miller to approve the minutes of the April 18, 2018 Regular 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 April 2018:

- Bank Reconciliation
- Checks
- Budget vs. Actual
- Spring submission of 5-year Forecast

All say aye.

SPONSOR REPORT

Judy Kestner and Deb Williams, Tri-County ESC Sponsor representatives shared the following:

- Compliance Checklist
- MAP Test summaries
- Spring Site Report

RESOLUTION TO ENTER INTO SPONSOR CONTRACT

Moved by Miller, seconded by Lacey to approve Sponsor Contract with Tri-County ESC for 2018-2019. All say aye.

RESOLUTION TO ENTER INTO EMPLOYMENT SERVICES CONTRACT

Moved by Miller, seconded by Lacey to approve contract for Employment Services with Tri-County ESC for 2018-2019. All say aye.

RESIGNATION

Moved by McElfresh, seconded by Miller to approve the resignation of Molly Kramer Science/Language Arts Teacher effective July 31, 2018. All say aye.

DISCUSSION ITEMS

The Superintendent shared updates on the following:

- Data from marketing campaign
- Collaboration with Ashland-West Holmes JVS and Ashland City Schools
- Recognition of 2018 Graduate Chris Lane

EXECUTIVE SESSION

A motion to enter into Executive Session was made by Chairperson Gaus at 12:02 p.m. to discuss the employment and evaluation of a public employee. Moved by Miller, seconded by McElfresh. All say aye.

ADJOURN FROM EXECUTIVE SESSION

A motion to adjourn from Executive Session was made by Chairperson Gaus at 12:15 p.m. Moved by McElfresh, seconded by Lacey. All say aye.

ADJOURN

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

Thomas Gaus
CHAIRPERSON

Steve Earrest
TREASURER