



**ACCA Governing Board
Regular Board Meeting Minutes
March 13, 2024 12:00 pm**

The meeting was called to order by Rita McElfresh at 12:07 pm.

1. Roll Call Taken by: Helenthal

Present: Rita McElfresh, Audrey Sikula, Matt Miller, Tom Marquette and Tom Gaus

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, Jim Hudson, Maureen Businger

3. Approval of Minutes from the January 8, 2024 Organizational Board Meeting, the January 8, 2024 Regular Board Meeting and the February 7, 2024 Special Board Meeting.

McElfresh motioned to approve the January 8, 2024 Organization Board Meeting minutes. Gaus moved to approve and Marquette seconded the motion. All were in favor. Motion carried.

McElfresh motioned to approve the January 8, 2024 Regular Board Meeting minutes. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

McElfresh motioned to approve the February 7, 2024 Special Board Meeting minutes. Marquette moved to approve and Gaus seconded the motion. All were in favor. Motion carried.

4. Business of the Treasurer

A. January 2024 Financial Reports

Hudson discussed the January 2024 Financial Reports (Budget vs Actual, Bank Reconciliation, Check Register and Cash Summary).

B. February 2024 Financial Reports

Hudson discussed the February 2024 Financial Reports (Budget vs Actual, Bank Reconciliation, Check Register and Cash Summary).

C. Consolidated Funding Application Resolution

RESOLVED, that the Board of Directors approves the Consolidated Funding Application as presented and authorizes expenditures substantially in accordance with the application.

McElfresh motioned to approve 4A, 4B and 4C. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

5. Business of the Superintendent/Assistant Superintendent

A. District Compliance

1. 2023-2024 ACCA District Calendar Amendment

McElfresh motioned to approve 5A-1. Sikula moved the motion and Gaus seconded the motion. All were in favor of approving the motion. Motion carried.

2. 2024-2025 ACCA District Calendar Approval

McElfresh motioned to approve 5B-1. Marquette moved the motion and Sikula seconded the motion. All were in favor of approving the motion. Motion carried.

B. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean)

Lusk discussed the Superintendent's report which included the current enrollment, verification of residency, suspension/expulsions, student discipline, PBIS Grading Period 1 data, Student Participation/ACCA Outreach, Career/College Readiness, District Reports/Business, and Updates/Announcements.

Helenthal discussed the Assistant Superintendent's Report which included Special Education information, technology, grants and maintenance.

McElfresh motioned to approve 5B. Gaus moved the motion and Marquette seconded the motion. All were in favor of approving the motion. Motion carried.

6. Sponsor Update

Businger discussed the sponsor updates for ACCA. The board asked some questions and there was further discussion about the updates.

7. Board Chair Report

McElfresh discussed the Board Chair Report. There was some discussion with the board.

McElfresh motioned to go into Executive Session for the purpose of the employment of an employee or official. Marquette moved the motion and Gaus seconded the motion.

Roll call: McElfresh, Sikula, Gaus, Marquette and Miller

The Executive Session began at 1:07pm.

McElfresh motioned to go out of Executive Session at 1:26pm.

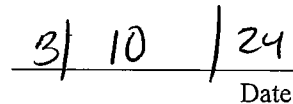
McElfresh motioned to accept the letter of resignation from Nichole Helenthal at the end of her contracted days for the current school year.

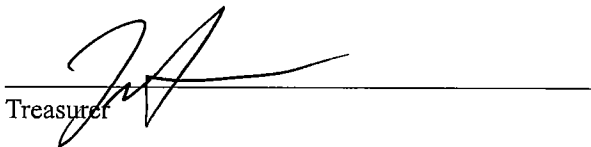
Matt Miller moved the motion and Tom Marquette seconded the motion. all were in favor of the motion. Motion carried.

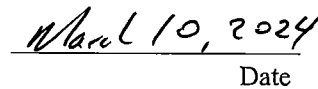
McElfresh motioned to adjourn the meeting. Tom Gaus moved to motion and Audrey Sikula seconded the motion. All were in favor of the motion. Motion carried.

Meeting was adjourned at 1:28 pm.


Board Chair


Date


Treasurer


Date