

ASHLAND COUNTY
ACCA
COMMUNITY ACADEMY
ACCA Governing Board

May 20, 2020

Virtual Meeting

12:00 p.m.

Regular Board Meeting Minutes

The Regular Board Meeting was called to order by Kevin Lacey, Board Vice-President at 12:14 p.m.

1. Roll Call

Roll was taken by Shannon Lusk:

Present: Kevin Lacey, McElfresh, Miller

Absent: Tom Gaus

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, James Hudson, Lori Wood, Audrey Sikula

3. Approval of the Minutes from April 22, 2020 Regular Board Meeting: Lacey moved for a motion to approve the minutes, McElfresh motioned, and Miller seconded the motion. All were in favor of approving the minutes. Motioned carried.

4. Appointment: Appointment of Audrey Sikula to serve on the ACCA Governing Board. Lacey moved to motion, Miller motioned, and McElfresh seconded the motion. All were in favor of the appointment. Motion carried.

5. Business of the Treasurer

Monthly Financial Reports - Hudson reported the gap closing towards next month. \$2,784.04 earned this month. July 2019 we were at -57.1% and in April 2020 were at -6.1%. He noted that the project cash request (\$25,000) last fall spiked the over-all cash balance, however the general fund is close to equilibrium

5 Year Forecast- March FTE was 96 students, ACCA will need a 96 student FTE threshold, at least 86 to stay level. ACCA made a dramatic improvement with budget reductions. Community schools will see a 1.7% reduction of \$8,500 remainder of the fiscal year. Next FY may see the same amount of reduction. Hudson projects balance of \$751,622 for next fiscal year

Hudson asked for (5A&B), the monthly financial reports and the 5 Year Forecast, to be approved. Lacey moved to motion. McElfresh motioned. Sikula seconded. All were in favor of approving the monthly financial reports and the 5 Year Forecast. Motion carried.

6. Executive Session

Hiring/Dismissal/Salary of Staff. Lacey moved to motion to enter executive session. Miller motioned. Sikula seconded. All were in favor of entering executive session. The motion carried. The Board entered executive session at 12:42 p.m. Lacey moved to motion to exit executive session. McElfresh motioned. Miller seconded. All were in favor of exiting executive session. Motioned carried. The Board exited executive session at 12:47 p.m.

7. Business of the Director

Lusk read the resignation letter of Science Teacher, Mark Sommer. Lacey moved to motion to accept the resignation. Miller motioned. McElfresh seconded. All were in favor. The motioned carried.

Lusk presented the 2020 Graduation Resolution, with the date of Graduation taking place on June 19th and June 20th, and the list of Graduation candidates. Lacey moved to motion. McElfresh motioned. Miller seconded the motion. All were in favor. The motion carried.

Lusk presented the 2020 Tentative Graduation Program Plan. Lacey moved to motion. McElfresh motioned. Lacey seconded. All were in favor. The motioned carried.

Lusk asked that items 4-5 be approved, staff positions, contract renewals, salary increases, Lacey moved to motion to approve items 4-5, McElfresh motioned. Sikula seconded. All were in favor of items 4-5. The motion carried.

Lusk and Helenthal gave the Director's/Asst. Director's Report to the Board.

Lusk reported that current enrollment was at 117 students. There were no Suspensions and there were no Expulsions. Mrs. Berry pulled three random students for verification of residency for the Month of May and all students had the required paperwork.

Helenthal reported that she will be finalizing and submitting the 21st Century Grant for next year. Left over funds not used on field trips, due to COVID, will be used graduation, school supplies, desks and chairs, as well as supplies for clubs.

Lacey moved to motion the approval of the Director's/Asst. Director's Report. McElfresh motioned. Miller seconded that motion. All were in favor. The motion carried.

Lusk and Helenthal informed the Board that they have posted the Math position on ODE and will now post the Science position for next school year. They hope to hold interviews during June 23rd- June 30th. Helenthal asked that we be credited for the time the school resource officer was not in the building, due to COVID. Hudson said he would speak with the Sheriff's Office contact and discuss possible solutions.

6. Sponsor Update:

Lori Wood gave the Sponsor Update. She reminded administration to look into using ESSER funds to help with educating students next year, although we don't know if schools will be allowed to be physically open. Keep working on the A/B/C plans, keeping in mind remote learning, and possible guidelines if school opens up. There will be many changes taking place in the next few months. Epicenter will not be required for next year, OSS will let ACCA know what the replacement will be and what will be needed for opening assurances.

Lacey moved for a motion to adjourn, McElfresh motioned for adjournment, and Sikula seconded the motion to adjourn.

The meeting was adjourned at 1:30 p.m. by Kevin Lacey, 2020 Board Vice-President.

Sharon Gaur
ACCA Board Chairperson

07-22-2020
Date

J. A. H.
ACCA Treasurer

07/22/2020
Date

Shannon Lusk

7/22/20