

Governing Board Regular Meeting Minutes  
October 17, 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 11:00 a.m. Members present were Tom Gaus, Rita McElfresh, Kevin Lacey, Steve Brown, and Matt Miller.

**OTHERS IN ATTENDANCE:** Steve Earnest, Allen Wilson, Sandy Stebly, and Maria Markakis

**MEETING MINUTES**

Moved by McElfresh, seconded by Brown to approve the minutes of the August 15, 2018 Regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

**TREASURER'S FINANCIAL REPORTS**

The Board reviewed the following financial reports for August-October 2018:

- Bank Reconciliation
- Checks
- Budget vs. Actual

**ANNUAL BUDGET AND FIVE-YEAR FORECAST**

Moved by Miller, seconded by Brown to approve the annual budget and fall 2018 submission of 5-year forecast. All say aye.

**SPONSOR REPORT**

Sandy Stebly, Tri-County ESC Sponsor representative shared the following:

- OCS Sponsor Training
- Sponsor Assurances Form
- Monthly student data sheet due by the 5<sup>th</sup> of each month
- Five-year forecast, annual budget, annual report, special education expenditures report, and student residency guidance
- Site visit is scheduled for November 13, 2018

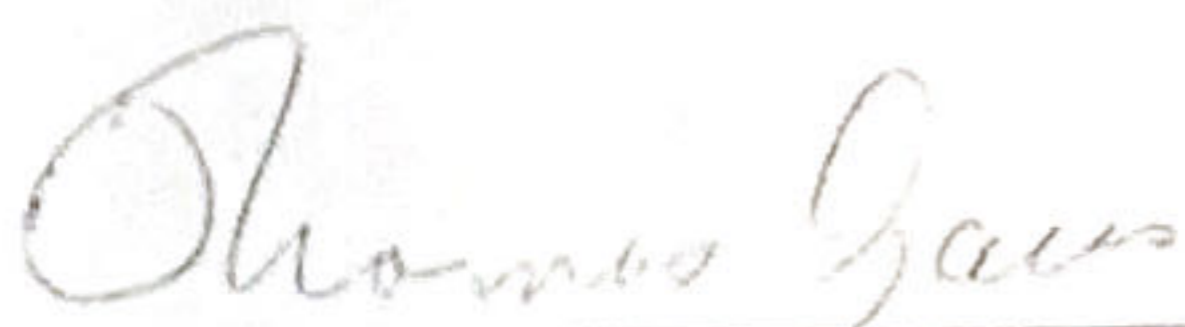
**BUSINESS OF THE SUPERINTENDENT**

Motion by McElfresh, seconded by Lacey to approve the following items. All say aye.

- Employment of Science Teacher Mark Sommer
- E-Learning Service Agreement with Odysseyware
- Special Service Contract with Tri-County ESC
- The employment of 21<sup>st</sup> Century Grant Tutors
- Policy 3511 (admissions procedures)
- Policy 3514 (address verification)
- Policy 1756 (use of school credit card)
- Policy 4410 (student code of conduct)
- Policy 4530 (suspension/expulsion policy)
- Forms 3810.2 and 3810.6 (suspension/expulsion forms)

**ADJOURNMENT**

Moved by Brown, seconded by McElfresh to adjourn at 12:06 p.m. All say aye.



CHAIRPERSON



TREASURER