

Governing Special Meeting Minutes
June 19, 2019-6:00 p.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805

ROLL CALL

The Special Meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 6:00 p.m. Members present were Tom Gaus, Rita McElfresh, and Kevin Lacey. Miller joined on speaker phone. Brown was absent.

OTHERS IN ATTENDANCE: Allen Wilson and Jim Hudson

BUSINESS OF THE TREASURER

Motion by Lacey, seconded by McElfresh to approve monthly financial reports. All say aye.

The Treasurer shared updates on proposed cost-savings measures and formatting of financial reports for the Board and discussed possible health insurance packages and possibilities for doing staff payroll internally.

EXECUTIVE SESSION

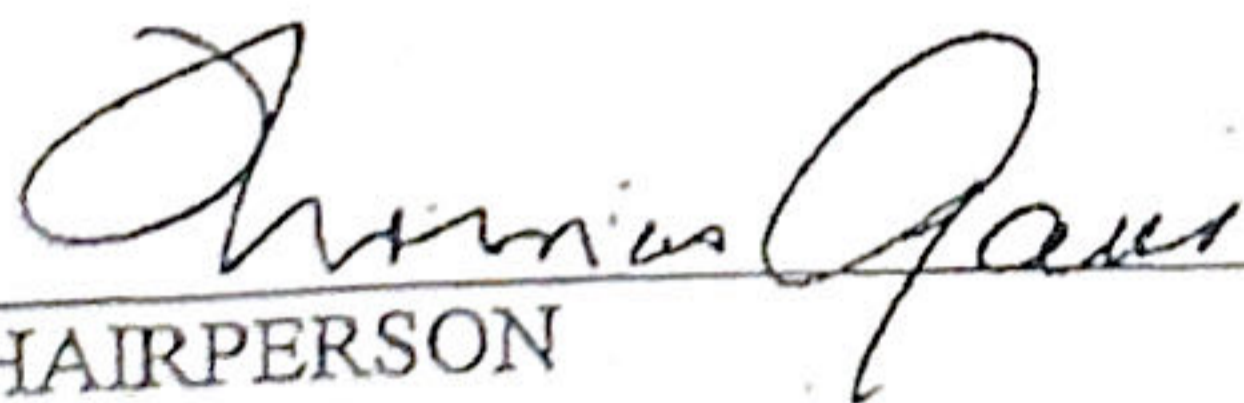
Motion by McElfresh, seconded by Lacey to enter into Executive Session at 7:00 p.m. to discuss the employment, compensation, and evaluation of an employee. All say aye.

ADJOURN FROM EXECUTIVE SESSION

Motion by McElfresh, seconded by Lacey to adjourn from Executive Session at 8:35 p.m. All say aye.

ADJOURNMENT

Moved by McElfresh, seconded by Lacey to adjourn at 8:37 p.m. All say aye.



CHAIRPERSON



TREASURER