

Governing Board Special Meeting Minutes
December 20, 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, Steve Brown, and Kevin Lacey. Matt Miller was absent

OTHERS IN ATTENDANCE: Allen Wilson and Sandy Stebly.

MEETING MINUTES

Moved by McElfresh, seconded by Brown, to approve the minutes of the November 14, 2018 Regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

BUSINESS OF THE SUPERINTENDENT

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

- A Resolution to enter into a Sponsorship Contract with the Office of School Sponsorship effective January 1, 2019
- Approval of the School Improvement Plan for the Ohio Improvement Process

ADJOURNMENT

Moved by McElfresh, seconded by Lacey to adjourn at 11:43 a.m. All say aye.

Rita A. McElfresh
CHAIRPERSON

For Steve Earnest
TREASURER