

Governing Board Regular Meeting Minutes
April 20, 2016 - 9:30 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 David Ross at 9:30 a.m. Members present were Steve Brown, Kevin Lacey, and David Ross. Thomas Gaus and Matt Miller were absent.

OTHERS IN ATTENDANCE: Jill Meng, Allen Wilson, Dr. Deborah Williams

JANUARY MEETING MINUTES

Moved by Brown, seconded by Lacey to approve the minutes of the January 20, 2016 regular meeting and the January 27, 2016 special meeting as presented and attached hereto and incorporated herein by reference.

Vote: Brown, Lacey, Ross – all say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Lacey, seconded by Miller to approve the following financial reports for January 1, 2016 through March 31, 2016:

- Financial Report by Fund/SCC
- Appropriation Account Summary
- Revenue Account Summary
- Check Register

Vote: Lacey, Ross, Brown – all say aye.

BOARD FINGERPRINTING

Moved by Ross, seconded by Lacey to approve reimbursement of the cost of fingerprinting for all current and future ACCA Governing Authority members.

Vote: Ross, Brown, Lacey – all say aye

BOARD POLICY UPDATES

Moved by Brown, seconded by Lacey to approve the updates to the following Board Policies as presented and attached hereto and incorporated herein by reference:

Board Policy 1410, 1420, 1430, 1440, 1450, 1450.1, 1460, 1620, 1630, 1640, 1751, 2230, 2240, and 2242.

Vote: Brown, Lacey, Ross – all say aye.

FY2016-17 SCHOOL YEAR CALENDAR

Moved by Lacey, seconded by Brown to approve the 2016-17 School Year Calendar as presented and attached hereto and incorporated herein by reference.

Vote: Lacey, Ross, Brown – all say aye.

ADJOURNMENT

Moved by Brown, seconded by Lacey to adjourn at 10:40 a.m.

Vote: Ross, Brown, Lacey – all say aye.

CHAIRPERSON

TREASURER