

Governing Board Regular Meeting Minutes
August 16, 2017 - 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 Steve Brown, Tom Gaus, Kevin Lacey, Matt Miller and Rita McElfresh.

OTHERS IN ATTENDANCE: Allen Wilson, Dr. Deborah Williams, Steve Earnest

MEETING MINUTES

Moved by McElfresh, seconded by Brown to approve the minutes of the June 14, 2017 regular meeting as presented and attached hereto and incorporated herein by reference.

Vote: All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Miller, seconded by McElfresh to approve the following financial reports for July 1, 2017 through July 31, 2017.

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

Vote: All say aye.

FY18 REVENUE AND APPROPRIATIONS

Moved by Brown, seconded by Lacey to approve the FY18 revenue and appropriations as presented and attached hereto and incorporated herein by reference.

Vote: All say aye.

SPONSOR REPORT

Dr. Deb Williams presented the Sponsor's Report

EMPLOYMENT

Moved by Brown, seconded by McElfresh, to approve the employment of Nichole Helenthal as Intervention Specialist

Vote: All say aye.

2017-2018 ODYSSEYWARE AGREEMENT

Moved by Lacey, seconded by Brown to approve 2017-2018 Agreement with OdysseyWare for E-learning services.

Vote: All say aye.

2017-2018 STUDENT HANDBOOK

Moved by Miller, seconded by Brown to approve the 2017-2018 Student-Parent Handbook.

Vote: All say aye.

EDUCATIONAL PLAN AMENDMENT

Moved by Brown, seconded by McElfresh, to approve amendment to the Sponsorship Contract Educational Plan to reflect elimination of the blended learning program.

Vote: All say aye

FOOD SERVICE AGREEMENT

Moved by Brown, seconded by Miller to approve contract with Ashland City Schools to provide food service for 2017-2018.

Vote: All say aye

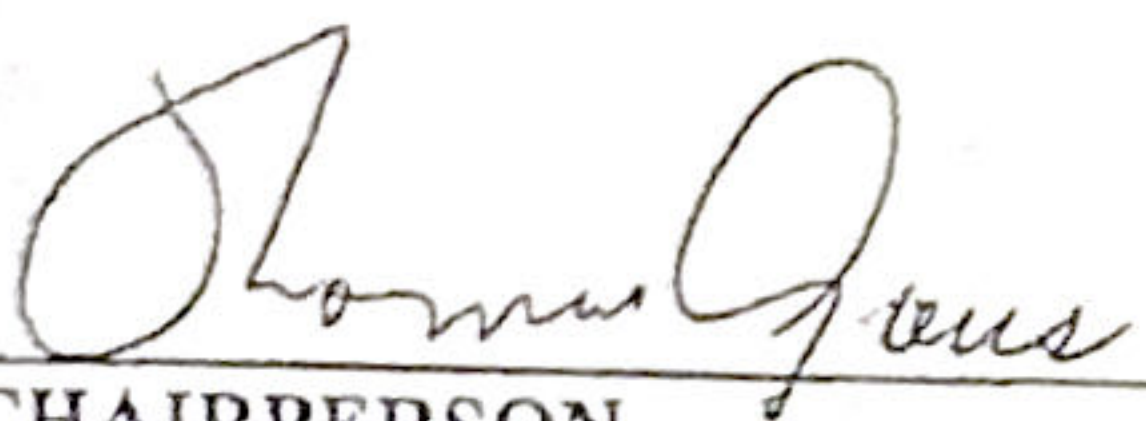
TRI COUNTY SERVICE CONTRACTS

Moved by Lacey, seconded by Miller to approve Employment and Special Service Contracts with Tri-County ESC


ADJOURNMENT

Moved by Brown, seconded by Miller to adjourn at 12:22 p.m.

Vote: All say aye.



CHAIRPERSON



TREASURER