

**Governing Board Regular Meeting Minutes**  
**January 18, 2017- 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 Tom Gaus at 9:30 a.m. Members present were Steve Brown, Tom Gaus, and Kevin Lacey. Matt Miller was absent.

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

**AGENDA APPROVAL**

Motion by Brown, seconded by Lacey to approve the 1/18/17 agenda with an amendment to the minutes. All say aye.

**MEETING MINUTES**

Moved by Brown, seconded by Lacey to approve the minutes of the November 16, 2016 regular meeting as presented with an amendment to the **Enterprise Parkway Leasing resolution** to read effective November 1, 2016 rather than October 1, 2016 and attached hereto and incorporated herein by reference. All say aye.

Matt Miller arrived at 9:43 a.m.

**TREASURER'S FINANCIAL REPORTS**

Moved by Brown, seconded by Gaus to approve the following financial reports for November 1, 2016 through December 31, 2016:

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

All say aye.

Deborah Williams, Tri-County ESC Sponsor representative, gave a report on Sponsor and School continuous improvement to include:

- Updated Board roster
- Superintendent and Treasurer evaluations
- Annual Report to State
- Trainings and Conflict of Interest Statements annually
- New Compliance list from ODE
- Improvement Plan

**2017-2017 SCHOOL CALENDAR**

Moved by Miller, seconded by Brown to approve the calendar for School Year 2017-2018 as presented and attached hereto and incorporated herein by reference.

All say aye.



BOARD POLICIES

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

- 1470 Governing Authority Member Qualifications
- 3511 Admissions Procedure
- 6130 Relations with Law Enforcement

All say aye.

ADJOURNMENT

Moved by Brown, seconded by Lacey to adjourn at 10:55 a.m. All say aye.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
TREASURER