



ACCA Governing Board
Regular Board Meeting Minutes
June 12, 2024 12:00pm

The meeting was called to order by Rita McElfresh at 12:06pm

1. Roll Call Taken by: Hannah Mast

Present: Rita McElfresh, Audrey Sikula, Tom Gaus, and Tom Marquette

Absent: Matt Miller

2. Recognition of Visitors: Hannah Mast, Maureen Businger, Jim Hudson and Brian DeSantis

3. Public Commentary

Board wished to recognize departing ACCA staff for their years of service (Sue Franklin, Nichole Helenthal, Joe Moss and Amy Nalley). The Board President will be sending cards in the mail to each of these staff members.

4. Approval of Minutes from the May 15, 2024 Regular Board Meeting and the June 5, 2024 Special Board Meeting

McElfresh motioned to approve the May 15, 2024 meeting minutes. Gaus moved to approve and Marquette seconded the motion. All were in favor. Motion carried.

Sikula then motioned to approve the June 5, 2024 Special Board meeting minutes. Gaus moved to approve and McElfresh seconded the motion. All were in favor. Motion carried.

5. Business of the Treasurer

a. May 2024 Financials

Hudson presented the May 2024 Financial Reports (Budget vs. Actual, Bank Reconciliation, Check Register, and Cash Summary). The District earned \$1,468.59 of interest in May for total interest earnings of \$15,729.41 in FY 2023-2024 (135% of FY 2022-2023 total earnings). Forecasted funds decreased by 5.3% from April to May or by \$36,565. In comparison to FY 2023, the ending cash balance for May is 32.8% higher for FY 2024; a net increase of \$160,922. The ending cash balance for all funds decreased by 8.4% or by \$57,442 from April to May. The District's fiscal year-to-year expenditures are \$17,988 more in comparison to last May.

b. ACCA Staff Contracts

Hudson recommended that staff receive a 3% COLA for the year 2024-2025. Nothing further was discussed at this time.

c. Monthly Consolidated Funding Resolution

RESOLVED, that the Board of Directors approves the Consolidated Funding Application as presented and authorizes expenditures substantially in accordance with the application.

Hudson motioned to approve 5A, 5B and 5C. Sikula moved to approve and Marquette seconded the motion. All were in favor. Motion carried.

6. Business of ACCA Administration

a. Contracts/Vendors

Businger motioned to approve the SNAP Foods contract pending final review of the food service contract. Gaus moved to approve the motion. McElfresh seconded the motion. All were in favor. Motion carried.

b. ACCA Administration Report

Mast presented the Superintendent's Report which included enrollment, verification of residency, suspensions/expulsions, STAR Assessment/Graduation Data, the AIMS Report, and Non-Competitive Grants. Mast went into detail highlighting Testing Data, Graduation Data, and staff response to the AIMS Report. Mast motioned for approval of the Administration Report. Marquette moved to accept the report. Gaus seconded the motion. All were in favor. Motion carried.

c. Discussion Items

Mast discussed the proposed ACCA Organizational Structure ('24-'25) as well as the allocation of duties for district/school operations according to the proposed ACCA Organizational Structure. The board left the organizational chart open for further discussion.

Mast brought to the attention of the Board House Bill 250 regarding Cell Phone Policies. DeSantis informed the Board that ACCA already has a working policy in place and that House Bill 250 will go into effect for the following ('25-'26) school year. McElfresh asked DeSantis to review Technology Policies pertaining to staff use of technology, specifically to the addition/revision of a Surveillance Policy.

7. **Executive Session**

McElfresh motioned to go into Executive Session for the purpose of the employment of an employee or official. Marquette moved the motion and Gaus seconded the motion. All were in favor of approving the motion. Motion carried.

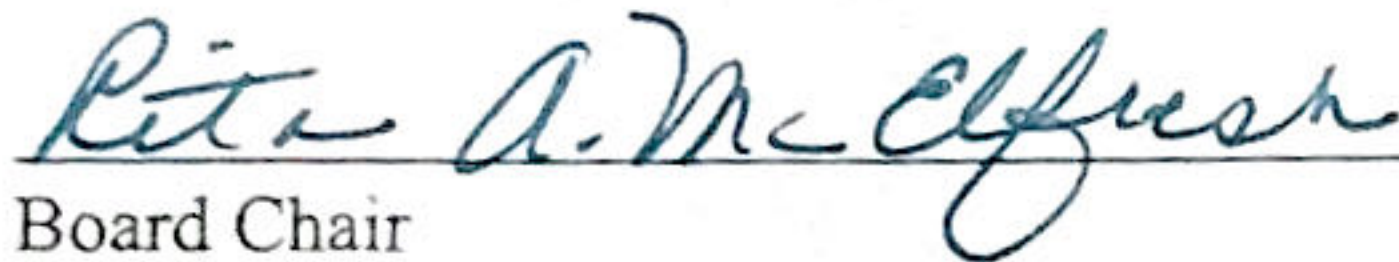
Roll call: McElfresh, Sikula, Gaus, Marquette and Miller.

The Executive Session began at 1:18 pm.

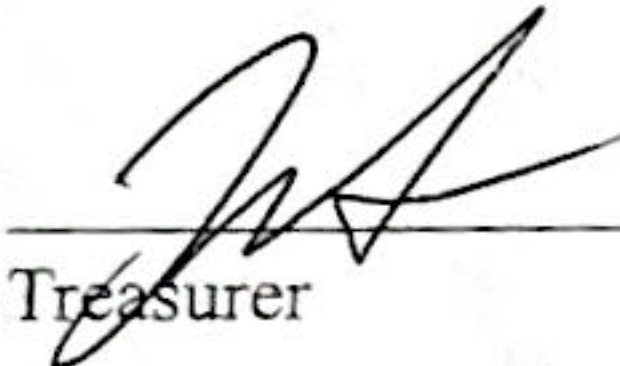
McElfresh motioned to go out of Executive Session at 2:41 pm.

McElfresh motioned to adjourn the meeting. Gaus moved to motion and Sikula seconded the motion. All were in favor of the motion. Motion carried.

Meeting was adjourned at 2:41 pm.


Board Chair

06/21/24
Date


Treasurer

06/21/2024
Date