

**Governing Board Regular Meeting Minutes**  
**June 21, 2017 - 9:45 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 9:45 a.m. Members present were Steve Brown, Tom Gaus, Kevin Lacey, Matt Miller and Rita McElfresh.

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

**MEETING MINUTES**

Moved by McElfresh, seconded by Brown to approve the minutes of the May 17, 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 May 1, 2017 through May 31, 2017.

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

Vote: All say aye.

**FINAL FY17 REVENUE AND APPROPRIATIONS**

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

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.

**S.O.R.S.A.**

Moved by McElfresh, seconded by Brown to approve the Participation Agreement for 2017-18 in the Schools of Ohio Risk Sharing Authority (SORSA) at the cost of \$3,190 attached hereto and incorporated herein by reference.

Vote: All say aye.

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

- Background checks, fraud training, documentation of sunshine training: McElfresh, Miller, Amstutz, Norris, Walker, Hudson
- ACCA enrollment package
- Compliance spreadsheet and supplements returned for correction (due date 7/31/17)
  - Item 761

- Item 657
- Item 622
- Items non-compliant must be accompanied with CAP
- Student Data Report
- Annual Sunshine Law Training

**BOARD COMPENSATION**

Moved by Brown, seconded by McElfresh to set compensation for Governing Board Members at zero for 2017-2018.

Vote: All say aye.

**AUDIT WAIVER**

Moved by Brown, seconded by McElfresh, after a discussion of the audit of FY2015 and FY2016, to waive the post audit conference held by the State of Ohio auditors.

Vote: All say aye.

**RESIGNATION KEN AMSTUTZ**

Moved by Miller, seconded by Lacey to accept the resignation of Intervention Specialist Kenneth Amstutz effective July 31, 2017.

Vote: All say aye.

**BOARD POLICY 3690**

Moved by Lacey, seconded by Brown to approve Board Policy 3690 Gifted Education and Identification attached hereto and incorporated herein by reference.

Vote: All say aye.

**SPONSOR CONTRACT FACILITY LEASE ADDENDUM**

Moved by Miller, seconded by Brown to approve the addendum to the Lease section of the Sponsor Contract with Tri-County ESC attached hereto and incorporated herein by reference.

Vote: All say aye.

**ADJOURNMENT**

Moved by Brown, seconded by Miller to adjourn at 10:38 a.m.

Vote: All say aye.

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CHAIRPERSON

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TREASURER