

ASHLAND COUNTY
ACCA
COMMUNITY ACADEMY

ACCA Governing Board
Special Board Meeting Minutes
Ashland County Library
June 5, 2024 at 12:00PM

1. Roll Call

Tom Marquette, Rita McElfresh, Audrey Sikula, Tom Gaus, Matt Miller, Board Members

Other Attendees: Maureen Businger, Ohio Department of Education, Office of School Sponsorship, Consultant
Jim Hudson, Treasurer

Meeting Called to Order at 12:03PM by Rita McElfresh, Board President, at the Ashland Public Library.

2. Resignation

Susan Franklin, Student Success Facilitator (23-24)

Motion: Tom Gaus

Second: Matt Miller

Vote 5 - 0

3. Executive Session

Rita McElfresh called for Executive Session for the discussion of employment of an employee or official.

Motion: Tom Gaus

Second: Rita McElfresh

Vote 5 - 0

Role Call: Rita McElfresh, Audrey Sikula, Tom Marquette, Tom Gaus, Matt Miller

Other Attendees: Jim Hudson, Maureen Businger (Included at 12:53PM)

Executive session began at 12:10PM

Executive Session ended at 2.29PM

4. Organizational Plan

Discussed the Organizational Plan for the 2024-2025 school year.

5. The meeting was adjourned at 2:31 PM.

Motion: Tom Marquette

Second: Audrey Sikula

Vote 5 - 0

Board Chair: Rita A. McElfresh

Date: 06/21/24

Treasurer: JH

Date: 06/21/2024