

Governing Board Regular Meeting Minutes
March 15, 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 Matt Miller. Kevin Lacey was absent.

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

NEW GOVERNING AUTHORITY MEMBER

Motion by Gaus, seconded by Brown to appoint Rita McElfresh as a Governing Authority member for the Ashland County Community Academy to replace David Ross who resigned November 1, 2016.
All say aye.

The Oath of Office for Governing Authority member was delivered to Rita McElfresh effective immediately.

AGENDA APPROVAL

Motion by Brown, seconded by Miller to approve the 3/15/17 agenda deleting item 6B1.
All say aye.

MEETING MINUTES

Moved by Brown, seconded by Lacey to approve the minutes of the January 18, 2017 regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Miller, seconded by McElfresh to approve the following financial reports for January 1, 2017 through February 28, 2017.

- 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:

- Compliance List
- Deadlines
- Site Visit
- Monthly Student Data Reporting

BOARD POLICY # 3511

Moved by Brown, seconded by Miller to approve revision to Board Policy #3511 Admission Policy as presented and attached hereto and incorporated herein by reference.
All say aye.

ADJOURNMENT

Moved by Miller, seconded by Brown to adjourn at 10:29 a.m. All say aye.

CHAIRPERSON

TREASURER