

Governing Board Regular Meeting Minutes
November 15, 2017 – 11:00 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 11:10 a.m. Members present were Tom Gaus, Kevin Lacey, Matt Miller and Rita McElfresh.

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

MEETING MINUTES

Moved by Miller, seconded by Lacey to approve the minutes of the October 18, 2017 regular meeting as presented and attached hereto and incorporated herein by reference.

Vote: All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by McElfresh, seconded by Lacey to approve the following financial reports:

- List of Checks
- Budget vs. Actual
- Bank Reconciliation

Vote: All say aye.

SPONSOR REPORT

Dr. Deborah Williams presented the Sponsor Report. ODE will be releasing Annual Sponsor Ratings on November 15, 2017.

- Sponsor Annual Report is due November 30.
- Sponsor Rating will be coming out today (November 15).
- Fall Site Visit will be conducted today (November 15)

REVISED TCESC EMPLOYMENT COSTS

Moved by Lacey, seconded by McElfresh to approve revised employment costs with Tri-County ESC

Vote: All say aye.

BOARD POLICY

Moved by Lacey, seconded by McElfresh, to approve updates to the Board's Policy Manual including: 1780 (Recapture of Overpayments), 2130 (Wellness Policy), 2280 (AED Policy amended with addition of female staff member as trained rescuer).

Vote: All say aye

ADJOURNMENT

Moved by Miller, seconded by Lacey to adjourn at 12:05 p.m.

Vote: All say aye.

Thomas Jais
CHAIRPERSON

[Signature]
TREASURER