



ACCA Governing Board
November 18, 2020
Virtual Meeting
12:00 pm
Regular Board Meeting Minutes

Meeting was called to order by Tom Gaus at 12:07 pm.

1. Roll call was taken by Helenthal:
Present: Tom Gaus, Kevin Lacey, Rita McElfresh, Matt Miller & Audrey Sikula
2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, James Hudson, Lori Wood, Hannah Otto
3. Approval of minutes from September 3, 2020 Special Board Meeting: Gaus moved for a motion to approve the minutes. McElfresh moved, and Miller seconded the motion. All were in favor of approving the minutes. Motion carried.
4. Business of the Treasurer
James Hudson proposed to approve the monthly financial reports for October. He stated that the forecast looks good and that we are right on target. Gaus moved for a motion to approve the policies. Sikula moved, and McElfresh seconded the motion. All were in favor of approving the monthly financial reports. Motion carried.
James Hudson discussed the GAAP Audit Update. He stated that we must file annually. Julian & Grube will need to submit the audit by 11/30.
5. Business of the Superintendent/Assistant Superintendent
Shannon Lusk proposed to approve the submission of the sponsorship renewal application and child abuse/neglect policy. Gaus moved for a motion to approve the Annual Report. Sikula moved, and McElfresh seconded the motion. All were in favor of approving the application and policy. Motion carried.
Shannon Lusk gave an update on the school liaison. She was told by Appleseed that 4 resumes were submitted, and interviews were being set up. She explained that we will revisit this after the first of the year.
Shannon Lusk proposed a contract clarification for the Lynn Ambers (Intervention Specialist). The contract was for \$35,000 for the 2020-2021 school. The clarification is that the amount is not prorated. Gaus moved for a motion to approve the staff contracts. Miller moved, and McElfresh seconded the motion. All were in favor of approving the staff contract clarification. Motion carried.

Shannon Lusk explained that the current enrollment is 97 students (27 special education students). Student participation has been good. We have 42 students who are remote. We have opened the building for students who would like to receive tutoring. We have had good a good attendance rate considering COVID/illnesses. We have an attendance specialist to contact students to make sure they are getting their work completed. There was 1 suspension, but no expulsions. Lusk started an investigation involving a bullying complaint. A statement was collected from the student and a decision will be made. Mrs. Berry completed the three random verifications of residency.

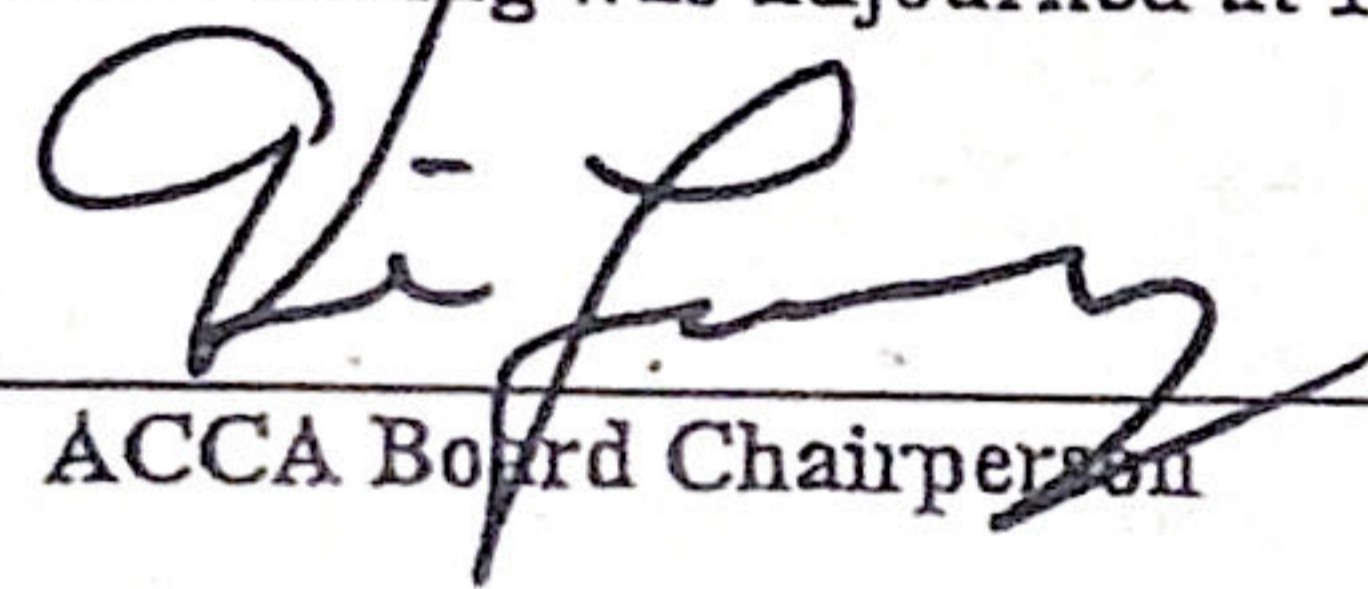
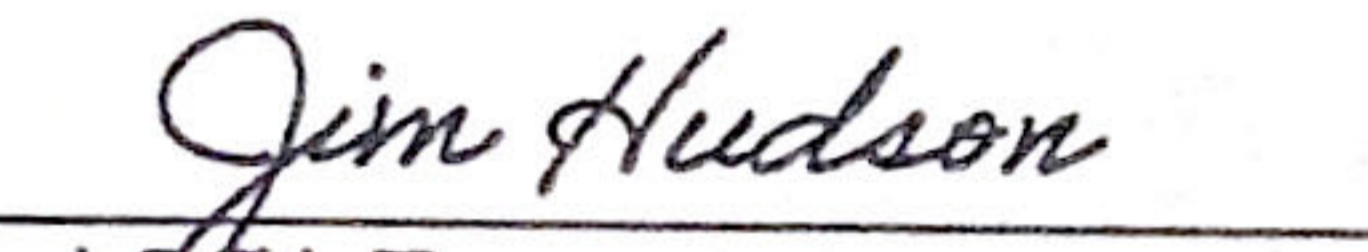
Lusk gave some updates and announcements. Lusk explained that Hannah Otto is doing a great job as lead teacher. She further explained that Student Council elections were held, and the students are working on the graduation seals. She explained that we had remote learning this week and next week due to illnesses. We had one student test positive for COVID-19 and one test presumptive positive for COVID-19.

6. Sponsor Update

Lori Wood explained that the deadline sponsorship renewal if we wanted to continue with the Office of School Sponsorship.

Gaus moved for a motion to adjourn, Miller motioned for adjournment and McElfresh seconded the motion to adjourn.

The meeting was adjourned at 1:12 pm by Tom Gaus, 2020 Board Member.

 ACCA Board Chairperson	<u>1/20/21</u> Date
 ACCA Treasurer	<u>1/20/21</u> Date