

Governing Board Regular Meeting Minutes
October 18, 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 11:07 a.m. Members present were Steve Brown, Tom Gaus, Kevin Lacey, Matt Miller and Rita McElfresh.

OTHERS IN ATTENDANCE: Allen Wilson, Dr. Deborah Williams, Steve Earnest, Bryan Lefelhoc

MEETING MINUTES

Moved by McElfresh, seconded by Brown to approve the minutes of the August 16, 2017 regular meeting as presented and attached hereto and incorporated herein by reference.

Vote: All say aye.

AGENDA AMENDMENT

Motion by Brown, seconded by Lacey to approve addendums to the agenda to include additional Board Policy updates 4560 and 5080.

Vote: All say aye.

TREASURER'S FINANCIAL REPORTS

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

- List of Checks
- Budget vs. Actual
- Annual Budget- State Prescribed Format
- 5 Year Forecast

Vote: All say aye.

SPONSOR REPORT

Dr. Deborah Williams presented the Sponsor Report including FY18 Compliance requirements

EMPLOYMENT

Moved by Brown, seconded by Lacey, to approve the employment of Molly Kramer as part-time Science and English Language Arts Teacher

Vote: All say aye.

TREASURER'S CONTRACT

Moved by McElfresh, seconded by Brown to approve the Treasurer's Contract.

Vote: All say aye.

SERVICE AGREEMENT

Moved by McElfresh, seconded by Brown to approve an agreement with Spire Advertising

Vote: All say aye.

BOARD POLICY

Moved by Miller, seconded by McElfresh, to approve updates to the Board's Policy Manual including: 3670 (College Credit Plus), 4201 (Attendance, Absence, and Truancy), 4560 (Positive Behavior Supports), 5080 (Whistleblower Policy), 5810 (Personnel Records)

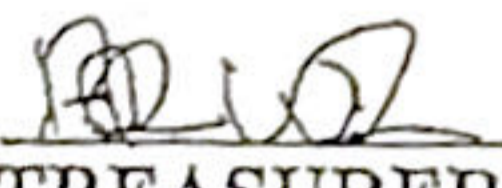
Vote: All say aye

ADJOURNMENT

Moved by Brown, seconded by Lacey to adjourn at 12:15 p.m.

Vote: All say aye.


CHAIRPERSON

 For Steve Earnest
TREASURER