



**ACCA Governing Board  
Special Board Meeting Minutes  
November 1, 2024 3:00 PM  
Ashland Public Library, Page Room**

The meeting was called to order by Rita McElfresh at 3:07 pm

**1. Roll Call Taken by: Helenthal**

Present: Rita McElfresh, Audrey Sikula, Tom Marquette and Tom Gaus

**2. Recognition of Visitors:** Dr. Donne Copenhaver, Maureen Businger, Nichole Helenthal, Chris Gilbert (arrived 3:20 pm), Sheila Vitale (virtually), Jim Hudson (virtually) and Bob Hevener (virtually)

**3. Approval of the Agenda:** McElfresh motioned to approve the agenda. Gaus moved to approve and Maquette seconded the motion. All were in favor. Motion carried.

**4. Business of the Governing Board -** There was no business for the board to discuss during the meeting.

**5. New Business**

Dr. Copenhaver stated there was not any new business for the board to discuss during this special meeting.

**6. Business / Finance**

Mr. Hudson stated that there was not any business/financial information to discuss during this special meeting.

**7. Personnel**

Mr. Hevener stated that there was not any personnel business to discuss during this special meeting.

**8. Superintendent's Report**

Dr. Copenhaver stated that the Superintendent's Report will be discussed during the next regular board meeting.

**9. Discussion Items**

**a. Withdrawals to online schools**

There was discussion regarding students who have withdrawn from ACCA to go to an online school and the reasons behind that. The board further discussed what could be done to help this situation.

**b. Programs/services to mitigate student withdrawals to online schools, e.g.,**

**i. Credit Flexibility Maximization**

**ii. Blended Learning Model**

Dr. Copenhaver discussed Credit Flexibility maximization and the Blended Learning Model. There was a lot of discussion about options that ACCA could come up with for those students who want to withdraw to go online.

**10. Executive Session**

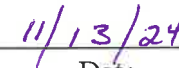
There was no executive session.

**11. Adjournment**

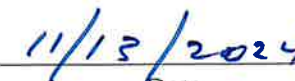
McElfresh motioned to adjourn the meeting. Gaus moved to motion and Marquette seconded the motion. All were in favor of the motion. Motion carried.

Meeting was adjourned at 4:15 pm.

  
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Board Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Date