

ACCA Governing Board
Special Board Meeting Minutes
August 21, 2024

The Meeting was called to order by Rita McElfresh at 3:37 PM.

1. Roll Taken by: Paula Berry

Present:

Rita McElfresh, Audrey Sikula, Tom Marquette, Matt Miller (by phone) and Tom Gaus

2. Recognition and Public Participation: Jim Hudson, Bob Hevener, Dr. Donne Copenhaver, Maureen Businger and Paula Berry

3. Approval of the Agenda: McElfresh motioned to approve the agenda. Gaus moved to approve and Sikula seconded. All were in favor. Motion carried. *Vote 4-0*

4. Executive Session: McElfresh motioned to go into Executive Session to Conference with the attorney concerning pending or imminent court action. Marquette moved the motion and Gaus seconded. All in favor. Motion Carried. *Vote 4-0*

Roll Call: Rita McElfresh, Audrey Sikula, Tom Marquette, Tom Gaus and Matt Miller (by phone-left meeting 4:48 pm.)

The Executive Session began at 3:40 pm.

The Executive Session ended at 5:00 pm.

5. Superintendent's Report:

McElfresh motioned to approve the Amended Calendar.

Marquette moved the motion and Gaus seconded. All in favor.

Motion carried. *Vote 4-0*

6. McElfresh motioned to adjourn the meeting. Sikula moved the motion and McElfresh seconded. All in favor. Motion carried. *Vote 4-0*

Meeting was adjourned at 5:05 pm.

Rita A. McElfresh

Board Chair

9/11/24

Date

[Signature]

Treasurer

09/16/2024

Date