

ACCA Governing Board
Special Board Meeting Minutes
August 23, 2024

The Meeting was called to order by Rita McElfresh 12:00 pm.

1. Roll Call was taken by Paula Berry

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

Absent: Matt Miller

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

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

4. Executive Session:

McElfresh motioned to go into the Executive Session to conference with the attorney concerning pending or imminent court action. Gaus moved to approve the motion and Sikula seconded. All in favor. Motion carried. *Vote 4-0*

Roll Call was taken by Paula Berry

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

Absent: Matt Miller

The Executive Session began at 12:10 pm.

The Executive Session ended at 1:18 pm.

5. McElfresh motioned to amend the motion to include an HVAC system.

Marquette moved to approve the motion and Sikula seconded. All in favor. Motion carried. *Vote 4-0*

6. McElfresh motioned to extend to Dr. Donne Copenhaver the ability to enter into a purchase agreement for a new HVAC system. Marquette moved the motion and Gaus seconded. All in favor. Motion carried. *Vote 4-0*

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

Meeting was adjourned at 1:27 pm.

Rita A. McElfresh

Board Chair

9/10/24

Date

[Signature]

Treasurer

09/11/2024

Date