

ACCA Governing Board October 10, 2022 12:00 pm Special Meeting Minutes

The Special Board Meeting was called to order by Rita McElfresh, Board President, at 12:01 p.m.

1. Roll Call

Roll was taken by S. Lusk

Present: Tom Gaus, Audrey Sikula, Rita McElfresh

Absent: Tom Marquette, Matt Miller

2. Recognition of Visitors: Shannon Lusk

3. Employment of Personnel

1. Sarah Toki, Substitute (H. Mast) \$100 per day

-Sarah Toki applied for the substitute position for Hannah Mast, who is on approved leave. Toki will sub for English-Language Arts classes. Toki submitted the required documents for hire. McElfresh made a motion to hire Sarah

Toki, Gaus moved to motion, and Sikula seconded the motion. McElfresh called the question. All were in favor, the motion was carried, 3-0.

4. Adjournment

McElfresh made a motion to adjourn the meeting, Sikula moved to motion, and Gaus seconded the motion. All were in favor, the motion carried, 3-0.

The meeting was adjourned at 12:06 pm by Rita McElfresh, Board President.

ACCA Board Chairperson

Treasurer

10/19/2022