## Governing Board Special Meeting Minutes May 8, 2019-11:00 a.m. Ashland County Community Academy 716 Union St., Ashland, OH 44805

## ROLL CALL

The special meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 11:00 a.m. Members present were Tom Gaus, Rita McElfresh, Steve Brown, Matt Miller and Kevin Lacey.

OTHERS IN ATTENDANCE: Allen Wilson and Lori Wood.

## BUSINESS OF THE SUPERINTENDENT

The Superintendent shared updates on the Five-Year Forecast and recommendations for reductions in operational costs for FY20.

The Board discussed the search for a treasurer.

ADJOURNMENT

Moved by Brown, seconded by McElfresh to adjourn at 12:17 p.m. All say aye.

for Steve

TREASURER