

**Governing Board Regular Meeting Minutes**  
**August 15, 2018- 11:00 a.m.**  
**Ashland County Community Academy**  
**716 Union St., Ashland, OH 44805**

**ROLL CALL**

The regular meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 11:03 a.m. Members present were Tom Gaus, Rita McElfresh, and Kevin Lacey. Matt Miller and Steve Brown were absent.

**OTHERS IN ATTENDANCE:** Steve Earnest, Allen Wilson, Sandy Stebly, and Ashley Hudson.

**MEETING MINUTES**

Moved by Lacey, seconded by McElfresh to approve the minutes of the June 20, 2018 Organizational Meeting and Regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

**TREASURER'S FINANCIAL REPORTS**

The Board reviewed the following financial reports for June 2018:

- Bank Reconciliation
- Checks
- Budget vs. Actual

**REQUIREMENTS FOR OMB REGULATIONS**

Moved by McElfresh, seconded by Lacey to approve continuation of OMB Circular A-110. All say aye.

**SPONSOR REPORT**

Sandy Stebly, Tri-County ESC Sponsor representative shared the following:

- Annual requirements for Governing Board Members to complete Disclosure Statements and undergo Sunshine Law training
- Legislative updates changing school withdrawal from 105 hours to 72 hours and need for updated policy and changes in Sponsor Contract
- Annual Reports are due October 1, 2018

**SCHOOL-BASED HEALTHCARE**

Ashley Hudson delivered a presentation to the Board on School-based healthcare options.

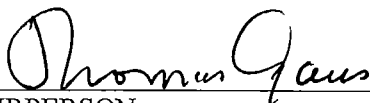
**BUSINESS OF THE SUPERINTENDENT**

The superintendent provided updates on the following:

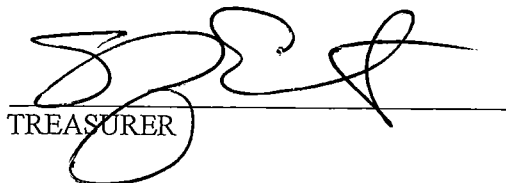
- Employment of Science Teacher
- E-Learning Service Agreement with Odysseyware
- Special Service Contract with Tri-County ESC
- Welding Program Update
- 2019 Graduation Requirements
- Dates of note (Open House Aug. 30<sup>th</sup>, First day of School Sept. 4, Trip to Camp Nuhop on Sept. 24<sup>th</sup>)

**ADJOURNMENT**

Moved by Lacey, seconded by McElfresh to adjourn at 11:45 a.m. All say aye.



CHAIRPERSON



TREASURER