

**Governing Board Regular Meeting Minutes
November 14, 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 11:07 a.m. Members present were Tom Gaus, Rita McElfresh, and Matt Miller. Lacey and Brown were absent.

OTHERS IN ATTENDANCE: Steve Earnest, Allen Wilson, Sandy Stebly, Morgan Kanzig, and Bryan Lefelhoc.

MEETING MINUTES

Moved by Miller, seconded by McElfresh to approve the minutes of the October 17, 2018 Regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by McElfresh, seconded by Miller to approve the following financial reports for November 2018. All say aye:

- Bank Reconciliation
- Checks
- Budget vs. Actual

SPONSOR REPORT

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

- School Designation: Priority School
- Regional School Improvement Plan
- HB 21
- Sponsor Annual Report
- Restraint and Seclusion Report due November 18, 2018
- Other important dates for reports and surveys
- School Safety Grant

BUSINESS OF THE SUPERINTENDENT

Motion by McElfresh, seconded by Miller to approve the following items. All say aye.

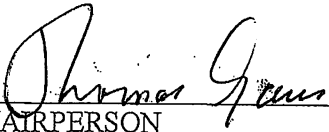
- Revision of 21st Century Grant Tutor hourly rate to \$15.00/hour
- Policy 1240 (Sponsor Contract & Comprehensive Plan requirements)
- Policy 1610 (Management Contracts)
- Policy 1743.1 (Schedule of Records Retention and Disposal)
- Policy 3511.1 (Updated Enrollment form)

DISCUSSION ITEMS

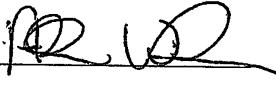
- The Superintendent shared information with the Board about notification from the Ohio Department of Education regarding classification as a Priority School. This is based on the school's graduation rate. The Superintendent shared concerns this contradicts the Report Card ranking indicating the school "Exceeds Standards" for graduation. Multiple requests to speak with the Ohio Department of Education regarding these concerns have not been returned
- Representatives from Spire Advertising were in attendance to review the school's marketing plan at its one-year mark

ADJOURNMENT

Moved by McElfresh, seconded by Miller to adjourn at 12:40 p.m. All say aye.



CHAIRPERSON

For Steve Earnest 

TREASURER