

Governing Board Regular Meeting Minutes
October 17, 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 11:00 a.m. Members present were Tom Gaus, Rita McElfresh, Kevin Lacey, Steve Brown, and Matt Miller.

OTHERS IN ATTENDANCE: Steve Earnest, Allen Wilson, Sandy Stebly, and Maria Markakis

MEETING MINUTES

Moved by McElfresh, seconded by Brown to approve the minutes of the August 15, 2018 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 August-October 2018:

- Bank Reconciliation
- Checks
- Budget vs. Actual

ANNUAL BUDGET AND FIVE-YEAR FORECAST

Moved by Miller, seconded by Brown to approve the annual budget and fall 2018 submission of 5-year forecast. All say aye.

SPONSOR REPORT

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

- OCS Sponsor Training
- Sponsor Assurances Form
- Monthly student data sheet due by the 5th of each month
- Five-year forecast, annual budget, annual report, special education expenditures report, and student residency guidance
- Site visit is scheduled for November 13, 2018

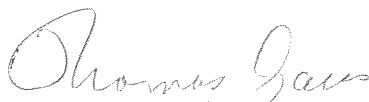
BUSINESS OF THE SUPERINTENDENT

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

- Employment of Science Teacher Mark Sommer
- E-Learning Service Agreement with Odysseyware
- Special Service Contract with Tri-County ESC
- The employment of 21st Century Grant Tutors
- Policy 3511 (admissions procedures)
- Policy 3514 (address verification)
- Policy 1756 (use of school credit card)
- Policy 4410 (student code of conduct)
- Policy 4530 (suspension/expulsion policy)
- Forms 3810.2 and 3810.6 (suspension/expulsion forms)

ADJOURNMENT

Moved by Brown, seconded by McElfresh to adjourn at 12:06 p.m. All say aye.



CHAIRPERSON



TREASURER