

**Governing Board Organizational Meeting Minutes
June 20, 2018- 11:00 a.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805**

ROLL CALL

The Annual Organizational meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 11:39 a.m. Members present were Tom Gaus, Matt Miller and Steve Brown. Lacey and McElfresh were absent.

OTHERS IN ATTENDANCE: Steve Earnest, Allen Wilson, and Dr. Deb Williams.

ELECTION OF BOARD CHAIRPERSON

Tom Gaus was nominated by Steve Brown to serve as the Board Chair. With further nominations closed it was moved by Brown, seconded by Miller to approve Tom Gaus as Governing Board Chair. All say aye.

ELECTION OF VICE CHAIRPERSON

Rita McElfresh was nominated by Steve Brown to serve as the Board Vice Chair. With further nominations closed it was moved by Brown, seconded by Miller to approve Rita McElfresh as Governing Board Vice Chair. All say aye.

COMPENSATION OF GOVERNING BOARD MEMBERS

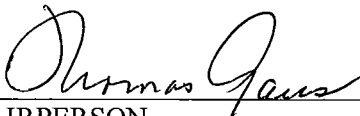
Moved by Gaus, seconded by Brown to set compensation for the Governing Board at zero. All say aye.

DATE, TIME, AND LOCATION OF BOARD MEETINGS

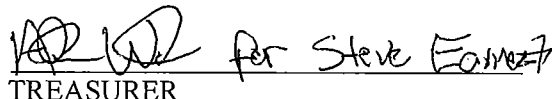
Moved by Miller, seconded by Brown to schedule Board Meetings for the third Wednesday of the month at 11:00 a.m. and to be held in the school conference room. All say aye.

ADJOURN

Moved by Miller seconded by Gaus to adjourn at 11:39 a.m. All say aye.



CHAIRPERSON



TREASURER