

**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**

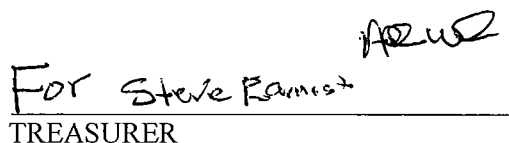
The Superintendent shared updates on the Five-Year Forecast and recommendations for reductions in operational costs for FY20.

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.

  
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CHAIRPERSON

  
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TREASURER