

**Governing Board Regular Meeting Minutes
January 20, 2019-11:00 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 Vice Chair Rita McElfresh at 11:04 a.m. Members present were Lacey and Miller. Gaus and Brown were absent.

OTHERS IN ATTENDANCE: Allen Wilson, Maureen Businger, and Jessica Speweike

MEETING MINUTES

Moved by Lacey, seconded by Miller to approve the minutes from the December 20, 2018 Special Meeting as presented and attached hereto and incorporated herein by reference. All say aye.

RECOGNITION OF VISITORS

Maureen Businger, Representative from the Office of School Sponsorship introduced herself to the Governing Board. Jessica Speweike from the Ashland Times-Gazette was in attendance to cover the meeting.

BUSINESS OF THE TREASURER

Moved by Miller, seconded by Lacey to approve the monthly financial reports. All say aye.

BUSINESS OF THE SUPERINTENDENT

Motion by Miller, seconded by Lacey to approve a Resolution to enter into Sponsor Assumption Agreement with the Office of School Sponsorship effective January 1, 2019. All say aye

Motion by McElfresh, seconded by Lacey to approve service agreement with Ashland Public Transportation. Mr. Miller abstained. All say aye.

Motion by Miller, seconded by Lacey to approve Policy 1759 on Crowdfunding. All say aye.

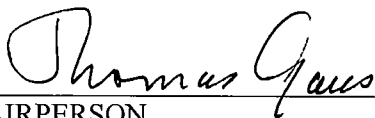
DISCUSSION ITEMS

The Superintendent shared updates on discussion with Ashland University collaborations and the health clinic project.

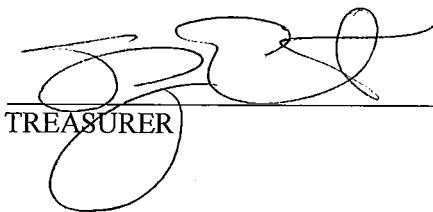
Maureen Businger shared updates on the School Improvement Grant, compliance requirements and the sponsorship transition.

ADJOURNMENT

Motion by Miller, seconded by Lacey to adjourn at 11:23 a.m. All say aye.



CHAIRPERSON



TREASURER