

Governing Board Special Meeting Minutes
June 5, 2019-6:00 p.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 6:00 p.m. Members present were Tom Gaus, Rita McElfresh, Matt Miller.

OTHERS IN ATTENDANCE: Allen Wilson, Jim Hudson

RESIGNATION OF THE TREASURER

Motion by Miller, second by McElfresh to accept the Resignation of Treasurer Stephen Earnest effective July 1, 2019. All say aye.

EXECUTIVE SESSION

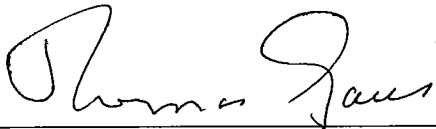
Motion by McElfresh, second by Miller to move into Executive Session at 6:09 p.m. for the reason of discussion of employment. All say aye.

ADJOURN FROM EXECUTIVE SESSION

Motion by Miller, second by McElfresh to adjourn from Executive Session at 7:00 p.m. All say aye.

EMPLOYMENT

Moved by McElfresh, second by Miller to approve the employment of Jim Hudson as Treasurer effective July 1, 2019. All say aye.



CHAIRPERSON



TREASURER