

**Governing Board Regular Meeting Minutes**  
**March 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 President Tom Guas at 11:04 a.m. Members present were Lacey, Miller, Brown, and McElfresh.

**OTHERS IN ATTENDANCE:** Allen Wilson, Steve Earnest, and Lori Woods.

**MEETING MINUTES**

Moved by Lacey, seconded by McElfresh to approve the minutes from the January 20, 2019 Special Meeting as presented and attached hereto and incorporated herein by reference. All say aye.

**RECOGNITION OF VISITORS**

Lori Woods, Representative from the Office of School Sponsorship introduced herself to the Governing Board and shared Sponsor and legislative updates.

**BUSINESS OF THE TREASURER**

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

**BUSINESS OF THE SUPERINTENDENT**

Motion by Brown, seconded by McElfresh to approve the listed Resolutions. All say aye

- Service Agreement with Mansfield City Schools for Med Central Services
- The 2018-2019 Annual Report
- Resolution to hold a public hearing on Time Spent on Testing
- Authorization for automatic deductions for Sponsor Fee
- The School's Comprehensive Plan
- Policy 3514 Address Verification
- Policy 3514.1 Proof of Residency
- 3540 Suspension and Expulsion
- Forms 3810.1-3810.7

**DISCUSSION ITEMS**


The Superintendent shared updates on suspension and expulsions for the months of February and March. There were 3 suspensions and zero expulsions.

Enrollment is currently at 102 students

A meeting with Lisa Woods, State Board of Education, is planning in the coming weeks.

**ADJOURNMENT**

Motion by Miller, seconded by McElfresh to adjourn at 12:49 p.m. All say aye.

  
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CHAIRPERSON

  
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TREASURER