

**Governing Board Regular Meeting Minutes  
May 15, 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 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, Lori Wood, Chris Shafer, and Rod Mitchell.

**BUSINESS OF THE TREASURER**

Motion by Brown, second by McElfresh to approve the May submission of the five-year forecast. All say aye.

**BUSINESS OF THE SUPERINTENDENT**

Motion by McElfresh, second by Lacey to approve the 2019-2020 School Calendar. All say aye.

Motion by Brown, second by McElfresh to approve an update to Board Policy 4410 (Student Discipline). All say aye.

Motion by Lacey, second by Brown to approve annual review of the School's Academic Intervention and Support Policies. All say aye.

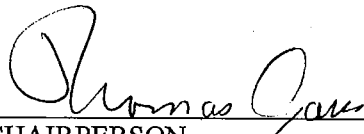
**DISCUSSION ITEMS**

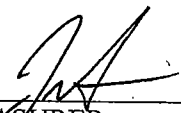
The Superintendent shared updates on enrollment, suspensions (3), and expulsions (0) for the month of April.

The Board discussed renegotiating current lease agreement with Enterprise Parkway Leasing<sup>2</sup>. Mr. Gaus abstained due to potential conflict of interest.

**ADJOURNMENT**

Moved by Brown, seconded by Lacey to adjourn at 12:49 p.m. All say aye.

  
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CHAIRPERSON

  
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TREASURER