

ACCA Governing Regular Board Meeting Minutes
September 15, 2021 12:00 p.m. Rm 109
716 Union St. Ashland, Ohio

The meeting was called to order by Kevin Lacey at 12:05 pm.

1. Roll call was taken by Helenthal:

Present: Kevin Lacey, Rita McElfresh, Matt Miller, Audrey Sikula & Tom Gaus

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, James Hudson, Lori Wood

3. Approval of minutes from August 30, 2021 Special Board Meeting. Lacey proposed to approve the minutes. McElfresh moved to approve and Gaus seconded the motion. All were in favor of approving the minutes. Motion carried.

3. Business of the Treasurer

Hudson proposed to approve the August 2021 Financial Reports (Budget vs Actual, Bank Reconciliation, Check Register and Cash Summary) and for Julian & Grube to complete a 2 year count for GAAP Services (GAAP audit). Sikula moved to approve the financial reports and GAAP audit by Julian & Grube and McElfresh seconded the motion. All were in favor of approving the August 2021 Financial Reports & GAAP Audit by Julian & Grube. Motion Carried.

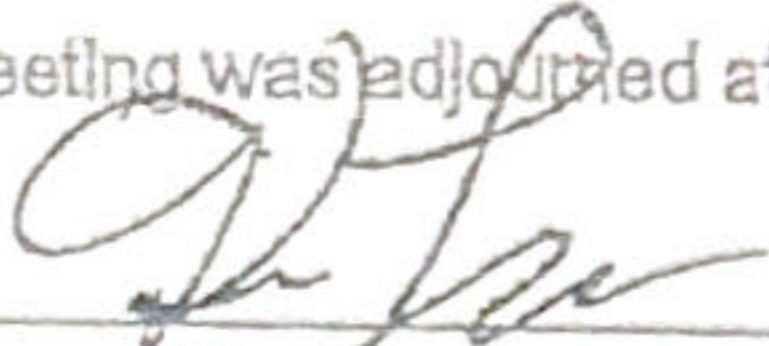
Hudson gave an update on the audit. He stated that the Financial Audit for FY 2019 & FY 2020 is near completion and a post-audit meeting is available to attend. He also recommended that ACCA completes an audit on an annual basis. Hudson explained that he talked with Kyle regarding the fee that Ashland City Schools is charging for processing the paperwork for lunches/breakfasts. He said that our average lunch count is 24 and that due to our count being low, the price is reasonable.

Hudson discussed the Maintenance of Effort (MOE) for ESEA FY2019 and FY2020. He explained that we did not meet the MOE and he does not think that we will meet it again. He filed for a waiver for the MOE. Hudson said that ACCA did meet MOE for Special Education FY2020 and FY2021.

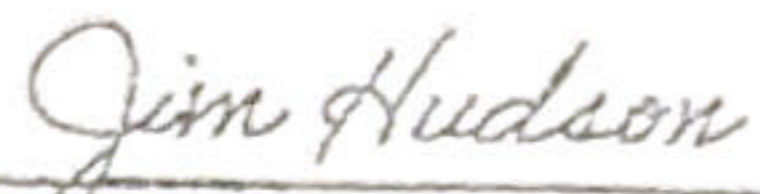
4. Business of the Superintendent/Assistant Superintendent

Lusk proposed to approve the contract for Sydney Miller as a Substitute Teacher for the 2021-2022 school year at the rate of \$85 per day. Lusk also proposed to approve the contracts for 21st Century Grant Tutors at the rate of \$15 per hour. The personnel include: Susan Miller, Paula Berry, Hannah Otto, Joe Moss, Helenthal, Cameron Davis, Hanna Smith, Marilynn Brown, Kelsey Wade, Amy Nalley, Susan Franklin, Lusk and Ryan Shepherd. Miller moved to approve all personnel contracts and Gaus seconded the motion. All were in favor of approving the hiring of Sydney Miller and the 21st Century Grant Tutors. Motion carried.

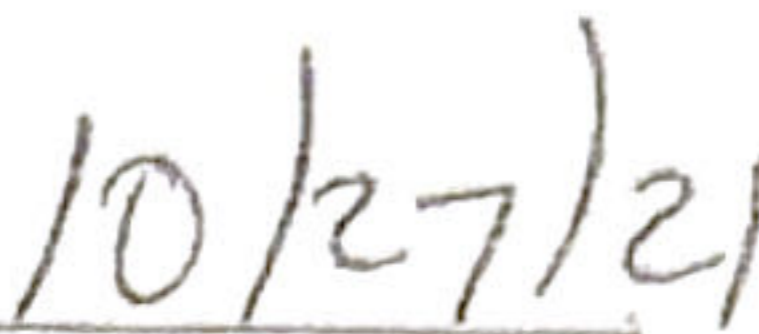
Meeting was adjourned at 1:15 pm.



Board Chair



Treasurer



Date

10/27/2021

Date