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ACCA Governing Board

Special Board Meeting Minutes

July 31, 2024

The Meeting was called to order by Audrey Sikula at 12:03 PM.

1. Roll Call was taken by Paula Berry

Present: Tom Gaus, Tom Marquette and Audrey Sikula

Absent: Matt Miller, Rita McElfresh

- 2. **Recognition of Visitors:** Dr. Donne Copenhaver, Maureen Businger, Bob Hevener and Paula Berry
- 3. New Personnel: Brittany Layne, Math teacher. Sikula motioned to approve. Marquette moved to approve and Gaus seconded motion. All were in favor. Motion Carried.

Sikula motioned to adjourn the meeting. Gaus moved to motion and Marquette seconded the motion. All were in favor. Motion Carried.

Meeting was adjourned at 12:14 PM

Board Chair

Date

08/14/2024

Treasurer

Date