

**Governing Board Regular Meeting Minutes  
November 16, 2016- 9:30 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 9:30 a.m. Members present were Tom Gaus, Kevin Lacey, and Matt Miller. Steve Brown was absent.

**OTHERS IN ATTENDANCE:** Jill Meng, Allen Wilson, Dr. Deborah Williams, Glenn Apple

**AGENDA APPROVAL**

Motion by Miller, seconded by Lacey to approve the 11/16/16 agenda.  
All say aye.

**MEETING MINUTES**

Moved by Ross, seconded by Brown to approve the minutes of the October 19, 2016 regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

**TREASURER'S FINANCIAL REPORTS**

Moved by Lacey, seconded by Ross to approve the following financial reports for October 1, 2016 through October 31, 2016:

- Financial Report by Fund/SCC
- Appropriation Account Summary
- Revenue Account Summary
- Check Register

All say aye.

Deborah Williams, Tri-County ESC Sponsor representative, gave a report on Sponsor and School continuous improvement.

Steve Brown arrived at 9:58 a.m.  
Kevin Lacey left at 10:17 a.m.

**ROSS RESIGNATION**

Moved by Miller, seconded by Brown to accept the resignation of David Ross, ACCA Governing Authority Board Member effective November 1, 2016. All say aye.

**ENTERPRISE PARKWAY LEASE AMENDMENT**

Moved by Brown, seconded by Miller to approve amending the current building lease with Enterprise Parkway Leasing to include the space/lease previously held by Tri-County ESC effective October 1, 2016 at a rate of \$828 per month. All say aye.

**ODYSSEYWARE**

Moved by Miller, seconded by Brown to approve adding five OdysseyWare licenses to current contract at a cost of \$2,771. All say aye.

**ADJOURNMENT**

Moved by Miller, seconded by Brown to adjourn at 11:00 a.m. All say aye.

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CHAIRPERSON

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TREASURER