

**Governing Board Regular Meeting Minutes
January 20, 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 David Ross at 9:30 a.m. Members present were Steve Brown, Tom Gaus, Kevin Lacey, Matt Miller and David Ross.

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

NOVEMBER MEETING MINUTES

Moved by Gaus, seconded by Brown to approve the minutes of the November 18, 2015 regular meeting as presented and attached hereto and incorporated herein by reference.

Vote: Brown, Gaus, Lacey, Miller, Ross – all say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Lacey, seconded by Miller to approve the following financial reports for November 1, 2015 through December 31, 2015:

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

Vote: Gaus, Lacey, Miller, Ross, Brown – all say aye.

Matt Miller left at 10:16 a.m.

TRI-COUNTY ESC EMPLOYMENT CONTRACT

Moved by Gaus, seconded by Brown to approve a Memorandum of Understanding to amend the current FY2015-16 Employment Services Contract with Tri-County ESC to a term of ten (10) years ending June 30, 2025.

Vote: Lacey, Ross, Brown, Gaus – all say aye

BOARD POLICY AND SPONSORSHIP CONTRACT

Moved by Gaus, seconded by Brown to approve adding the following law/Board Policy references to the current Sponsorship Contract with Tri-County ESC:

- R.C. 3313.539
- Board Policy 3522
- Board Policy 3430
- Board Policy 2240
- Board Policy 4560

Vote: Ross, Brown, Gaus, Lacey – all say aye.

FY2015-15 SCHOOL YEAR CALENDAR AMENDMENT

Moved by Brown, seconded by Lacey to approve the amendments to the 2015-16 School Year Calendar as presented and attached hereto and incorporated herein by reference.

Vote: Ross, Brown, Gaus, Lacey – all say aye.

FUNDRAISER

Moved by Gaus, seconded by Lacey to approve a Student Council Fundraiser to raise money for school activity.

Vote: Brown, Gaus, Lacey, Ross – all say aye.

ADJOURNMENT

Moved by Gaus, seconded by Brown to adjourn at 10:52 a.m.

Vote: Gaus, Lacey, Ross, Brown – all say aye.

CHAIRPERSON

TREASURER