

**Governing Board Annual Meeting Minutes
June 15, 2016 - 9:40 a.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805**

ROLL CALL

The annual meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson David Ross at 9:40 a.m. Members present were Steve Brown, Tom Gaus, Matt Miller, and David Ross. Kevin Lacey was absent.

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

CHAIRPERSON

Steve Brown nominated Tom Gaus to serve as Chairperson of the Ashland County Community Academy. Moved by Miller, seconded by Ross to close nominations for Chairperson.

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

Tom Gaus is declared Chairperson of ACCA and will begin serving immediately.

VICE CHAIRPERSON

David Ross nominated Matt Miller to serve as Vice Chairperson of the Ashland County Community Academy.

Moved by Gaus, seconded by Brown to close nominations for Vice Chairperson.

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

Matt Miller is declared Vice Chairperson of ACCA effective immediately.

DIRECTOR COMPENSATION

Moved by Ross, seconded by Miller to set the Director Compensation at -0-.

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

DATE, TIME, PLACE DIRECTOR MEETINGS

Moved by Lacey, seconded by Gaus to hold regular meetings of the Governing Board on the third Wednesday of each month except August as follows:

August 24, 2016	January 18, 2017	May 17, 2017
October 19, 2106	March 15, 2017	June 21.2017
November 16, 2016	April 19, 2017	

The meetings will begin at 9:30 a.m. and take place at Governing Board offices 716 Union St., Ashland, OH.

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

ADJOURNMENT

Moved by Gaus, seconded by Miller to adjourn at 9:50 a.m.

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

CHAIRPERSON

TREASURER