

**Governing Board Regular Meeting Minutes
November 18, 2015 - 9:45 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 Vice Chairperson Steve Brown at 9:45 a.m. Members present were Steve Brown, Tom Gaus, and Kevin Lacey.

Matt Miller and David Ross were absent.

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

OCTOBER MEETING MINUTES

Moved by Gaus, seconded by Lacey to approve the minutes of the October 21, 2015 regular meeting as presented and attached hereto and incorporated herein by reference.

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

TREASURER'S FINANCIAL REPORTS

Moved by Gaus, seconded by Lacey to approve the following financial reports for October 1, 2015 through October 31, 2015:

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

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

ASHLAND COUNTY COMMUNITY FOUNDATION GRANT

Moved by Gaus, seconded by Lacey to accept a grant from the Ashland County Community Foundation for \$3,619 to purchase emergency radios.

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

EXECUTIVE SESSISON

Moved by Brown, seconded by Gaus to go into executive session at 10:00 a.m. to consider the appointment, employment, dismissal, compensation of a public employee.

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

The Vice Chairperson called the meeting to order at 10:05 a.m. with all members present.

ADJOURNMENT

Moved by Gaus, seconded by Lacey to adjourn at 10:19 a.m.

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

CHAIRPERSON

TREASURER