

Governing Board Regular Meeting Minutes
August 19, 2015 - 9:30 a.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805

The Oath of Office for Chairperson was administered by the Treasurer to David Ross.

ROLL CALL

The regular meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson David Ross at 9:36 a.m. Members present were Kevin Lacey, Matt Miller, and David Ross.

Steve Brown and Tom Gaus were absent.

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

MEETING MINUTES

Moved by Lacey, seconded by Miller to approve the minutes of the June 17, 2015 Annual meeting and Regular meeting as presented and attached hereto and incorporated herein by reference.

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

TREASURER'S FINANCIAL REPORTS

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

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

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

NALLEY EMPLOYMENT

Moved by Miller, seconded by Lacey to approve the employment of Amy Nalley as Title I Aide effective August 24, 2015 at a rate of \$15 per hour.

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

TRI-COUNTY ESC CONTRACTS

Moved by Lacey, seconded by Miller to approve one year contracts with Tri-County ESC for Employment and Educational/Special Services effective August 1, 2015 as presented and attached hereto and incorporated herein by reference.

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

ASHLAND CITY SCHOOLS CONTRACT

Moved by Miller, seconded by Lacey to approve a contract with Ashland City Schools for the provision of Food Service for the 2015-16 school year as presented and attached hereto and incorporated herein by reference.

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

CALAMITY DAY ALTERNATIVE PLAN

Moved by Lacey, seconded by Miller to adopt a Calamity Day Alternative Make-up Plan as presented and attached hereto and incorporated herein by reference.

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

ACCA WEBSITE

Moved by Miller, seconded by Lacey to approve the Superintendent developing a new website for ACCA.

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

ADJOURNMENT

Moved by Miller, seconded by Lacey to adjourn at 10:55 a.m.

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

CHAIRPERSON

TREASURER