

**Governing Board Regular Meeting Minutes
June 15, 2016 - 9:50 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 9:50 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

MAY MEETING MINUTES

Moved by Ross, seconded by Brown to approve the minutes of the May 18, 2016 regular meeting as presented and attached hereto and incorporated herein by reference.

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

TREASURER'S FINANCIAL REPORTS

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

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

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

FY16 ADVANCES/YEAREND ADJUSTMENTS

Moved by Miller, seconded by Ross to approve any FY2016 advances/adjustments to any funds as appropriate to close FY16.

Additional Appropriations:	\$183.60	Fund 018
	\$3,619.00	Fund 019-9016

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

FY2017 APPROPRIATIONS

Moved by Miller, seconded by Ross to approve FY2016-17 appropriations as presented and attached hereto and incorporated herein by reference.

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

SPONSOR REPORT

Moved by Miller, seconded by Ross to accept the April, 2017 and June, 2017 Tri-County ESC Sponsor reports presented by Dr. Deb Williams attached hereto and incorporated herein by reference.

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

MAY, 2016 GRADUATES

Moved by Brown, seconded by Miller to approve the list of 2015-16 ACCA Graduates as presented and attached hereto and incorporated herein by reference.

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

LEAD TEACHER

Moved by Brown, seconded by Ross to approve the position of Lead Teacher per the Job Description as presented and attached hereto and incorporated herein by reference and approve the position to be filled by Shannon Lusk effective August 1, 2016.

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

EXTRA TIME NORRIS

Moved by Ross, seconded by Brown to approve additional time for Cheryl Norris, Student Services Director, during the 2016 summer for the administration of OGT tests at her current daily rate.

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

ADJOURNMENT

Moved by Ross, seconded by Gaus to adjourn at 11:09 a.m.

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

CHAIRPERSON

TREASURER