

**Governing Board Regular Meeting Minutes  
October 21, 2015 - 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

**AUGUST MEETING MINUTES**

Moved by Brown, seconded by Lacey to approve the minutes of the August 19, 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 Brown, seconded by Miller to approve the following financial reports for August 1, 2015 through September 30, 2015:

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

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

**FIVE YEAR FORECAST**

Moved by Gaus, seconded by Brown to approve the October, 2015 submission of ACCA's Five Year Forecast as presented and attached hereto and incorporated herein by reference.

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

**AMENDED APPROPRIATIONS**

Moved by Brown, seconded by Gaus to approve FY2016 amended appropriations as presented and attached hereto and incorporated herein by reference.

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

**BERRY RETIRE/REHIRE**

Moved by Miller, seconded by Brown to request Tri-County ESC, under the 2016 Employment Services contract, #4.A.1, to begin the Retire/Rehire process for Paula Berry as soon as possible per O.R.C. 3309.345. Ms. Berry will begin re-employment immediately after the conditions of O.R.C. 3309.345 have been met by Tri-County ESC.

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

**MIDLAND COG SERVICES**

Moved by Brown, seconded by Gaus to approve the technology services / costs provided by the Midland COG, dba TCCSA, for FY16 as presented and attached hereto and incorporated herein by reference.

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

**CAREER ADVISING AND COLLEGE CREDIT PLUS POLICIES**

Moved by Brown, seconded by Gaus to adopt the Career Advising and College Credit Plus policies as presented and attached hereto and incorporated herein by reference.

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

**ADJOURNMENT**

Moved by Gaus, seconded by Lacey to adjourn at 10:37 a.m.

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

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CHAIRPERSON

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TREASURER