

~ MINUTES ~

**GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

Tuesday, October 24, 2017; 1:15 p.m.
The City Club of Cleveland, 850 Euclid Avenue, Cleveland, OH 44114

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President, Gregory Ring, on Tuesday, October 24, 2017 at 1:15 p.m. with the following board and staff members responding to the roll call:

Gregory Ring Present, Jeffrey Graham Present, Catherine Aukerman Absent,
Kathryn Powers Present, Scott Goggin Present, Dennis Honkala Absent,
Keith Kelly Present, Robert Mengerink Present, Michael Sheppard Absent,
Guy Stella Present, William Zelei Present and Dennis Allen Present.

ITEM II: Executive Committee Meeting Minutes

Move that the minutes of the regular monthly meeting of the Greater Cleveland School Superintendents' Association Executive Committee held on September 15, 2017 be approved as recorded/corrected.

Jeffrey Graham moved that the minutes be approved as recorded/corrected.

Seconded by Kathryn Powers.

Ayes 6. Nays 0. Abstain 0.

ITEM III: Financial Report

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the August and September 2017 financial report submitted by the Treasurer, Kathryn Powers, be approved as recorded/corrected. (August-Exhibit B, September-B1)

Robert Mengerink moved that the minutes be approved as recorded/corrected.

Seconded by Scot Goggin.

Ayes 6. Nays 0. Abstain 0.

ITEM IV: Other

- **2017-18 Membership Roster**
- **Salary Survey**

- Forecast 5 Presentation
- The next Board Meeting will be held on November 17, 2017 at 9:30 a.m. at the ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence.

ITEM V: Adjournment

Move that the meeting be adjourned.

_____Jeffrey Graham_____ moved that the minutes be approved as recorded/corrected.

Seconded by _____Robert Mengerink_____.

Ayes _____6_____. Nays _____0_____. Abstain _____0_____.

Executive Director Date

President Date