~ 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 ___. Nayes ___ 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 ___. Nayes ___ 0 ___. Abstain ___ 0 ___.

ITEM IV: Other

- 2017-18 Membership Roster
- Salary Survey
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_____. Nayes _____ 0_____. Abstain _____ 0_____.

________________________________________
Executive Director                           Date

________________________________________
President                                    Date