

~ MINUTES ~

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

Friday, December 8, 2017; 9:30 a.m.  
ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence

**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 Friday, December 8, 2017 at 9:30 a.m. with the following board and staff members responding to the roll call:

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

Kathryn Powers moved that the minutes be approved as recorded/corrected. Seconded by Scott Goggin.

Ayes 6. Nays 0. Abstain 0.

**ITEM III: Financial Report**

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

Scott Goggin moved that the minutes be approved as recorded/corrected. Seconded by Michael Sheppard.

Ayes 6. Nays 0. Abstain 0.

**ITEM IV: Other**

- Final 2017-18 GCSSA membership count
- Salary Schedule meeting at GCSSA and NEOASBO
- The next Board Meeting will be held on January 19, 2018 at 1:15 p.m. at  
The City Club of Cleveland, 850 Euclid Ave., Cleveland.

**ITEM V: Adjournment**

Move that the meeting be adjourned.

Dennis Honkala moved that the minutes be approved as recorded/corrected.

Seconded by Kathryn Powers.

Ayes 6. Nays 0. Abstain 0.

---

Executive Director Date

---

President Date