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, February 9, 2018 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 ___ Absent ___, Kathryn Powers ___ Present ___, Scott Goggin ___ Present ___, Dennis Honkala ___ Present ___, Keith Kelly ___ Present ___, Robert Mengerink ___ Absent ___, Michael Sheppard ___ Present ___, Guy Stella ___ Absent ___, Martha Motso ___ Present ___, William Zelei ___ Present ___ and Dennis Allen ___ Present ___.

ITEM II: Consent Motion to re-approve the January 19, 2018 GCSSA Meeting items

● Approval of the December 8, 2017 Minutes
● Approval of the November and December 2017 Financial Reports

_____ Dennis Honkala ___ moved that the minutes be approved as recorded/corrected. Seconded by _____ Michael Sheppard ___.

Ayes _____ 6 ___. Nayes _____ 0 ___. Abstain _____ 0 _____.

ITEM III: Financial Report

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the January 2018 financial report submitted by the Treasurer, Kathryn Powers, be approved as recorded/corrected.

_____ Keith Kelly ___ moved that the minutes be approved as recorded/corrected. Seconded by _____ Dennis Honkala _____.

Ayes _____ 6 ___. Nayes _____ 0 ___. Abstain _____ 0 _____.

EXHIBIT A
ITEM IV: Other

- Discussion on appointment of new Board Member (current Past President position)

- GCSSA March Inservice “Millennial Leadership - Evolving Leadership and Adopting Cross-Generational Collaboration as a Strategy” presented by Ravi Hutheesing, Cultural Diplomat, US Department of State. In partnership with Kent State University College of Education, Health and Human Services. Friday, March 16, 2018; 8:30 to 11:15 a.m. at ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence. Event sponsor: Matt Krise, Squirrels LLC.

- The next Board Meeting will be held on Friday, March 16, 2018 at 11:15 a.m. at ESC of Cuyahoga County, 6393 Oak Tree Blvd., Suite 377, Independence, OH 44131.

ITEM V: Adjournment

Move that the meeting be adjourned.

_____ Keith Kelly _____ moved that the minutes be approved as recorded/corrected. Seconded by _____ Michael Sheppard _____.

Ayes ____6____. Nayes ____0____. Abstain ____0____.