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, March 16, 2018 at 11:00 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 ___Absent___, Scott Goggin ___Present___, Dennis Honkala ___Present___,
Keith Kelly ___Absent___, Robert Mengerink ___Present___, Michael Sheppard ___Present___,
Guy Stella ___Absent___, Martha Motsco ___Present___, William Zelei ___Present___ and
Dennis Allen ___Present___.

ITEM II: Financial Report

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

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

Ayes ___5____. Nayes ___0____. Abstain ___0____.

ITEM IV: Appointment of new Board Member

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that Jack Thompson, Perry Local Schools Superintendent, be appointed as Director.

Michael Sheppard ___ moved that the minutes be approved as recorded/corrected.

Seconded by Dennis Honkala ___.

Ayes ___5____. Nayes ___0____. Abstain ___0____.
ITEM V: Other

- April 5, 2018; 11:30 a.m. to 1:30 p.m., The City Club of Cleveland, Junior Ballroom Global Center for Health Innovation, 1 St. Clair Avenue East, Cleveland, OH 44113. Kerry Kennedy will speak on ‘Mindless Menace of Violence’. Cost: $40.00 includes lunch.

- GCSSA Spring Social at Shoreby Club, May 1, 2018; 6:30 p.m. Cost: $35.00 per person

- GCSSA May In-Service Session: “Religion and Other Federal Topics-A Practical Guide”, presented by Dr. Steve Permuth, Professor, College of Education, University of South Florida Friday, May 11, 2018; 9:30 a.m. to 11:00 a.m., Holiday Inn-Rockside, Independence

- The next Board Meeting will be held on Friday, April 13, 2018 at 9:30 a.m. at ESC of Cuyahoga County, 6393 Oak Tree Blvd., Suite 377, Independence, OH 44131 in Room 318.

ITEM V: Adjournment

Move that the meeting be adjourned.

____ Mike Sheppard _____ moved that the minutes be approved as recorded/corrected.
Seconded by _____ Scott Goggin _____.
Ayes _____5_____. Nayes _____0_____. Abstain _____0_____.

________________________________________
Executive Director

________________________________________
President