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, May 11, 2018 at 12:15 p.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 ___ Absent ___, Keith Kelly ___ Present ___, Robert Mengerink ___ Present ___, Michael Sheppard ___ Present ___, Guy Stella ___ Absent ___, Martha Motsco ___ Present ___, William Zelei ___ Present ___ and Dennis Allen ___ Present ___.

ITEM II: Approval of Retired Representatives as Voting Members of the Executive Committee

Whereas the GCSSA Constitution authorizes the Executive Committee to establish and appoint their members; therefore, be it resolved that the Executive Committee hereby establishes that any retired representatives to the Board shall be voting members of the Executive Committee.

_____ Scott Goggin ___ moved that the minutes be approved as recorded/corrected. Seconded by ______ Kathryn Powers _______.
Ayes _____7_____. Nayes _____0_____. Abstain _____0_____.

ITEM III: Approval of Executive Committee Meeting Minutes

Move that the February 9, 2018 and March 16, 2018 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents’ Association Executive Committee be approved as recorded/corrected.

_____ Robert Mengerink ___ moved that the minutes be approved as recorded/corrected. Seconded by ____ Martha Motsco _______.
Ayes _____7_____. Nayes _____0_____. Abstain _____0_____.

~ MINUTES ~
GREATER CLEVELAND SCHOOL SUPERINTENDENTS’ ASSOCIATION EXECUTIVE COMMITTEE MEETING
Friday, May 11, 2018; 12:15 p.m.
Holiday Inn, 6001 Rockside Road, Independence
Michael’s Grille
ITEM IV: Financial Report

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

____Scott Goggin____ moved that the minutes be approved as recorded/corrected.  Seconded by ____Jack Thompson____.
Ayes _____7_____.  Nayes _____0_____.  Abstain _____0_____.

ITEM V: Approval of 2017-18 Administrative Fee

Be it resolved by the Greater Cleveland School Superintendents’ Association Executive Committee approve the 2017-18 Administrative Fee of $3,500 payable to Ohio Schools Council to cover cost of salaries and office operations (Executive Director and clerical assistance).

____Martha Motsco____ moved that the minutes be approved as recorded/corrected.  Seconded by ____Kathryn Powers____.
Ayes _____7_____.  Nayes _____0_____.  Abstain _____0_____.

ITEM VI: Appointment of 2018-19 Board Members

<table>
<thead>
<tr>
<th>Position</th>
<th>2017-18</th>
<th>2018-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Gregory Ring</td>
<td>Catherine Aukerman</td>
</tr>
<tr>
<td>Past President</td>
<td>Jeffrey Graham</td>
<td>Kathryn Powers</td>
</tr>
<tr>
<td>President Elect</td>
<td>Catherine Aukerman</td>
<td>Kathryn Powers</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Kathryn Powers</td>
<td>Dennis Honkala</td>
</tr>
<tr>
<td>East Representative</td>
<td>Dennis Honkala</td>
<td>Jack Thompson</td>
</tr>
<tr>
<td>Central Representative</td>
<td>Robert Mengerink</td>
<td>Robert Mengerink</td>
</tr>
<tr>
<td>West Representative</td>
<td>Michael Sheppard</td>
<td>Michael Sheppard</td>
</tr>
<tr>
<td>At-Large Member</td>
<td>Keith Kelly</td>
<td>Keith Kelly</td>
</tr>
<tr>
<td>At-Large Member</td>
<td>Scott Goggin</td>
<td>Scott Goggin</td>
</tr>
<tr>
<td>Retired Representative</td>
<td>Guy Stella</td>
<td>Guy Stella</td>
</tr>
<tr>
<td>Retired Representative</td>
<td>Martha Motsco</td>
<td>Martha Motsco</td>
</tr>
</tbody>
</table>

Be it resolved by the Greater Cleveland School Superintendents’ Association Executive Committee that the following people be appointed to the 2018-19 Board of Directors (July 1, 2018 to June 30, 2019): Catherine Aukerman, President, Kathryn Powers, President Elect, Dennis Honkala, GCSSA Treasurer, Jack Thompson, East Representative, Robert Mengerink, Central Representative, Michael Sheppard, West Representative, Keith Kelly, At-Large Member, Scott Goggin, At-Large Member, Guy Stella, Retired Representative and Martha Motsco, Retired Representative.
ITEM VII: Other

- 2018-19 Programs

- GCSSA Year-end Luncheon and Legislative Update; Tuesday, June 12, 2018 at Embassy Suites, 5800 Rockside Woods Blvd., Independence. Registration/Social 11:00 a.m. Program Luncheon Noon. Cost: $35 per person active; $20 per person retired.

- The next Board Meeting will be held on Tuesday, June 12, 2018 at 10:00 a.m. at Embassy Suites, Independence.

- Audit Committee will meet after Board Meetings on Tuesday, June 12, 2018 at Embassy Suites, Independence.

ITEM V: Adjournment

Move that the meeting be adjourned.

_____Jack Thompson_____ moved that the minutes be approved as recorded/corrected.

Seconded by _____ Scott Goggin_____.

Ayes _____7_____. Nayes _____0_____. Abstain _____0_____.

________________________________________
Executive Director Date

________________________________________
President Date