~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS’ ASSOCIATION
EXECUTIVE COMMITTEE MEETING

Friday, December 7, 2018; 9:30 a.m.
Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd., Independence
Room 320

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President, Catherine Aukerman, on Friday, December 7, 2018 at 9:30 a.m. with the following board and staff members responding to the roll call:

Catherine Aukerman Present, Franco Gallo Present, Scott Goggin Present,
Dennis Honkala Present, Keith Kelly Absent, Robert Mengerink Absent,
Kathryn Powers Present, Michael Sheppard Present, Jack Thompson Present,
Guy Stella Absent, Martha Motsco Absent, Dennis Allen Present, and
William Zelei Present.

ITEM II: Executive Committee Meeting Minutes

Move that the November 16, 2018 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

____Jack Thompson____ moved that the resolution be approved. Seconded by

____Scott Goggin____.

Ayes __7__. Nayes __0__. Abstain __0__. 
ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the October 2018 financial reports submitted by the by Treasurer, Dennis Honkala, be approved as recorded/corrected. (Exhibit B)

_Kathryn Powers_ moved that the resolution be approved. Seconded by

_Frank Gallo_.

Ayes __7__. Nayes __0__. Abstain __0__.

ITEM IV: Other

- Interim Postings
- Memberships for 2018-19 (Exhibit C)
- Tuesday, January 8, 2019, GCSSA In-service.

Session one: 9:30 - 11am, Sandy Hook Promise “Know the Signs and Program” Research-based programs and practices to help protect children from gun violence.

Session Two: 11:15 - 12:30 pm, “Crisis Communications and Your School” Presented by Mr. Thomas Fladung Managing Partner, Hennes Communications.

Lunch included and sponsored by RBC.

Location: Educational Service Center of Northeast Ohio.

- Next Board Meeting: **Tuesday January, 8, 2019, @ 1:30 pm**, after the GCSSA In-Service, at ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.
ITEM V: Adjournment

Move that the meeting be adjourned.

Dennis Honkala moved that the resolution be approved. Seconded by Kathryn Powers.

Ayes 7, Nayes 0, Abstain 0.