~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS’ ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, March 8, 2019; 9:30 a.m.
Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd., Independence
Room 318

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, March 8, 2019. With the following board and staff members responding to the roll call:

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

ITEM II: Executive Committee Meeting Minutes

Move that the March 8, 2019 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents’ Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Franco Gallo moved that the resolution be approved. Seconded by

Dennis Honkala.

Ayes 6, Nayes 0, Abstain 0.
ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the January 2019 financial reports submitted by the Treasurer, Dennis Honkala, be approved as recorded/corrected. (Exhibit B)

Keith Kelly moved that the resolution be approved. Seconded by Kathi Powers.

Ayes 6, Nayes 0, Abstain 0.

ITEM IV: Other

- **Next Board Meeting**: Friday, May 3, 2019, at 9:30 am, located at the ESC of Northeast Ohio, 6393 Oak Tree Blvd., Independence.

- **Tuesday, May 7, 2019** “Transforming Schools thru Personalized Learning” Presented by Mr. Justin Wells, Executive Director of Envision Partners. May 7, 2019; 9 – 11am, OSC Assembly Meeting immediately following program. Location: ESC of NEO, 6393 Oak Tree Blvd., Independence OH. Cost Free

- **Wednesday, June 5, 2019** “Year-End Luncheon and Legislative Update” Presented by Dr. Dave Axner, Mr. Tom Ash & Dr. Kirk Hamilton of BASA. GCSSA & OSC Board Meetings at 10:00 am. Luncheon registration/social 11-11:30 am, Program/Lunch: Noon – 1:30 pm. Location: Embassy Suites 5800 Rockside Woods, Independence OH. Cost: $35/Regular, $20/Retired.

- **2019-2020 Programs**

- **GCSSA Audit**
ITEM V:  Adjournment

Move that the meeting be adjourned.

__Dennis Honkala_____ moved that the resolution be approved. Seconded by

__Franco Gallo______.

Ayes __6__, Nayes __0__, Abstain __0__. 