~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS’ ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, September 13, 2019, 9:30 am
Educational Service Center of NEO, Independence

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents’ Association is to be called to order by the President, Kathryn Powers, on Friday, September 13, 2019. With the following board and staff members responding to the roll call:

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

ITEM II: Executive Committee Meeting Minutes

Move that the June 5, 2019 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents’ Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Martha Motsco moved that the resolution be approved. Seconded by Scott Goggin.

Ayes 9. Nayes 0. Abstain 0.
ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the May, June & July 2019 financial reports submitted by the Treasurer, Dennis Honkala, be approved as recorded/corrected. (Exhibit B1, B2, B3)

Michael Zalar moved that the resolution be approved. Seconded by Keith Kelly.

Ayes 9, Nayes 0, Abstain 0.

ITEM VIII: Other

GCSSA Event: “Influence of Social, Economic and Demographic Trends on Schools”
Presented by Dr. Pedro Noguera, Professor of Edu. at UCLA, October 17, 2019.
Session one: Union Club of Cleveland, 1211 Euclid Ave. @ 9 am.
Session two: City Club of Cleveland, 850 Euclid Ave., @ 11:30 am.
Cost: $25 for each session.

Changed date of October Board Meeting from October 11th to October 17th @ 1:00 pm at City Club, after GCSSA Event.

GCSSA Membership Update

Salary Survey Launch

State of Schools, Thursday, September 26, 2019, located at Grand Ballroom, Renaissance Hotel, Cleveland, from 12-1:30 pm.

ITEM IX: Adjournment

Move that the meeting be adjourned.

Franco Gallo moved that the resolution be approved. Seconded by Keith Kelly.

Ayes 9, Nayes 0, Abstain 0.