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, December 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 Absent, Scott Goggin Present, Keith Kelly Present,
Robert Mengerink Present, Michael Zalar Present, Jack Thompson Present,
Guy StellaAbsent, Martha Motsco Absent, Dennis Allen Present and
William Zelei Present.

ITEM II: Executive Committee Meeting Minutes

Move that the November 13, 2019 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Michael Zalar moved that the resolution be approved. Seconded by
Scott Goggin.

Ayes 8, Nayes 0, Abstain 0.
ITEM III: Other

GCSSA Coming Events:

“Every Day Courage for School Leaders” Presented by Dr. Cathy Lassiter, Ed. D.
Monday, January 13, 2020:
Registration: 9 am
Program: 9:30 – 11:00 am
Location: ESC of Northeast OH 4413.
Cost: Free
Sponsored by: Forecast 5

Session One: Registration: 9 am; Program: 9:30-11 am, Location: Union Club of Cleveland (1211 Euclid Ave., Cleveland) Cost: $25/person
Session Two: 11:30 am-1 pm, Location: City Club of Cleveland (850 Euclid Ave.; 2nd Floor, Cleveland) Cost: $25/person

Investment update
Forecast 5 luncheon
Combined osc and GCSSA legal meeting

Next GCSSA Board Meeting: Friday, January 17, 2019 at Educational Service Center of NEO, 6393 Oak Tree Blvd., Independence.

ITEM IV: Adjournment

Move that the meeting be adjourned.

_Dennis Honkala_____ moved that the resolution be approved. Seconded by

_Jack Thompson_____.

Ayes ____ 8 __, Nayes ____ 0 __, Abstain ____ 0 __.