GREATER CLEVELAND SCHOOL SUPERINTENDENTS’ ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, January 17, 2020 9:30 am
Educational Service Center of Northeast Ohio

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, January 17, 2020. With the following board and staff members responding to the roll call:

Kathryn Powers _Present_, Dennis Honkala _Absent_, Catherine Aukerman _Present_,
Franco Gallo _Absent_, Scott Goggin _Present_, Keith Kelly _Present_,
Robert Mengerink _Absent_, 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 December 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 ____ 6 ___. Nayes ____ 0 ___. Abstain ____ 0 ___.

ITEM III: Financial Reports

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

__Marty Motsco__ moved that the resolution be approved. Seconded by

__Michael Zalar__.

Ayes ____ 6 ___. Nayes ____ 0 ___. Abstain ____ 0 ___.

~Minutes ~
Exhibit A
ITEM III: Other

GCSSA Coming Events:

“Paying the Price College Costs, Financial Aid, and the Betrayal of the American Dream”
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

“ODE Update” Presented by Dr. John Richard, Ed.D., Ohio’s deputy state superintendent of public instruction. Thursday, March 12, 2020:
Registration 9 am, Program: 9:30 – 11:00 am, located at the ESC of Northeast OH 4413. Cost: Free

Discussion:
Shoreby Event 2020
2020-21 Planning

Next GCSAA Board Meeting: Friday, February 21, 2020 after GCSSA Event at City Club Event @ 1:00 pm, located at 850 Euclid Ave 2nd Floor, Cleveland, OH 44114.

ITEM IV: Adjournment

Move that the meeting be adjourned.

__Scott Goggin__ moved that the resolution be approved. Seconded by

__Michael Zalar__.

Ayes 6. Nayes 0. Abstain 0.