

~ MINUTES ~

**GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION  
EXECUTIVE COMMITTEE MEETING**

Friday, February 9, 2018; 9:30 a.m.  
ESC of Cuyahoga County, 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, Gregory Ring, on Friday, February 9, 2018 at 9:30 a.m. with the following board and staff members responding to the roll call:

Gregory Ring Present, Jeffrey Graham Absent, Catherine Aukerman Absent,  
Kathryn Powers Present, Scott Goggin Present, Dennis Honkala Present,  
Keith Kelly Present, Robert Mengerink Absent, Michael Sheppard Present,  
Guy Stella Absent, Martha Motsco Present, William Zelei Present and  
Dennis Allen Present.

**ITEM II: Consent Motion to re-approve the January 19, 2018 GCSSA Meeting items**

- Approval of the December 8, 2017 Minutes
- Approval of the November and December 2017 Financial Reports

Dennis Honkala moved that the minutes be approved as recorded/corrected. Seconded  
by Michael Sheppard.

Ayes 6. Nays 0. Abstain 0.

**ITEM III: Financial Report**

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the January 2018 financial report submitted by the Treasurer, Kathryn Powers, be approved as recorded/corrected.

Keith Kelly moved that the minutes be approved as recorded/corrected. Seconded by  
Dennis Honkala.

Ayes 6. Nays 0. Abstain 0.

**ITEM IV: Other**

- Discussion on appointment of new Board Member (current Past President position)
- GCSSA March Inservice "Millennial Leadership - Evolving Leadership and Adopting Cross-Generational Collaboration as a Strategy" presented by Ravi Hutheesing, Cultural Diplomat, US Department of State. In partnership with Kent State University College of Education, Health and Human Services. Friday, March 16, 2018; 8:30 to 11:15 a.m. at ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence. Event sponsor: Matt Krise, Squirrels LLC.
- The next Board Meeting will be held on Friday, March 16, 2018 at 11:15 a.m. at ESC of Cuyahoga County, 6393 Oak Tree Blvd., Suite 377, Independence, OH 44131.

**ITEM V: Adjournment**

Move that the meeting be adjourned.

\_\_\_\_\_Keith Kelly\_\_\_\_\_ moved that the minutes be approved as recorded/corrected. Seconded by

\_\_\_\_\_Michael Sheppard\_\_\_\_\_.

Ayes \_\_\_\_\_6\_\_\_\_\_. Nays \_\_\_\_\_0\_\_\_\_\_. Abstain \_\_\_\_\_0\_\_\_\_\_.

\_\_\_\_\_ Executive Director Date

\_\_\_\_\_ President Date