

~ MINUTES ~

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

Friday, March 16, 2018; 11:00 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, March 16, 2018 at 11:00 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 Absent, Scott Goggin Present, Dennis Honkala Present,
Keith Kelly Absent, Robert Mengerink Present, Michael Sheppard Present,
Guy Stella Absent, Martha Motsco Present, William Zelei Present and
Dennis Allen Present.

ITEM II: Financial Report

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

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

Ayes 5. Nays 0. Abstain 0.

ITEM IV: Appointment of new Board Member

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that Jack Thompson, Perry Local Schools Superintendent, be appointed as Director.

Michael Sheppard moved that the minutes be approved as recorded/corrected.

Seconded by Dennis Honkala.

Ayes 5. Nays 0. Abstain 0.

ITEM V: Other

- April 5, 2018; 11:30 a.m. to 1:30 p.m., The City Club of Cleveland, Junior Ballroom Global Center for Health Innovation, 1 St. Clair Avenue East, Cleveland, OH 44113. Kerry Kennedy will speak on 'Mindless Menace of Violence'. Cost: \$40.00 includes lunch.
- GCSSA Spring Social at Shoreby Club, May 1, 2018; 6:30 p.m. Cost: \$35.00 per person
- **GCSSA May In-Service Session: "Religion and Other Federal Topics-A Practical Guide"**, presented by Dr. Steve Permuth, Professor, College of Education, University of South Florida
Friday, May 11, 2018; 9:30 a.m. to 11:00 a.m., Holiday Inn-Rockside, Independence
- The next Board Meeting will be held on Friday, April 13, 2018 at 9:30 a.m. at ESC of Cuyahoga County, 6393 Oak Tree Blvd., Suite 377, Independence, OH 44131 in Room 318.

ITEM V: Adjournment

Move that the meeting be adjourned.

_____Mike Sheppard_____ moved that the minutes be approved as recorded/corrected.

Seconded by _____Scott Goggin_____.

Ayes _____5_____. Nays _____0_____. Abstain _____0_____.

Executive Director

Date

President

Date