

~ MINUTES ~

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

Friday, May 11, 2018; 12:15 p.m.
Holiday Inn, 6001 Rockside Road, Independence
Michael's Grille

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, May 11, 2018 at 12:15 p.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

Absent,

Keith Kelly Present, Robert Mengerink Present, Michael Sheppard Present,

Guy Stella Absent, Martha Motsco Present, William Zelei Present

and

Dennis Allen Present.

ITEM II: Approval of Retired Representatives as Voting Members of the Executive Committee

Whereas the GCSSA Constitution authorizes the Executive Committee to establish and appoint their members; therefore, be it resolved that the Executive Committee hereby establishes that any retired representatives to the Board shall be voting members of the Executive Committee.

Scott Goggin moved that the minutes be approved as recorded/corrected. Seconded by

Kathryn Powers.

Ayes 7. Nays 0. Abstain 0.

ITEM III: Approval of Executive Committee Meeting Minutes

Move that the February 9, 2018 and March 16, 2018 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected.

Robert Mengerink moved that the minutes be approved as recorded/corrected.

Seconded by Martha Motsco.

Ayes 7. Nays 0. Abstain 0.

ITEM IV: Financial Report

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

Scott Goggin moved that the minutes be approved as recorded/corrected. Seconded by Jack Thompson.

Ayes 7. Nays 0. Abstain 0.

ITEM V: Approval of 2017-18 Administrative Fee

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee approve the 2017-18 Administrative Fee of \$3,500 payable to Ohio Schools Council to cover cost of salaries and office operations (Executive Director and clerical assistance).

Martha Motsco moved that the minutes be approved as recorded/corrected. Seconded by Kathryn Powers.

Ayes 7. Nays 0. Abstain 0.

ITEM VI: Appointment of 2018-19 Board Members

Position	2017-18	2018-19
President	Gregory Ring	Catherine Aukerman
Past President	Jeffrey Graham	
President Elect	Catherine Aukerman	Kathryn Powers
Treasurer	Kathryn Powers	Dennis Honkala
East Representative	Dennis Honkala	Jack Thompson
Central Representative	Robert Mengerink	Robert Mengerink
West Representative	Michael Sheppard	Michael Sheppard
At-Large Member	Keith Kelly	Keith Kelly
At-Large Member	Scott Goggin	Scott Goggin
Retired Representative	Guy Stella	Guy Stella
Retired Representative	Martha Motsco	Martha Motsco

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the following people be appointed to the 2018-19 Board of Directors (July 1, 2018 to June 30, 2019): Catherine Aukerman, President, Kathryn Powers, President Elect, Dennis Honkala, GCSSA Treasurer, Jack Thompson, East Representative, Robert Mengerink, Central Representative, Michael Sheppard, West Representative, Keith Kelly, At-Large Member, Scott Goggin, At-Large Member, Guy Stella, Retired Representative and Martha Motsco, Retired Representative.

