~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

Tuesday, June 6, 2023@ 10:30 AM Holiday Inn, Rockside Road, Independence, OH 44131.

ITENA I.	Dall Call
ITEM I:	Roll Call

ITEM I:	Roll Call
	The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President Dr. Jack Thompson, Tuesday, June 6, 2023 with the following board and staff members responding to the roll call
	Jack Thompson <u>Present</u> , Scott Goggin <u>Present</u> , Franco Gallo <u>Present</u> ,
	Robert Hlasko <u>Absent</u> , Robert Mengerink <u>Absent</u> , Fred Bolden <u>Present</u> ,
	Andrea Celico_Absent
, Roxann l	Ramsey-Caserio <u>Present</u> , David Heflinger <u>Absent</u> ,
	Martha Motsco_Present_, Dennis Allen_Present_, Dennis Honkala_Present_,
	William Zelei <u>Present</u> ,
ITEM II:	Executive Committee Meeting Minutes
	Move that the May 12, 2023 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)
	David Heflinger moved that the resolution be approved. Seconded by
	Franco Gallo .
	Ayes <u>6</u> . Nayes <u>0</u> . Abstain <u>0</u> .
ITEM III:	Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the May 2023 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B)

	Scott Goggin moved that the resolution be approved. Seconded by
	Andrea Celico
	Ayes <u>6</u> . Nayes <u>0</u> . Abstain <u>0</u> .
ITEM IV:	Approval to support establishing a series of scholarships for graduating seniors at participating districts of the OSC/OASBO Custodial and Maintenance Leadership Conference on June 14, 2023. The scholarships will be funded through the participation of vendors at the Custodial and Maintenance Leadership Conference.
	Roxann Ramsey-Caserio moved that the resolution be approved. Seconded by
	<u>Fred Bolden</u> .
	Ayes 6 . Nayes 0 . Abstain 0 .
ITEM V:	Other:
	20 23-24 Program Update
	GCSSA Board Meetings for 2023-24, Located ESC of NEO, Room 100 @ 9:30 AM. Friday, Sept 8, 2023 Friday, Oct 13, 2023 Friday, Nov 17, 2023 Friday, Dec 8, 2023 Friday, January 26, 2024 Friday, Mar 15, 2024 Friday, Apr 26, 2024 Friday, May, 17, 2024 Tuesday, June 4, 2024, Located at the Holiday Inn, Independence @ 10 AM.
	CSU Center for Leadership Scholarship
ITEM VI:	Adjournment
	Move that the meeting be adjourned.
	Marty Motsco moved that the resolution be approved. Seconded by
	Scott Goggin .
	Ayes <u>6</u> . Nayes <u>0</u> . Abstain <u>0</u> .