

~ Minutes ~

Exhibit A

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, December 9, 2022 @ 9:30 AM
Educational Service Center, 6393 Oak Tree Blvd.,
Independence, OH 44131
Room 338

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President, Jack Thompson, on Friday, December 9, 2022 with the following board and staff members responding to the roll call:

Jack Thompson: Present Scott Goggin: Absent Franco Gallo: Present

Robert Hlasko: : Present Robert Mengerink: Absent Fred Bolden: Present

Andrea Celico: : Present Roxann Ramsey-Caserio: Present David Heflinger: Present

Marty Motsco: Present William Zelei: Present Dennis Allen: : Present

Dennis Honkala: Present

ITEM II: Executive Committee Meeting Minutes

Move that the November 18, 2022 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Marty Motsco moved that the resolution be approved. Seconded by

Andrea Celico

Ayes 8 Naves 0 Abstain 0

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the November 2022 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B)

Robert Hlasko moved that the resolution be approved. Seconded by David Heflinger.

Ayes 8. Nays 0. Abstain 0.

ITEM IV: Other:

GCSSA January 19, 2023 In-service: Thursday, January 19, 2023 @ 11:30 AM
Presented by Pedro Noguera, Emery Stoops and Joyce King Stoops Dean of the USC Rossier School of Education at the University of Southern California and Rick Hess, resident scholar at the American Enterprise Institute and the director of the think tanks Education Policy Studies.

Location: Zoom. Moderated by Dan Moulthrop, CEO of the City Club of Cleveland
Location.

Cost: Free

Next GCSSA Board Meeting. Thursday, January 19, 2023, Located at ESCNEO @ 9:30 AM, Room 318.

GCSSA Audit

ITEM V: Adjournment

Move that the meeting be adjourned.

Roxann Ramsey-Caserio moved that the resolution be approved. Seconded by

Robert Hlasko.

Ayes 8. Nays 0. Abstain 0.