

~ Minutes ~

Exhibit A

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, April 21, 2023@ 9:30 AM
Educational Service Center, 6393 Oak Tree Blvd.,
Independence, OH 44131.

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, Friday, April 21, 2023 with the following board and staff members responding to the roll call:

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

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

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

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

Dennis Honkala: Present.

ITEM II: **Executive Committee Meeting Minutes**

Move that the March 10, 2023 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

____ Franco Gallo _____ moved that the resolution be approved. Seconded by

____ Scott Goggin _____.

Ayes _____ 8 _____. Nays _____ 0 _____. Abstain _____ 0 _____.

ITEM III: Financial Reports

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

Andrea Celico moved that the resolution be approved. Seconded by

Roxanne Ramsey-Caserio.

Ayes: 8 Nays: 0 Abstain: 0.

ITEM IV: Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee to approve the price increase for the following GCSSA Memberships:

Increase Regular Members from \$125.00 to \$150.00.
Increase Associate Members: \$1,100.00 and increase to \$1200.00.
Increase Institutional Members: \$175.00 and increase to \$250.00
Current price for Retired Members: \$20.00 and will remain the same.

Fred Bolden moved that the resolution be approved. Seconded by

Andrea Celico.

Ayes: 8 Nays: 0 Abstain: 0.

ITEM V: Other:

GCSSA Spring Social, Shoreby Club, April 25, 2023. Registration/Social @ 6:00 PM, Dinner @ 7:00 PM. Sponsored by RBC Capital Markets and PSI. Cost \$35.00 (per person).

GCSSA In-service "Supporting Our Children" Tuesday, May 2, 2023. Registration at 9:00 AM, Program 9:30 - 11:00 AM. Located at the ESC of NEO, 6393 Oak Tree Blvd., Independence, Ohio 44131.

Next GCSSA Board Meeting. Friday, May 12, 2023 @ 9:30 AM, located at ESC of NEO, 6393 Oak Tree Blvd., Independence, Ohio 44131.

ITEM VI: Adjournment

Move that the meeting be adjourned.

Jack Thompson moved that the resolution be approved. Seconded by

Scott Goggin

Ayes: 8 Nays: 0 Abstain: 0.