

~ MINUTES ~

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

Friday, June 12, 2018; 10:00 a.m.
Embassy Suites, 5800 Rockside Woods Blvd., Independence
Board Room 2

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association was called to order by the President, Gregory Ring, on Friday, June 12, 2018 at 10:00 a.m. with the following board and staff members responding to the roll call:

Gregory Ring Present, Catherine Aukerman Absent, Kathryn Powers Present,
Scott Goggin Absent, Dennis Honkala Present, Keith Kelly Absent,
Robert Mengerink Present, Michael Sheppard Present, Jack Thompson Present,
Guy Stella Absent, Martha Motsco Absent, William Zelei Present and
Dennis Allen Present.

ITEM II: Approval of Executive Committee Meeting Minutes

Move that the May 11, 2018 minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected.

Jack Thompson moved that the minutes be approved as recorded/corrected. Seconded by
Kathryn Powers.

Ayes 6. Nays 0. Abstain 0.

ITEM III: Financial Reports

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

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

Ayes 6. Nays 0. Abstain 0.

ITEM IV: Appointment of 2018-19 Board Member

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that Franco Gallo be appointed to the 2018-19 Board of Directors (July 1, 2018 to June 30, 2019) as West Representative.

 Kathryn Powers moved that the minutes be approved as recorded/corrected. Seconded by Robert Mengerink .

Ayes 6 . Nays 0 . Abstain 0 .

ITEM V: Approval of 2018-19 Board Meeting Dates

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the following meeting dates be approved for 2018-19:

GCSSA Executive Committee (Board) Meetings:

Friday, September 14, 2018	9:30 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, October 5, 2018	9:30 p.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, November 16, 2018	9:30 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, December 7, 2018	9:30 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Tuesday, January 8, 2019	1:30 p.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, February 1, 2019	9:30 p.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, March 8, 2019	9:30 a.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Friday, May 3, 2019	9:30 p.m.	ESC of NEO, 6393 Oak Tree Blvd., Independence
Wednesday, June 5, 2019	10:00 a.m.	Embassy Suites, 5800 Rockside Woods Blvd., Independence

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

Seconded by Kathryn Powers .

Ayes 7 . Nays 0 . Abstain 0 .

ITEM VI: Other

- **September 6, 2018 New Superintendent Luncheon**
- **2018-19 Programs**
- **Audit Committee will meet today after the Board Meetings to review the 2017-18 Financial Reports**

