~ Meeting Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION EXECUTIVE COMMITTEE MEETING Friday, March 15, 2024 @ 9:30 AM ESC of NEO 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 Mr. Franco Gallo, Friday,
March 15, 2024, at 9:33 am, with the following board and staff members responding to the roll call:

Franco Gallo: Present, Jack Thompson: Absent, Robert Hlasko: Absent,

Andrea Celico: Present, Robert Mengerink: Present, Fred Bolden: Present,

Roxann Ramsey-Caserio: Present, David Heflinger: Present, Tracy Wheeler: Present.

Martha Motsco: Absent, Dennis Allen: Present, Dennis Honkala: Present,

William Zelei Present, Chad Welker Present.

ITEM II: Executive Committee Meeting Minutes

Move that the January 26, 2023 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

<u>Andrea Celico</u> moved that the resolution be approved.

Seconded by Roxann Ramsey-Caserio.

Ayes 7. Nays 0. Abstain 0.

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the January, 2023 and February 2024 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B and B1)

Dave Heflinger moved that the resolution be approved.

Seconded by Andrea Celico.

Ayes <u>7</u>. Nays <u>0</u>. Abstain <u>0</u>.

ITEM IV: Other:

GCSSA In-Service Session: "Legal Update with Ennis Britton Co., LPA"

Tuesday, April 23, 2024 @ 9:30 am. Registration/Light Breakfast at 9 am

Location: ESC of Northeast Ohio - Cost: Free

Annual Spring Social

Tuesday, April 30, 2024 6PM Shoreby Club - 40 Shoreby Drive, Bratenahl

Cost: \$35 per person

GCSSA In-Service - "Engaging Diverse Community Voices with Dr. Tammy Campbell"

Tuesday, May 14, 2024 - 9:30 am Registration/Light Breakfast at 9 am

Location: ESC of Northeast Ohio - Cost: Free

GCSSA In-Service - "Year End Luncheon & Legislative Update"

Presented by Dr. David Axner, Executive Director of BASA and Paul Imhoff, Director of Governmental Relations at BASA.

Tuesday, June 4, 2024 - 11 - 11:30 am Registration/Social; Noon - 1:30 pm Program/Luncheon

Location: Holiday Inn, Rockside Road, Independence

Sponsor: Grady Benefits

Cost: \$35/person (current) \$20/person (retired)

Next Board Meeting: Friday, April 26, 2024, Located ESC of NEO, Room 100 @ 9:30 AM.

ITEM V: Adjournment:

Move that the meeting be adjourned.

Fred Bolden moved that the resolution be approved.

Seconded by Dave Heflinger.

Ayes 7. Nays 0. Abstain 0.