

~ Minutes ~

**GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, April 26, 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, April 26, 2024, with the following board and staff members responding to the roll call:

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

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

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

Martha Motsco Present, Dennis Allen Present, Dennis Honkala Present.

William Zelei Present Chad Welker Present

ITEM II: Executive Committee Meeting Minutes

Move that the March 15, 2024 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Andrea Celico moved that the resolution be approved.

Seconded by Fred Bolden.

Ayes 8. Naye 0. Abstain 0.

ITEM III: Financial Reports

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

Jack Thompson moved that the resolution be approved.

Seconded by Dave Heflinger.

Ayes 8. Naye 0. Abstain 0.

ITEM IV: Other:

**Program survey results
Fall Social
Rotation of GCSSA/OSC Officers**

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, May 17, 2024, Located ESC of NEO, Room 100 @ 9:30 AM.

ITEM V: Adjournment:

Move that the meeting be adjourned at 9:41 AM.

Fred Bolden moved that the resolution be approved.

Seconded by Andrea Celico.

Ayes 8. Naye 0. Abstain 0.