

~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, May 17, 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 called to order by the President Mr. Franco Gallo, Friday, May 17, 2024, with the following board and staff members responding to the roll call:

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

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

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

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

William Zelei Present Chad Welker Present

ITEM II: Executive Committee Meeting Minutes

Move that the April 26, 2024 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 Bob Hlasko.

Ayes 5. Nays 0. Abstain 0.

ITEM III: Financial Reports

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

Fred Bolden moved that the resolution be approved.

Seconded by Tracy Wheeler.

Ayes 5. Nays 0. Abstain 0.

ITEM IV: Other:

2024 - 2025 Program Update

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: 10:30 AM on June 4, 2024 at Holiday Inn Independence

ITEM V: Adjournment:

Move that the meeting be adjourned.

Marty Motsco moved that the resolution be approved.

Seconded by Fred Bolden.

Ayes 5. Nays 0. Abstain 0.