

~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Friday, August 16, 2024 @ 9:30 AM

ESC of Northeast Ohio, 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 Dr. Robert Hlasko, Tuesday, August 16, 2024, with the following board and staff members responding to the roll call:

Robert Hlasko X Fred Bolden X Andrea Celico X Franco Gallo X

Michael Hanlon X David Heflinger X Robert Mengerink X

Martha Motsco X Roxann Ramsey-Caserio X Tracy Wheeler Absent

Dennis Allen X Bill Zelei X Dennis Honkala X Chad Welker Absent

ITEM II: Executive Committee Meeting Minutes

Move that the June 4, 2024 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. **(Exhibit A)**

Fred Bolden moved that the resolution be approved.

Seconded by Michael Hanlon.

Ayes 9. Nays 0. Abstain 0.

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the June, 2024 and July, 2024 financial reports submitted by the Treasurer, be approved as recorded. **(Exhibit B and B1)**

David Heflinger moved that the resolution be approved.

Seconded by Franco Gallo.

Ayes 9. Nays 0. Abstain 0.

ITEM IV: Discussion:

August 21, 2024 - New Superintendent Luncheon

September 3, 2024 - Fall Social - Severance Hall

January 21, 2025 GCSSA Meeting/CSU Partnership

Audit Update

Next Board Meeting Friday, September 13, 2024 - 9:30 AM ESCNEO

ITEM V: Adjournment:

Move that the meeting be adjourned.

Franco Gallo moved that the resolution be approved.

Seconded by Michael Hanlon.

Ayes 9. Nays 0. Abstain 0.