

~ Minutes ~

**GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Tuesday, June 4, 2024 @ 10:30 AM
Holiday Inn, Rockside Road, 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, Tuesday, June 4, 2024, with the following board and staff members responding to the roll call:

Franco Gallo Present, Fred Bolden Present, Andrea Celico Present, David Heflinger Present,
Robert Hlasko Present, Robert Mengerink Present, Martha Motsco Absent,
Roxann Ramsey-Caserio Present, Jack Thompson Absent, Tracy Wheeler Present
Dennis Allen Present, Dennis Honkala Present, Chad Welker Present, Bill Zelei Present

ITEM II: Executive Committee Meeting Minutes

Move that the May 17, 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 Andrea Celico.

Ayes 8. Nays 0. Abstain 0.

ITEM III: Financial Reports

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

Roxann Ramsey-Caserio moved that the resolution be approved.

Seconded by David Heflinger.

Ayes 8. Nays 0. Abstain 0.

ITEM IV: Discussion:

Custodial Scholarships
September Audit
Rescheduling Dr. Campbell - November 22, 2024 - 9:00 AM
Social Update (September 4, 2024)
Program Grant

2024 - 2025 Board Meetings

Friday, August 16, 2024 - 9:30 AM - ESCNEO
Friday, September 13, 2024 - 9:30 AM - ESCNEO
Friday, October 4, 2024 - 9:30 AM - ESCNEO
Friday, November 15, 2024 - 9:30 AM - ESCNEO
Friday, January 24, 2025 - 9:30 AM - ESCNEO
Friday, March 14, 2025 - 9:30 AM - ESCNEO
Friday, April 11, 2025 - 9:30 AM - ESCNEO
Tuesday, May 13, 2025 - 9:30 AM - 11:00 AM - ESCNEO
Tuesday, June 10, 2025 - 10:30 AM - 11:30 AM - ESCNEO

ITEM V: Adjournment:

Move that the meeting be adjourned.

Tracey Wheeler moved that the resolution be approved.

Seconded by Fred Bolden.

Ayes 8. Nays 0. Abstain 0.