

~ Minutes ~

Exhibit A

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, November 18, 2022 @ 9:30 AM
Educational Service Center, 6393 Oak Tree Blvd.,
Independence, OH 44131
Room 318

ITEM I: **Roll Call**

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President, Jack Thompson, on Friday, November 18, 2022 with the following board and staff members responding to the roll call:

Jack Thompson Present , Scott Goggin Present , Franco Gallo Present ,

Robert Hlasko Present , Robert Mengerink Present , Fred Bolden Present ,

Andrea Celico Present , Roxann Ramsey-Caserio Absent , David Heflinger Present ,

Martha Motsco Present , Dennis Allen Present , William Zelei Present .

ITEM II: **Executive Committee Meeting Minutes**

Move that the September 16, 2022 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

Marty Motsco .

Ayes 10 . Nays 0 . Abstain 0 .

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the September and October 2022 financial reports submitted by the Treasurer, be approved as recorded/corrected.
(Exhibit B, B1)

David Heflinger moved that the resolution be approved. Seconded by

Franco Gallo.

Ayes 10. Nays 0. Abstain 0.

ITEM IV: Other:

990 Tax Form

GCSSA December In-service

In partnership with the ESC of Northeast Ohio "Reaching & Teaching the Whole Child"
Presented by Jennifer DePaoli of the Learning Policy Institute.

When: Tuesday, Dec. 6, 2022

Program: 9:30-11:00 AM

Location: ESC of NEO

Cost: Free

Next GCSSA Board Meeting. Friday, December 9, 2022, Located at ESCNEO @ 9:30 AM,
Room 318.

ITEM V: Adjournment

Move that the meeting be adjourned.

Jack Thompson moved that the resolution be approved. Seconded by

Fred Bolden.

Ayes 10. Nays 0. Abstain 0.