

~ Minutes ~

Exhibit A

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, March 10, 2023@ 9:30 AM
Educational Service Center, 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 Dr. Jack Thompson, Friday, March 10, 2023 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: Absent . Fred Bolden: Present .

Andrea Celico: Present . Roxann Ramsey-Caserio: Absent . David Heflinger: Present .

Marty Motsco: Present . Dennis Allen: Present . William Zelei: Present .

ITEM II: Executive Committee Meeting Minutes

Move that the January 19, 2023 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Franco Gallo moved that the resolution be approved. Seconded by

Robert Hlasko .

Ayes 8 . Nays 0 . Abstain 0 .

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the January & February 2023 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B, B1)

Scott Goggin moved that the resolution be approved. Seconded by

Fred Bolden .

Ayes 8 . Nays 0 . Abstain 0 .

ITEM IV: Other:

Access to Salary Survey

Membership Price Increase:

Current price for Regular Members: \$125.00 and increase to \$150.00.

Current price for Associate Members: \$1,100.00 and increase to \$1200.00.

Current price for Institutional Members: \$175.00 and increase to \$250.00

Current price for Retired Members: \$20.00 and will remain the same.

Club Express - Website features

23-24 Program Planning

GCSSA Spring Social, Shoreby Club, April 25, 2023. Registration/Social @ 6:00 PM, Dinner @ 7:00 PM. Sponsored by RBC Capital Markets and PSI. Cost \$35.00 (per person).

**Next GCSSA Board Meeting. Friday, April 21, 2023 @ 9:30 AM, located at ESC of
NEO, 6393 Oak
Tree Blvd., Independence, Ohio 44131.**

ITEM V: Adjournment

Move that the meeting be adjourned.

Jack Thompson moved that the resolution be approved. Seconded by

Marty Motsco.

Ayes 8 . Nays 0 . Abstain 0 .