~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

Friday, June 13, 2025 @ 10:30 AM LockKeepers Restaurant, 8001 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, Dr. Robert Hlasko, on Friday, June 13, 2025, with the following board and staff members responding to the roll call:

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

Michael Hanlon Absent David Heflinger Present Robert Mengerink Present

Martha Motsco Present Roxann Ramsey-Caserio Present Tracy Wheeler Absent

William Zelei Present Dennis Allen Present Dennis Honkala Absent Chad Welker Present

ITEM II Executive Committee Meeting Minutes

Move that the May 13, 2025 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as presented. **(Exhibit A)**

<u>Fred Bolden</u> moved that the resolution be approved.

Seconded by Franco Gallo.

Ayes 8 Nays 0 Abstain 0.

ITEM III Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee approves the financial statements of May, 2025. (Exhibit B)

Marty Motsco moved that the resolution be approved.

Seconded by <u>David Heflinger</u>.

Ayes 8 Nays 0 Abstain 0.

ITEM IV Discussion:

Potential Virtual Meetings

ITEM VI Adjournment:

Move that the meeting be adjourned.

<u>Fred Bolden</u> moved that the resolution be approved.

Seconded by Roxann Ramsey-Caserio.

Ayes 8 Nays 0 Abstain 0.

2025 - 2026 Meeting Dates

Board Meeting Friday, September 12, 2025 -- 9:30 AM

Board Meeting Thursday, October 9, 2025 - 10:30 AM (Note the time difference

This is due to the Safety & Security Mtg earlier that morning)

Board MeetingThursday, November 20, 2025 - 10:00 AMBoard MeetingFriday, December 12, 2025 - 9:30 AMBoard MeetingFriday, January 9, 2026 - 9:30 AMBoard MeetingFriday, March 13, 2026 - 9:30 AMBoard MeetingFriday, April 24, 2026 - 9:30 AM

Board Meeting Friday, May 8, 2026 - 9:30 AM

Board Meeting Thursday, June 11, 2026 - 10:00 AM Before the Year End Luncheon & Legislative

Update and Assembly Meeting at 11:30 AM - LockKeepers Restaurant