



LAKE GEAUGA COMPUTER ASSOCIATION EXECUTIVE COMMITTEE  
MEETING MINUTES  
October 12, 2021 9:30 A.M.

Members of the Lake Geauga Computer Association Executive Committee Met on October 12<sup>th</sup> at 9:30AM at the Auburn Career Center Technology Learning Center via remote zoom and in person.

Members Present: Jennifer Felker, Beth McCaffrey, Michelle Mills, Domenic Paolo, Paul Pestello, Nancy Santilli, Greg Slemmons, Angela Smith, John Stoddard, Mike Vaccariello

Call to order to start the meeting at 9:36  
Mike Vaccariello moved and Nancy Santilli seconded

The Pledge of Allegiance was recited.

MOTION 01: Approval of the Minutes from the September 29 2021 Executive Committee Meeting.  
Michelle Mills moved and Mike Vaccariello seconded. Vote: Unanimous approval. Motion Carried.

**MOTION 02:**

Motion for the Lake Geauga Computer Association Executive Committee to recess into executive session, pursuant to R.C. 121.22(G) to consider the appointment, employment and/or compensation of a public employee. Upon conclusion of the executive session, the Executive Committee Chair will gavel the Executive Committee back into open session in this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Request for a motion for the Lake Geauga Computer Association Executive Committee to recess into executive session.

Nancy Santilli moved and Michelle Mills seconded.

Deb Burke and Brian Ruffner were invited

Session Began: 9:38AM gaveled out at 9:52am. No actions taken

Angela Smith arrived at 9:49am  
Fiscal Updates were discussed

Nancy Santilli left at 9:56am

MOTION 03: Personnel - approve Painesville transition agreement for Director of Operations  
Michelle Mills moved and Angela Smith seconded Vote: Unanimous approval. Motion Carried.

Director of Operations posting, applicants, and interview team were discussed

Future meeting dates:

**Executive Committee**

October 27, 2021 at 9:15-10:00am

**Personnel committee**

October 27, 2021 8:30 am

**Finance Subcommittee (CANCELLED)**

October 12<sup>th</sup> 11:15am

Motion 04 Adjournment:

Michelle Mills moved and Angela Smith seconded to adjourn the meeting at 10:01am

Vote: Unanimous approval. Motion carried.