



LAKE GEAUGA COMPUTER ASSOCIATION EXECUTIVE COMMITTEE
MEETING MINUTES
December 06, 2021 2:00 P.M.

Members of the Lake Geauga Computer Association Executive Committee met on December 6th 2021 at 2:00pm via remote zoom.

Members Present: Jennifer Felker, Michele Mills, Jennifer Penczarski, Paul Pestello, Gary Platko, Nancy Santilli, Greg Slemmons, Angela Smith, John Stoddard, Mike Vaccariello, Chad Vanarnhem

The Pledge of Allegiance was recited.

MOTION 01: Approval of the Minutes from the October 27, 2021 Executive Committee Meeting. Greg Slemmons moved and Paul Pestello seconded. Vote: Unanimous approval. Motion Carried.

MOTION 02: Approval of the Minutes from the November 11, 2021 Executive & Personnel Committee Meeting. Mike Vaccariello moved and Angela Smith seconded. Vote: Unanimous approval. Motion Carried.

Jennifer Penczarski joined at 2:06pm

MOTION 03:

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.

Michelle Mills moved and Nancy Santelli Seconded
Session Began: 2:08pm gaveled out at 2:35pm

LGCA Staffing Updates were discussed
Partnership Discussion with ITC's for Support occurred.
LGCA Updates were provided

MOTION 04: Change to bylaws to establish one annual General Assembly Meeting to be held in June
Mike Vaccariello moved and Paul Pestello seconded Vote: Unanimous approval. Motion Carried.

MOTION 05: EMIS Consultant Contract with Beachwood City Schools
Paul Pestello moved and Nancy Santilli seconded Vote: Unanimous approval. Motion Carried.

Future meeting dates:

Executive Committee

June 10, 2022 at 11:00am

General Assembly

December 10 at 12:00

Adjournment:

Greg Slemons moved and Paul Pestello seconded to adjourn the meeting at 3:11 pm

Vote: Unanimous approval. Motion carried.