

LAKE GEAUGA COMPUTER ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
OCTOBER 5, 2018 2:00 P.M.

Members of the Lake Geauga Computer Association Executive Committee met on October 5, 2018, at 2:12 p.m., at the Kenston Local School Board of Education. Members present were: Paul Pestello, Michele Mills, Jacqueline Hoynes, Angela Smith, Nancy Santilli, Phil Butto, Bob Hunt, Bill Wade, Jennifer Felker and Sue Sotkovsky. Visitors: Matt Markling and Geoff Andrews.

The Pledge of Allegiance was recited.

MOTION:

Paul Pestello moved and Bob Hunt seconded the motion to approve the agenda.

Vote: Unanimous approval. Motion carried.

MOTION:

Bill Wade moved and Angela Smith seconded the motion for the Lake Geauga Computer Association Executive Committee to recess into consecutive executive sessions at 2:14 p.m. pursuant to R.C. 121.22(G) to consider the employment and compensation of public employees and officials. Upon conclusion of the executive session, Jennifer Felker noted that the Executive Committee came back into open session at 4:28 p.m. at 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 proceeding and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Vote: Bill Wade, yes; Angela Smith, yes; Paul Pestello, yes; Michele Mills, yes; Jacqueline Hoynes, yes; Nancy Santilli, yes; Phil Butto, yes; and Bob Hunt, yes. Motion carried.

INFORMATIONAL ITEMS:

Next Regular Executive Committee Meeting – December 6, 2018 at 8:30 a.m.

MOTION:

Jacqueline Hoynes moved and Angela Smith seconded the motion to adjourn the meeting at 4:28 p.m.

Vote: Unanimous approval. Motion carried.