

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

Members of the Lake Geauga Computer Association Executive Committee met on November 2, 2018, at 2:10 p.m., at the Kenston Local School Board of Education. Members present were: Michele Mills, Jacqueline Hoynes, Angela Smith, Nancy Santilli, Sherry Williamson, Gary Platko, Phil Butto, Jennifer Felker and Sue Sotkovsky.

The Pledge of Allegiance was recited.

MOTION:

Michele Mills moved and Gary Platko seconded the motion to approve the agenda with the removal of Executive Session.

Vote: Unanimous approval. Motion carried.

MOTION:

Nancy Santilli moved and Michele Mills seconded the motion to approve the September 21, 2018 regular executive committee meeting minutes.

Vote: Sherry Williamson abstained; all other members approved. Motion carried.

MOTION:

Angela Smith moved and Michele Mills seconded the motion to approve the October 5, 2018 special executive committee meeting minutes.

Vote: Gary Platko and Sherry Williamson abstained; all other members approved. Motion carried.

Jennifer Felker discussed the following:

1. LGCA and leadership
 - a. Interim additional duties
 - b. Re-interviewing and team building
2. Executive Director search
 - a. There was consensus to post the Executive Director position immediately.
 - b. Geoff Andrews will host a session with the districts and staff to survey.
3. E-Rate Consulting and other supports

MOTION:

Jacqueline Hoynes moved and Angela Smith seconded the motion giving the authority for LGCA Chair and as LGCA Fiscal Agent, to enter into consulting support agreements, as needed.

Vote: Unanimous approval. Motion carried.

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INFORMATIONAL ITEMS:

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

Michele Mills moved and Sherry Williamson seconded the motion to adjourn the meeting at 3:08 p.m.
Vote: Unanimous approval. Motion carried.