



LAKE GEAUGA COMPUTER ASSOCIATION
GENERAL ASSEMBLY MEETING MINUTES
DECEMBER 6, 2018 10:30 A.M.

Members of the Lake Geauga Computer Association General Assembly met on December 6, 2018, at 10:34 a.m., at the Kenston Local School Board of Education. Members present were: Angela Smith, Ashley Brudno, Brian Bontempo, Beth McCaffrey, Bill Wade, Josh Englehart, Lew Galante, Gary Platko, Robert Hardis, Bob Hunt, Jacqueline Hoynes, James Kalis, John Stoddard, Mike Vaccariello, Michele Mills, Karen Penler, Paul Pestello, Phil Butto, Rich Markwardt, Sarah Palm, Sherri Samac, Sherry Williamson, Jack Thompson, Jennifer Felker and Sue Sotkovsky. Also in attendance: Geoff Andrews, Kim Atwell, Jeremy Hunter and Brian Ruffner.

The Pledge of Allegiance was recited.

MOTION:

Sherry Williamson moved and Sherri Samac seconded the motion to approve the agenda.

Vote: Unanimous approval. Motion carried.

MOTION:

Bill Wade moved and Lew Galante seconded the motion to approve the June 14, 2018 General Assembly meeting minutes.

Vote: Unanimous approval. Motion carried.

Tamee Tucker arrived at 10:39 a.m.

Jennifer Felker discussed the following:

1. Executive Director search
 - a. Timeline
 - b. Posting
 - c. the draft job description was presented
 - i. The discussed revisions.
 - d. Salary
2. Personnel Committee update
 - a. Interview committee
 - b. Salary schedule workgroup
3. NEOMIN contract for shared services for ERATE

Sue Sotkovsky reviewed the FY 19 budget.

- The Executive Committee discussed billing the school districts twice per year instead of all at once in February/March.

Geoff Andrews Chief Executive Officer, MCOECN, provided state updates.

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INFORMATIONAL ITEMS:

Next Regular Executive Committee Meeting – June 6, 2019 at 10:30 a.m.

Bob Hunt moved and Gary Platko seconded the motion to adjourn the meeting at 11:37 a.m.

Vote: Unanimous approval. Motion carried.