

LAKE GEAUGA COMPUTER ASSOCIATION  
EXECUTIVE COMMITTEE MEETING MINUTES  
FEBRUARY 8, 2019 2:00 P.M.

Members of the Lake Geauga Computer Association Executive Committee met on February 8, 2019, at 2:06 p.m., at Auburn Career Technology Learning Center. Members present were: Jacqueline Hoynes, Bob Hunt, Scott Hunt, Michele Mills, Gary Platko, Sherry Williamson, Jennifer Felker and Sue Sotkovsky. Also in attendance: Rich Markwardt.

The Pledge of Allegiance was recited.

MOTION 1-2019:

Bob Hunt moved and Michele Mills seconded the motion to approve the agenda.

Vote: Unanimous approval. Motion carried.

MOTION 2-2019

Sherry Williamson moved and Michele Mills seconded the motion to approve the December 6, 2018 meeting minutes.

Vote: Unanimous approval. Motion carried.

MOTION 3-2019

Michele Mills moved and Gary Platko seconded the motion for the Lake Geauga Computer Association Executive Committee to recess into executive session at 2:08 p.m. pursuant to R.C. 121.22(G) to consider the employment of a public official. Upon conclusion of the executive session, Jennifer Felker gaveled the Executive Committee back into open session at 3:33 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: Unanimous approval. Motion carried.

Angela Smith arrived at 2:11 p.m.

Rich Markwardt left during Executive Session.

MOTION 4-2019

Michele Mills moved and Jackie Hoynes seconded the motion to hire Mike Daugherty as the Executive Director of LGCA and give Jennifer Felker the authority to negotiate a contract based on the salary range recommended by the Personnel Committee and the terms of conditions of employment.

Vote: Unanimous approval, except for Bob Hunt who abstained. Motion carried.

Sue Sotkovsky reviewed

- The FY19 budget.
- The Executive Committee discussed billing the school districts twice per year instead of all at once around February/March.

Jennifer Felker discussed the following:

- General LGCA updates
- Hiring new technician for LGCA
- Geauga County ESC subleasing office space from LGCA

MOTION 5-2019:

Bob Hunt moved and Scott Hunt seconded the motion to approve the resolution to adopt the Amended Lease Agreement and Sublease Agreement – Lessor Auburn Vocational School District Board of Education, Lessee/Sublessor Lake Geauga Computer Association, and Sublessee Geauga County Educational Service Center Governing Board.

Vote: Unanimous approval. Motion carried.

MOTION 6-2019:

Angela Smith moved and Sherry Williamson seconded the motion to change the March 7, 2019 Executive Committee Meeting to March 1, 2019 at 2:00 p.m.

INFORMATIONAL ITEMS:

Next Executive Committee Meeting – March 1, 2019 at 2:00 p.m.

MOTION 7-2019:

Gary Platko moved and Michele Mills seconded the motion to adjourn the meeting at 3:50 p.m.

Vote: Unanimous approval. Motion carried.