



LAKE GEAUGA COMPUTER ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
MARCH 21, 2019 12:00 P.M.

Members of the Lake Geauga Computer Association Executive Committee met on March 21, 2019, at 12:15 p.m., at Auburn Career Technology Learning Center. Members present were: Phil Butto, Jackie Hoynes, Bob Hunt, Michele Mills, Gary Platko, Sherry Williamson, Jennifer Felker and Sue Sotkovsky.

MOTION 14-2019

Michele Mills moved and Sherry Williamson seconded the motion to begin the LGCA Executive Committee meeting.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 15-2019

Michele Mills moved and Sherry Williamson seconded the motion to approve the March 1, 2019 meeting minutes, as written.

Vote: Unanimous approval. Motion carried.

MOTION 16-2019

Michele Mills moved and Gary Platko seconded the motion for the Lake Geauga Computer Association Executive Committee to recess into executive session at 12:17 p.m. pursuant to R.C. 121.22(G) to consider the employment of a public employee. Upon conclusion of the executive session, Jennifer Felker gaveled the Executive Committee back into open session at 12:39 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.

Nancy Santilli arrived at 12:21 p.m.

Jennifer Felker discussed the following:

1. LGCA Executive Director position
2. LGCA and Fiscal/Administrative support

MOTION 17-2019

Bob Hunt moved and Michele Mills seconded the motion to pay \$50,000 to the Geauga County ESC for Fiscal/Administrative support for the 2018-2019 school year, to be revisited for the 2019-2020 school year. This would not be a billable to the districts, but would be paid out of general fund.

Vote: Unanimous approval. Motion carried.

3. Information from SPARCC

INFORMATIONAL ITEMS:

Future Executive Committee Meeting – June 6, 2019 at 8:30 a.m.

MOTION 18-2019

Gary Platko moved and Sherry Williamson seconded the motion to adjourn the meeting at 1:07 p.m.
Vote: Unanimous approval. Motion carried.