



LAKE GEAUGA COMPUTER ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
JUNE 6, 2019 8:30 A.M.

Members of the Lake Geauga Computer Association Executive Committee met on June 6, 2019 at Auburn Career Technology Learning Center.

Members present: Jackie Hoynes, Michele Mills, Paul Pestello, Gary Platko, Nancy Santilli, Angela Smith, Jennifer Felker and Greg Slemons. Also in attendance: Deb Burke and Sue Sotkovsky.

MOTION 19-2019

Michele Mills moved and Gary Platko seconded the motion to begin the LGCA Executive Committee meeting at 8:42 a.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 20-2019

Nancy Santilli moved and Paul Pestello seconded the motion to approve the March 21, 2019 meeting minutes, as written.

Vote: Unanimous approval, except Angela Smith who abstained. Motion carried.

MOTION 21-2019

Michele Mills moved and Nancy Santilli seconded the motion for the Lake Geauga Computer Association Executive Committee to recess into executive session at 8:44 a.m. pursuant to R.C. 121.22(G) to consider the employment of public employees. Upon conclusion of the executive session, Jennifer Felker gavelled the Executive Committee back into open session at 9:05 a.m. at this location. No action to be taken. 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.

Jennifer Felker and Greg Slemons discussed the following:

1. Personnel and Finance Committee updates
 - a. Current budget
 - b. FY20 proposed budget

MOTION 22-2019

Michele Mills moved and Paul Pestello seconded the motion to approve the FY20 budget proposal, as presented.

Vote: Unanimous approval. Motion carried.

2. Personnel and organizational chart
3. Salaries and contracts FY20

MOTION 23-2019

Angela Smith moved and Nancy Santilli seconded the motion to approve the LGCA Employee contracts for the 2019-2020 school year, as presented.

Vote: Unanimous approval. Motion carried.

4. Service delivery restructure
 - a. FY20 fees
 - b. Student counts for billing

MOTION 24-2019

Gary Platko moved and Michele Mills seconded the motion to approve using the district ADM plus the open enrollment FTE funded in, minus the open enrollment FTE funded out.

Vote: Unanimous approval. Motion carried.

5. Executive Committee – expiring terms and vacancies were discussed.
 - a. The General Assembly will nominate new members.

There was discussion on the proposed meeting schedule for the 2019-2020 school year and moving the July 24, 2019 meeting to July 29, 2019 at 8:30 a.m.

MOTION 25-2019

Nancy Santilli moved and Angela Smith seconded the motion to approve the 2019-2020 future meeting schedule as follows:

July 29, 2019 at 8:30 a.m.
October 2, 2019 at 10:00 a.m.
December 12, 2019 at 8:30 a.m.
April 29, 2020 at 10:00 a.m.
June 12, 2020 at 8:30 a.m.

MOTION 26-2019

Michele Mills moved and Paul seconded the motion to adjourn the meeting at 10:05 a.m.

Vote: Unanimous approval. Motion carried.