



LAKE GEAUGA COMPUTER ASSOCIATION
GENERAL ASSEMBLY MEETING MINUTES
JUNE 6, 2019 10:30 A.M.

Members of the Lake Geauga Computer Association General Assembly met on June 6, 2019 at the Auburn Career Technology Learning Center. Members present: Jacqueline Hoynes, Merry Lou Knuckles, Beth McCaffrey, Michele Mills, Domenic Paolo, Karen Penler, Paul Pestello, Gary Platko, Sherri Samac, Nancy Santilli, Angela Smith, Sue Sotkovsky, Tamee Tucker, Mike Vaccariello, Jennifer Felker and Greg Slemons. Also in attendance: Kim Atwell, Jeremy Hunter, Brian Ruffner and Deb Burke.

MOTION 1-2019

Nancy Santilli moved and Domenic Paolo seconded to begin the LGCA General Assembly Meeting at 10:34 a.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 2-2019

Bill Wade moved and Lew Galante seconded the motion to approve the December 6, 2018 General Assembly meeting minutes.

Vote: Unanimous approval. Motion carried.

Greg Slemons discussed the following:

1. Current budget
2. FY20 proposed budget

MOTION 3-2019

Nancy Santilli moved and Karen Penler seconded the motion to approve the FY20 budget proposal, as presented.

Vote: Unanimous approval. Motion carried.

3. Student counts for billing

MOTION 4-2019

Merry Lou Knuckles moved and Gary Platko 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.

4. FY20 fees

Bob Hardis arrived at 10:50 a.m.

Jennifer Felker discussed the following:

5. Executive Committee members
 - a. 6 seats opening
 - i. Expiring terms – Bob Hunt, Michele Mills, Nancy Santilli and Sherry Williamson
 - ii. Vacancies – Phil Butto and Scott Hunt

Jennifer called for nominations for 3 treasurers to be members of the Executive Committee for a 3 year term.

Nancy Santilli nominated Paul Pestello.

Michele Mills nominated Beth McCaffrey.

Gary Platko nominated Michele Mills.

MOTION 5-2019

Jackie Hoynes moved and Angela Smith seconded the motion to close the nominations.

Vote: Unanimous approval. Motion carried.

MOTION 6-2019

Jackie Hoynes moved and Angela Smith seconded the motion to approve Paul Pestello, Beth McCaffrey and Michele Mills to be members of the Executive Committee for a 3 year term commencing July 1, 2019.

Vote: Unanimous approval. Motion carried.

Jennifer Felker called for nominations for 3 superintendents to be members of the Executive Committee for a 3 year term.

Jackie Hoynes nominated Nancy Santilli.

Nancy Santilli nominated Bob Hunt.

Beth McCaffrey nominated John Stoddard.

MOTION 7-2019

Bob Hardis moved and Angela Smith seconded the motion to close the nominations.

Vote: Unanimous approval. Motion carried.

MOTION 8-2019

Paul Pestello moved and Tamee Tucker seconded the motion to approve Nancy Santilli, Bob Hunt and John Stoddard as members of the Executive Committee for a 3 year term commencing July 1, 2019.

Vote: Unanimous approval. Motion carried.

LGCA Personnel presented updates.

MOTION 9-2019

Michele Mills moved and Sherri Samac seconded the nomination of Mike Vaccariello to the Executive Committee.

MOTION 10-2019

Merry Lou Knuckles moved and Karen Penler seconded to close the nominations.
Vote: Unanimous approval. Motion carried.

Vote on Motion 9-2019: Unanimous approval. Motion carried.

Future meeting dates:

	Personnel Committee	Executive Committee	Finance Committee	General Assembly
July 24, 2019	8:30 a.m.			
July 29, 2019		8:30 a.m.		
October 2, 2019	8:30 a.m.	10:00 a.m.	12:30 p.m.	
December 12, 2019	8:30 a.m.	10:00 a.m.		12:00 p.m.
April 29, 2020	8:30 a.m.	10:00 a.m.	12:30 p.m.	
June 12, 2020		8:30 a.m.		10:30 a.m.

MOTION 11 -2019

Nancy Santilli moved and Gary Platko seconded the motion to adjourn the meeting at 11:47 a.m.
Vote: Unanimous approval. Motion carried.