



LAKE GEAUGA COMPUTER ASSOCIATION
 GENERAL ASSEMBLY MEETING MINUTES
 DECEMBER 12, 2019 12:00 P.M.

Members of the Lake Geauga Computer Association General Assembly met on December 12, 2019 at 12:02 p.m. the Auburn Career Technology Learning Center. Members present: Deb Armbruster, Matthew Brown, Robert Hardis, Jacqueline Hoynes, Rich Markwardt, Michele Mills, Karen Penler, Paul Pestello, Sherri Samac, Nancy Santilli, Angela Smith, Sue Sotkovsky, John Stoddard, Josh Englehart, Jack Thompson, Tamee Tucker, Sherry Williamson, Jennifer Felker and Greg Slemmons.
 Also in attendance: Kim Adams, Kim Atwell, Julie Combs, Cami Erdani, Cassie Heeter, Jeremy Hunter, Scott Janson, Cecilia MacKenzie, Kathy Reynolds, Brian Ruffner Chelsea Vargo, and Sue Vinborg.

MOTION 12-2019

Sherry Williamson moved and Tamee Tucker seconded the motion to begin the LGCA General Assembly Meeting at 12:02 p.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 13-2019

Sherri Samac moved and Robert Hardis seconded the motion to approve the June 6, 2019 General Assembly meeting minutes.

Vote: Unanimous approval. Motion carried.

Jennifer Felker and Greg Slemmons discussed the following:

1. Staffing updates
 - a. Salary bands were approved by Personnel and Executive Committee
 - b. Personnel and Executive Committee approved to post for an Assistant Superintendent of the ESC/Executive Director of LGCA.
2. Future planning for succession/retirements
3. Equipment replacement fund
4. Security/Cyber Security needs and investigating options
5. New services

LGCA Staff Kim Atwell, Jeremy Hunter and Brian Ruffner presented updates.

Future meeting dates:

	Personnel Committee	Executive Committee	Finance Committee	General Assembly
February 3, 2020		10:30 a.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.

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MOTION 14 -2019

Karen Penler moved and Nancy Santilli seconded the motion to adjourn the meeting at 12:50 p.m.

Vote: Unanimous approval. Motion carried.