



LAKE GEAUGA COMPUTER ASSOCIATION  
EXECUTIVE COMMITTEE MEETING MINUTES  
June 12, 2020 8:30 A.M.

Members of the Lake Geauga Computer Association Executive Committee met on June 12, 2020 at 8:30 a.m. at the Auburn Career Technology Learning Center via remote zoom:

Members present: Jennifer Felker, Greg Slemons, Robert Hunt, Paul Pestello, Gary Platko, Nancy Santilli, Angela Smith, John Stoddard, Mike Vaccariello

Also present: Brian Ruffner and Kim Atwell

MOTION 12-2020

John Stoddard moved and Gary Platko seconded the motion to start the meeting at 8:32 a.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 13-2020

Mike Vaccariello moved and Nancy Santilli seconded the motion to approve the June 4, 2020 meeting minutes, with the following edit to Motion 10-2020: strike up to \$50,000 and add the exact amount of \$43,166.50.

Vote: Unanimous approval, except for Vaccariello, abstain. Motion carried.

Greg Slemons reviewed and discussed the following:

1. Financial reports
2. Equipment replacement fund
3. FY21 temporary appropriations

MOTION 14-2020

Paul Pestello moved and Gary Platko seconded the motion to approve the FY21 temporary appropriations.

Vote: Unanimous approval. Motion carried

Jennifer Felker discussed two Executive Committee seats opening due to term expirations and stated nominations will be accepted during the General Assembly meeting.

Brian Ruffner discussed the following:

1. Consortium Pricing – Remind, Schoology, Final Forms
2. Security breaches via social engineering

Gary Platko shared Cybersecurity areas of concern.

John Stoddard discussed the Infinite Campus 2-factor authentication security feature.

Kim Atwell shared information on the following:

1. Customer Support and meeting customer needs
2. Security review sessions for districts
3. EMIS Adjustments with financial impact
4. Redesign next wave planning

Jennifer Felker discussed meeting planning for the upcoming year.

**Future meeting schedules via zoom:**

**Executive Committee**

**General Assembly**

June 12, 2020 at 10:30 a.m.

MOTION 15-2020

Nancy Santilli moved and Bob Hunt seconded the motion to adjourn the meeting at 9:04 a.m.

Vote: Unanimous approval. Motion carried.