



LAKE GEAUGA COMPUTER ASSOCIATION  
GENERAL ASSEMBLY MEETING MINUTES  
JUNE 12, 2020 10:30 A.M.

Members of the Lake Geauga Computer Association General Assembly met remotely via zoom on June 12, 2020 at 10:30 a.m.

Members present:

Deb Armbruster, Brian Bontempo, Josh Englehart, Lew Galante, Michael Hanlon, Merry Lou Knuckles, Richard Markwardt, Beth McCaffrey, Dominic Paolo, Paul Pestello, Gary Platko, Sherri Samac, Nancy Santilli, Angela Smith, John Stoddard, Jack Thompson, Tamee Tucker, Mike Vaccariello, Jennifer Felker and Greg Slemons.

Also in attendance: Kim Atwell, Jeremy Hunter and Brian Ruffner

MOTION 01-2020

Jack Thompson moved Sherri Samac seconded the motion to begin the LGCA General Assembly Meeting at 10:31 a.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 02-2020

Mike Hanlon moved and Rich Markwardt seconded the motion to approve the December 12, 2019 General Assembly meeting minutes.

Vote: Unanimous approval, except for Gary Platko and Mike Vaccariello, abstain. Motion carried.

Sherry Williamson joined the meeting at 10:38 a.m.

Greg Slemons discussed the following Fiscal items:

1. Current Budget Reports
2. FY21 Fees
3. Equipment Replacement Fund
4. FY21 Temporary Appropriations
5. Student Counts for billing

MOTION 03-2020

Angela Smith moved and Nancy Santilli seconded the motion to approve the fiscal update documents as reviewed with the Assembly.

Vote: Unanimous approval. Motion carried.

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

Page 2.

General Assembly Minutes

June 12, 2020

Jennifer Felker discussed the following:

1. HVAC update
2. Executive Committee - 2 seat openings

MOTION 04-2020

Nancy Santilli moved and John Stoddard seconded the motion to nominate Angela Smith for the Executive Committee.

Vote: Unanimous approval. Motion carried.

MOTION 05-2020

John Stoddard moved and Jack Thompson seconded the motion to nominate Dominic Paolo for the Executive Committee.

Vote: Unanimous approval. Motion carried.

MOTION 06-2020

Sherry Williamson moved and Nancy Santilli seconded the motion to appoint both Angela Smith and Dominic Paolo to the Executive Committee.

Vote: Unanimous approval. Motion carried.

Jennifer Felker discussed that the Executive Committee and General Assembly meeting schedule will be determined and shared.

MOTION 07-2020

Mike Vaccariello moved and Merry Lou Knuckles seconded the motion to adjourn the meeting at 11:26 a.m.

Vote: Unanimous approval. Motion carried.