



LAKE GEAUGA COMPUTER ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
March 8, 2021 2:00 P.M.

Members of the Lake Geauga Computer Association Executive Committee met on March 8, 2021 at 2:30 p.m. at the Auburn Career Technology Learning Center via remote zoom:

Members present: Beth McCaffrey, Michele Mills, Paul Pestello, Gary Platko, Chad Vanarnhem, Mike Vaccariello, Jennifer Felker and Greg Slemons.

Also present: Brian Ruffner and Kim Atwell

MOTION 01-2021

Mike Vaccariello moved and Chad Vanarnhem seconded the motion to start the meeting at 2:02 p.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 02-2021

Paul Pestello moved and Mike Vaccariello seconded the motion to approve the December 7, 2020 meeting minutes.

Vote: Unanimous approval. Motion carried.

Greg Slemons reviewed financial documents and a six month comparison between FY20 to FY21.

Nancy Santilli joined the meeting at 2:06 p.m.

John Stoddard joined at 2:07 p.m.

Jennifer Felker and Greg Slemons discussed a base salary adjustment for staff and shared an analysis of salary and benefits.

MOTION 03-2021

Michele Mills moved and John Stoddard seconded the motion to approve the FY21 base salary adjustment of 2% effective March 1, 2021.

Vote: Unanimous approval. Motion carried.

Greg Slemons discussed the following:

1. LGCA fees
2. Finance committee subgroup
3. Capital replacement fund

Jeremy Hunter joined at the meeting at 2:18 p.m.

Brian Ruffner discussed the following:

1. Cybersecurity
2. OWA
3. Cares Funding & Middle Mile Connection
4. Hellosign

Jeremy Hunter discussed the following:

1. Sora and the virtual library
2. GenYES
3. Self-paced Professional Development
4. RemotEDx grant

Kim Atwell shared information on the following:

1. Redesign wave 7 in-progress
2. Fiscal training survey and sessions
3. P-EBT, roster verification and various test loads
4. Student scheduling
5. Special education group
6. EMIS training sessions

Jennifer Felker discussed upcoming meetings and consideration of future staffing needs.

Future meeting schedules:

Executive Committee

June 14, 2012 at 2:00 p.m.

General Assembly

June 14, 2021 at 3:00 p.m.

MOTION 04-2021

Michele Mills moved and Nancy Santilli seconded the motion to adjourn the meeting at 2:47 p.m.

Vote: Unanimous approval. Motion carried.