



LAKE GEAUGA COMPUTER ASSOCIATION  
EXECUTIVE COMMITTEE MEETING MINUTES  
December 7, 2020 2:00 p.m.

Members of the Lake Geauga Computer Association Executive Committee met on December 7, 2020 at 2:00 p.m. at the Auburn Career Technology Learning Center via remote zoom:

Members present: Beth McCaffrey, Michele Mills, Dominic Paolo, Gary Platko, Nancy Santilli, Angela Smith, John Stoddard, Chad VanArnhem, Mike Vaccariello, Jennifer Felker and Greg Slemmons.

Also present: Brian Ruffner and Kim Atwell

MOTION 23-2020

Michele Mills moved and Mike Vaccariello seconded the motion to start the meeting at 2:06 p.m.

Vote: Unanimous approval. Motion carried.

The Pledge of Allegiance was recited.

MOTION 24-2020

Michele Mills moved and Mike Vaccariello seconded the motion to approve the September 21, 2020, meeting minutes, as written.

Vote: Unanimous approval. Motion carried.

Jennifer Felker, Brian Ruffner and Kim Atwell discussed the following:

1. Tech opening
2. Retire and Rehire of Kim Atwell

MOTION 25-2020

Michele Mills moved and Angela Smith seconded the motion to approve the retirement and rehire of Kim Atwell in the position of Director of Operations for the annual salary of \$77,000 a year.

Vote: Unanimous approval. Motion carried.

Jennifer Felker and Kim Atwell discussed a salary adjustment for Julie Combs.

MOTION 26-2020

Mike Vaccariello moved and Michele Mills seconded the motion to approve a salary adjustment for Julie Combs to be \$35,600 for the FY21 contract year.

Vote: Unanimous approval. Motion carried.

Greg Slemmons discussed provided a financial update.

Brian Ruffner discussed the following:

1. Cyber Security updates
2. Zoom Video Recordings limitations and retention schedules
3. Third party software offerings
4. Ohio's Connectivity Champions
5. Media services

Kim Atwell discussed the following:

1. SSDT Redesign Wave 6 completion
2. Fiscal Calendar Year End
3. Student team updates
4. EMIS deadlines and midyear changes

Future meeting schedules:

Executive Committee

March 8, 2021 at 2:00 p.m.

June 14, 2021 at 2:00 p.m.

General Assembly

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

MOTION 27-2020

Mike Vaccariello moved and John Stoddard seconded the motion to adjourn the meeting at 2:45 p.m.

Vote: Unanimous approval. Motion carried.