

## MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

### Assembly Meeting Minutes

November 8, 2018 – 9:30 AM

**2018-11-01:** The MVECA Assembly Meeting was called to order at 9:30 AM by Chairperson, Dean Lynch

**Calling of the Roll** by Recording Secretary Julie Gibson

**The following members were present:** Paul Otten, Dean Lynch, Chad Mason, Deborah Lawwell, Dan Bennett, Julie Wallace, Brian Kuhn, Thomas Faulkner, Robin Fisher, Eric Magee, John Stanley, David Deskins, Eva Anderson, Isaac Seevers, Jacob McGrath, Brad Silvus, Brad McKee, John Kronour, Julie Gibson, Ben Kitchen, Beth Justice, Rachel Meyer, Nicole Cottrell, Michelle Patrick, Brad McKee, Denise Robinson, Thomas Bailey, and Dawn Bennett (arrived at 8:37 AM)

**The following members were present by Proxy:** Penny Rucker (Jayme Profitt), Kevin Liming (Josh Boles), Joy Kitzmiller (Chad Mason), Terry Graves-Strieter (Anita Miller), Robert Arledge Jr (Tina Saunders), Jesse Steiner (Julie Gibson), David Lewis (Amy Guston), Debbie Black (Amy Guston), Robert Hill (Nicole Cottrell), Paula Crew (Denise Robinson), and Becky Mullins (Tom Bailey)

**Absent:** Doug Cozad, Darlene Kassner, Debbie Swinehart, Laura Sauber, Gene Lolli, Kevin Philo, Tim Davis, Ben Teeters, Susan Gunnell, Gina Helmick, Chad Eisler, Todd Mustain, Dale Miller, David Shea, Ben Richards, Melinda McCarthy, Kim Deweesw, Gabriel Lofton, Eric Soltis, Maro Basora, and Tim Fogarty

**Additions, Deletions, or Corrections to Agenda:** None

#### **2018-11-02: ROUTINE BUSINESS**

2018-11-02.1 The Chairperson recommended that the Assembly approve the minutes of the April 12, 2018 Spring Assembly meeting. Jon Kronour moved to approve, Tom Faulkner seconded, Assembly Majority voted “yea”, motion carried.

#### **Introductions/Recognitions**

Dean Lynch introduced and recognized the following:

#### **Members of the Assembly Now representing other Districts:**

- Brad McKee – New Treasurer for Springfield Clark CTC

#### **Introductions:**

- Ben Kitchen- New Treasurer of Southeastern Local Schools
- Doug Cozad – New Superintendent of Bellbrook-Sugarcreek Schools
- Julie Wallace– New Treasurer for Springfield Clark ESC
- Brian Kuhn – New Superintendent of Clark-Shawnee Local Schools
- Debbie Swinehart – Interim Superintendent of Chillicothe City Schools
- Gene Lolli – New Superintendent of Fairborn City Schools
- Kevin Philo – New Treasurer of Fairborn City Schools
- Nicole Cottrell – New Treasurer of Springfield City Schools
- Paula Crew – New Superintendent of Tecumseh Local Schools
- Ben Richards – New Superintendent of Valley View Local Schools
- Joshua Jennings – Founding Director of Global Impact STEM Academy

**Recognitions:**

- Gregg Morris – Retired as Superintendent of Clark-Shawnee Local Schools

**2018-11-03: DISCUSSION/ACTION ITEMS****A. Global Impact STEM Academy MVECA RCOG Membership**

- 2018-11-03.1 The Chairperson recommended that the MVECA Assembly approve the addition of Global Impact STEM Academy to the membership of the MVECA Regional Council of Governments. Brian Kuhn moved to approve, Tom Faulkner seconded, Assembly Majority voted “yea,” motion carried.

**Old Business: None****New Business:****B. MVECA Financial Report**

- 2018-11-03.2 The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Isaac Seevers moved to approve, Eva Anderson seconded, Assembly Majority voted “yea”, motion carried.

**2018-11-04: COMMUNICATIONS****Executive Directors Report****MVECA updates:**

- E-Rate Training with Lorrie Germann
- Tech Update
- KnowBe4 Cyber Security Training
- Social Media Archiving
- DataMap and Virtual Classroom
- Student Information Notifications
- Internet Content Filtering
- Fiscal Redesign Update
- MVECA Project Update
- Business Development Update

**MVECA Staffing Update:**

- Tim Grant, Service Technician at MVECA and the GCESC
- Thomas Young, Technology Coordinator assigned at Yellow Springs
- Ashley May, Administrative Assistant
- Peggy Stegall, Fiscal Software Specialist
- Corrie Pate, Service Technician at Huber Heights
- Andrea Brown, Associate Director
- Employed 11 interns so far in FY19 at Chillicothe City Schools, Washington Courthouse, Bright Local Schools, and MVECA

**2018-11-05: OTHER ITEMS**

- Spring Assembly Meeting April 18, 2019

**2018-11-06 ADJOURNMENT**

- 2018-11-06.1 The Chairperson recommended that the November 8, 2018 meeting of the MVECA COG Assembly be adjourned. Dave Deskins moved to adjourn, Isaac Seevers seconded, Assembly Majority voted “yea”, meeting adjourned at 10:58 AM