~ MINUTES ~
Ohio Schools Council
BIANNUAL ASSEMBLY MEETING
Tuesday, October 9, 2018; 11:00 a.m. to 11:30 a.m.
Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd., Independence

ITEM I: **Call to Order**

The Biannual Assembly Meeting of the Ohio Schools Council was called to order by the Chairperson, Catherine Aukerman, on Tuesday, October 9, 2018, 11:05 a.m. at Educational Service Center of Northeast Ohio.

ITEM II: **Recognition of Proxies**

Whereas the Executive Director has received 104 proxy statements to approve the May 11, 2018 minutes, the June 30, 2018 financial report, to establish a Spring Assembly Meeting date and to grant the Chairman to cast their votes on other issues that may arise, therefore be it resolved that these proxies be accepted and that these proxies count as part of the number required for a quorum.

Moved by ___Andrea Celico___; Seconded by ___Michael Hanlon___.

ITEM III: **Approval of the Minutes of the May 11, 2018 Meeting**

Move that the minutes displayed in Exhibit A of the Ohio Schools Council Biannual Assembly Meeting held on May 11, 2018 be approved as recorded/corrected.

Moved by __Greg Gurka__; Seconded by __Franco Gallo__.

ITEM V: **Approval of the June 30, 2018 Financial Report**

Be it resolved that the June 30, 2018 financial report be approved as presented in Exhibit B.

Moved by __Catherine Aukerman__; Seconded by __Thomas Evans__.

ITEM VI: **Spring Meeting**

Establishment of Tuesday, May 7, 2019 as the date for the Spring Meeting of the Assembly of the Ohio Schools Council.

Whereas, a spring meeting is required and desired of the Assembly of the Ohio Schools Council, therefore be it resolved that the date be set for Tuesday, May 7, 2019 at the Educational Service Center of Northeast Ohio (6393 Oak Tree Blvd., Independence, Ohio).

Moved by __Keith Kelly__; Seconded by __Robert Mengerink__.

ITEM VII: Report on Programs and Disbursement of 2017-18 Annual Reports

- Power4Schools Electric Program
- FirstEnergy Rebates
- Fall Bus Bids
- School Emergency Plan Compliance, Assessments and Training
- Upcoming Events

ITEM VIII: Adjournment

Move to adjourn the meeting.

Moved by __Keith Kelly__; Seconded by __Michael Hanlon__.