

~ Minutes ~

Ohio Schools Council
Governing Board Meeting
Friday, December 11, 2020 @ 9:45 AM
Zoom Online

ITEM I: Roll Call

The regular monthly meeting of the Ohio Schools Council Governing Board is called to order by the Chairperson, Dennis Honkala, on Friday, December 11, 2020 with the following Board and staff members responding to the roll call:

Dennis Honkala Present, Kathryn Powers Present, Keith Kelly Present,

Scott Goggin Absent, Franco Gallo Present, Jack Thompson Present,

Robert Mengerink Absent, Michael Zalar Present, Robert Hlasko Present,

Dennis Allen Present, and William Zelei Present.

ITEM II: Approval of Governing Board Meeting Minutes

Whereas, the minutes of the November 13, 2020 regular meetings of the Ohio Schools Council Governing Board, displayed in Exhibit A, have been reviewed by the Governing Board members and found to be accurate and complete, therefore, be it resolved by the Ohio Schools Council Governing Board that the minutes from November 13,, 2020 be approved as presented.

Moved by Keith Kelly. Seconded by Michael Zalar.

Dennis Honkala Present, Kathryn Powers Present, Keith Kelly Present,

Scott Goggin Absent, Franco Gallo Present, Jack Thompson Present,

Robert Mengerink Absent, Michael Zalar Present, Robert Hlasko Present,

Ayes 7. Nays 0. Abstain 0.

ITEM III: Approval of OSC Financial Report

Whereas, the financial report for the month of November 2020, displayed in Exhibit B has been reviewed by the Governing Board members and found to be accurate and complete, therefore be it resolved by the Ohio Schools Council Governing Board that the report be approved as presented.

Moved by Franco Gallo . Seconded by Robert Hlasko .

Dennis Honkala Present , Kathryn Powers Present , Keith Kelly Present ,

Scott Goggin Absent , Franco Gallo Present , Jack Thompson Present ,

Robert Mengerink Absent , Michael Zalar Present , Robert Hlasko Present ,

Ayes 7 . Nays 0 . Abstain 0 .

ITEM IV: Approval of Consent Agenda

Whereas, the Executive Director recommends approval of the following items, therefore, be it resolved that the Ohio Schools Council Governing Board approves the items listed in the Consent Agenda.

- A) Subscription Agreement between Equal Level and Ohio Schools Council.
(Exhibit C)
- B) Approval of the new Hotel discount agreements for 2021
 - 1. Hyatt Regency Columbus \$122/night (valet parking price increased to \$35/night)
 - 2. Hyatt Place Worthington \$119/night
 - 3. Courtyard by Marriott, Friday - Saturday \$109/night. Sunday - Thursday \$119/night.
(Exhibit D, D1, D2, D3)
- C) Approval of Northwest Ohio ESC as a new Ohio Schools Council Member.
(Exhibit E)
- D) Approval of the updated PublicSchoolWorks addendum.
(Exhibit F)
- E) Approval of Paper Award
(Exhibit G, G1)
- F) Agreement between Ohio Schools Council and Finding Leaders.
(Exhibit H)

Moved by Jack Thompson . Seconded by Franco Gallo .

Dennis Honkala Present , Kathryn Powers Present , Keith Kelly Present ,

Scott Goggin Absent , Franco Gallo Present , Jack Thompson Present ,

Robert Mengerink Absent , Michael Zalar Present , Robert Hlasko Present ,

Ayes 7 . Nays 0 . Abstain 0 .

ITEM V: Discussion Items

- **Future Programming**
- **Next OSC Board Meeting, Friday January 15, 2021 @ 9:45 am, at the ESC of NEO, or Zoom.**

ITEM VI: Adjournment

Motion for adjournment.

Moved by Kathryn Powers . Seconded by Michael Zalar .

Dennis Honkala Present , Kathryn Powers Present , Keith Kelly Present ,

Scott Goggin Absent , Franco Gallo Present , Jack Thompson Present ,

Robert Mengerink Absent , Michael Zalar Present , Robert Hlasko Present ,

Ayes 7 . Nays 0 . Abstain 0 .