

# Management Council Board of Trustees

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*Thursday August 24, 2023, beginning at 1:00 p.m.  
Conducted via Zoom: <https://zoom.us/j/3091069253>*

## **Board Meeting Agenda**

- I. Call to Order and roll call – Tod Hug, president pro tem
- II. Management Council Organizational Items
  - a. Election of Chairperson
  - b. Election of Vice-Chairperson
- III. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 6/22/23.
- IV. Action Items
  - a. Recommend approval of the financial reports as presented for 6/30/2023 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of the following employment actions:
    1. Approve disability leave of absence for Kim Olson effective January 1, 2024.
  - c. Recommend accepting the FY 24 INFOhio Grant (432-9410) from The Ohio Department of Education in the amount of \$2,500,000 and appropriating this amount as follows:

Salaries:	\$578,261
Fringe Benefits:	\$191,809
Purchased Services:	\$1,686,930
Supplies:	\$20,000
Equipment:	\$20,000
Other:	\$3,000
  - d. Recommend accepting the FY 24 Site Review Grant (432-9420) from The Ohio Department of Education in the amount of \$41,500 and appropriating this amount as Purchased Services.
  - e. Recommend accepting the FY 24 ISP Subsidy Grant (432-9421) from The Ohio Department of Education in the amount of \$455,000 and appropriating this amount as Purchased Services.
  - f. Recommend accepting the FY 24 Service Desk Grant (432-9422) from The Ohio Department of Education in the amount of \$710,000 and appropriating this

amount as follows:

Salaries:	\$333,402
Fringe Benefits:	\$106,260
Purchased Services:	\$256,500
Supplies:	\$8,838
Equipment:	\$5,000

- g. Recommend accepting the FY 24 ELSRPD Service Support Grant (499-9423) from The Ohio Department of Education in the amount of \$488,200 and appropriating this amount as follows:

Salaries:	\$261,512
Fringe Benefits:	\$110,501
Purchased Services:	\$104,500
Supplies:	\$56,687
Equipment:	\$5,000

- h. Recommend accepting the FY 24 Disaster Recover Grant (499-9424) from The Ohio Department of Education in the amount of \$454,514 and appropriating this amount as follows:

Purchased Services:	\$420,514
Other:	\$34,000

- i. Recommend accepting the FY 24 Ironport Service Grant (499-9427) in the amount of \$160,000 and appropriating this amount as Purchased Services.

- j. Recommend accepting the FY 24 EMIS Alliance Support Grant (432-9428) from The Ohio Department of Education in the amount of \$125,000 and appropriating this amount as Purchased Services.

- k. Recommend accepting the FY 24 State Software Development Team Grant (432-9430) from The Ohio Department of Education in the amount of \$2,483,600 and appropriating this amount as follows:

Salaries:	\$1,584,353
Fringe Benefits:	\$549,164
Purchased Services:	\$217,115
Supplies:	\$92,968
Equipment:	\$20,000
Other:	\$20,000

- l. Recommend accepting the FY 24 ODDEX-EMIS Grant (432-9431) from The Ohio Department of Education in the amount of \$295,000 and appropriating this amount as follows:

Salaries:	\$194,483
Fringe Benefits:	\$64,670
Purchased Services:	\$35,847

- m. Recommend accepting the FY 24 ODDEX-EMIS Grant (499-9431) from The Ohio Department of Education in the amount of \$305,000 and appropriating this amount as follows:

Salaries:	\$213,735
Fringe Benefits:	\$68,666
Purchased Services:	\$12,485
Supplies:	\$9,114
Equipment:	\$1,000

- n. Recommend appropriating the unencumbered carryover balance of \$5,909,738.91 from the Exchange Extension Grant (507-9011) as follows:

Salaries:	\$632,900.00
Fringe Benefits:	\$166,857.00
Purchased Services:	\$4,791,577.98
Supplies:	\$248,615.93
Equipment:	\$69,788.00

- o. Recommend appropriating the unencumbered carryover balance of \$1,661,694.03 from the Connectivity Champions Grant (507-9025) as follows:

Salaries:	\$1,027,445.55
Fringe Benefits:	\$427,905.00
Purchased Services:	\$198,343.48
Supplies:	\$8,000.00

- p. Recommend appropriating the unencumbered carryover balance of \$783,662.92 from the Middle Mile Upgrade Grant (507-9026) as follows:

Purchased Services:	\$593,662.92
Equipment:	\$190,000.00

- q. Recommend accepting the FY 24 ELSRPD-SUTQ Grant (587-9440) from The Ohio Department of Education in the amount of \$94,750 and appropriating this amount as follows:

Salaries:	\$50,051
Fringe Benefits:	\$31,357
Purchased Services:	\$11,342
Supplies:	\$2,000

V. CEO Report – Geoff Andrews

- a. Data Center presentation – Roy Templeman and Chad Carson
- b. Highlights of Board Member orientation
- c. Review of Directors Retreat
- d. Strategic Plan retrospective and foreshadowing
- e. Customer Satisfaction data
- f. Ohio Educator Jobs Board

VI. Board Discussion Items

- a. Fiscal Year 2024 board meeting dates and times

VII. Adjourn