

# Management Council Board of Trustees

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*Thursday August 8, 2024, beginning at 10:00 a.m.*  
*Conducted via Zoom: <https://zoom.us/j/3091069253>*

## **Board Meeting Agenda**

- I. Call to Order and roll call – Bill Seder, president pro tem
- II. Management Council Organizational Items
  - a. Election of Chairperson
  - b. Election of Vice-Chairperson
  - c. New Board Member Introduction
- III. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 6/20/24.
- IV. Action Items
  - a. Recommend approval of the financial reports as presented for 6/30/2024 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of revised board policy 6110 Grant Funds (copy included in agenda packet):
  - c. Recommend accepting the FY 25 INFOhio Grant (432-9510) from The Ohio Department of Education and Workforce in the amount of \$2,500,000 and appropriating this amount as follows:

Salaries:	\$1,052,029
Fringe Benefits:	\$296,105
Purchased Services:	\$1,118,866
Supplies:	\$15,000
Equipment:	\$15,000
Other:	\$3,000
  - d. Recommend accepting the FY 25 Site Review Grant (432-9520) from The Ohio Department of Education and Workforce in the amount of \$41,500 and appropriating this amount as Purchased Services.
  - e. Recommend accepting the FY 25 ISP Subsidy Grant (432-9521) from The Ohio Department of Education and Workforce in the amount of \$470,000 and appropriating this amount as Purchased Services.
  - f. Recommend accepting the FY 25 Service Desk Grant (432-9522) from The Ohio

Department of Education and Workforce in the amount of \$710,000 and appropriating this amount as follows:

Salaries:	\$347,904
Fringe Benefits:	\$109,754
Purchased Services:	\$249,000
Supplies:	\$342
Equipment:	\$3,000

- g. Recommend accepting the FY 25 ELSRPD Service Support Grant (499-9523) from The Ohio Department of Education and Workforce in the amount of \$516,043 and appropriating this amount as follows:

Salaries:	\$294,539
Fringe Benefits:	\$120,736
Purchased Services:	\$88,268
Supplies:	\$5,000
Equipment:	\$7,500

- h. Recommend accepting the FY 25 Disaster Recover Grant (499-9524) from The Ohio Department of Education and Workforce in the amount of \$454,514 and appropriating this amount as follows:

Purchased Services:	\$419,514
Other:	\$35,000

- i. Recommend accepting the FY 25 Ironport Service Grant (499-9537) from The Ohio Department of Education and Workforce in the amount of \$160,000 and appropriating this amount as Purchased Services.

- j. Recommend accepting the FY 25 EMIS Alliance Support Grant (432-9538) from The Ohio Department of Education and Workforce in the amount of \$125,000 and appropriating this amount as Purchased Services.

- k. Recommend accepting the FY 25 State Software Development Team Grant (432-9540) from The Ohio Department of Education and Workforce in the amount of \$2,800,000 and appropriating this amount as follows:

Salaries:	\$1,890,831
Fringe Benefits:	\$651,747
Purchased Services:	\$132,212
Supplies:	\$95,210
Equipment:	\$10,000
Other:	\$20,000

- l. Recommend accepting the FY 25 ODDEX-EMIS Grant (432-9541) from The Ohio Department of Education and Workforce in the amount of \$295,000 and appropriating this amount as follows:

Salaries:	\$218,256
Fringe Benefits:	\$76,744

- m. Recommend accepting the FY 25 ODDEX-EMIS Grant (499-9531) from The Ohio Department of Education and Workforce in the amount of \$345,000 and appropriating this amount as follows:
 

Salaries:	\$149,289
Fringe Benefits:	\$43,906
Purchased Services:	\$105,002
Supplies:	\$41,803
Equipment:	\$5,000
- n. Recommend appropriating the unencumbered carryover balance of \$4,209,875 from the Mid Mile Fiber Lease Renewal Grant (499-9426) as Purchased Services.
- o. Recommend appropriating the unencumbered carryover balance of \$20,200.13 from the ODDEX SSI Grant (516-9431) as follows:
 

Salaries:	\$15,100.00
Fringe Benefits:	\$5,100.13
- p. Recommend approving an agreement with ODHE for the Ohio Summer FAFSA Initiative (499-9542) in the amount of \$400,000 and appropriating this amount as Purchased Services.
- q. Recommend approval of a Memorandum of Understanding with the Ohio Department of Education and Workforce in the amount of \$952,500 for FY 25 Roster Verification Program Services (499-9539) and appropriating this amount as Purchased Services.

V. CEO Report – Geoff Andrews

- a. Data Center presentation – Roy Templeman and Chad Carson
- b. Highlights of New Board Member orientation
- c. Review of Directors Retreat
- d. Customer Satisfaction data

VI. Board Discussion Items

- a. Fiscal Year 2025 board meeting dates and times

Tentative Dates/Times/Locations:

November 12, 2024 at Noon (In conjunction with OSBA Capital Conf.)

January 16, 2025 at 1 PM (Zoom)

March 20, 2025 at 1 PM (Structure to be Determined)

May 1, 2025 at 1 PM (Zoom)

June 19, 2025 at 1 PM (Planned as in-person in Columbus area)

VII. Adjourn