

Management Council

Board of Trustees

Thursday January 16, 2025, beginning at 1:00 p.m.
Conducted via Zoom: <https://zoom.us/j/91379717944>

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 11/12/24.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 11/30/2024 and 12/31/24 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following employment actions:
 1. Employment of Ryan Moore, Software Developer, January 13, 2025 through June 30, 2026, \$64,000 annual salary for 261-day contract, prorated to \$29,670.50 for 121 Fiscal Year 2025 workdays – (Paid from the SSDT Local Fund).
 2. Employment of Trupti Upadhyay, Software Developer, January 27, 2025 through June 30, 2026, \$65,000 annual salary for 261-day contract, prorated to \$27,643.68 for 111 Fiscal Year 2025 workdays – (Paid from the SSDT Local Fund).
 - c. Recommend accepting the AASCD Data Collection Grant (516-9543) from The Ohio Department of Education and Workforce in the amount of \$27,000 and appropriating this amount as follows:

Salaries: \$20,938.30; Fringe Benefits: \$6,061.70
- IV. CEO Report – Geoff Andrews
 - a. INFOhio – Erica Clay
 - b. Fiber lease project
 - c. SB 29 coda and Budget Update
 - d. Powerschool and FinalForms issues
 - e. Upcoming opportunities and events
- V. Board Discussion Items
 - a. Cybersecurity awareness and vigilance
- VI. Adjourn