Management Council
Membership Meeting Draft Agenda

Friday May 2, 2025, beginning at 10:00 a.m.
Conducted via Zoom: https://zoom.us/j/955115996655

Membership Meeting Agenda

I. Call to Order

II. Roll Call

III. Approval of the May 3, 2024 membership meeting minutes

IV. Approval of the Management Council General Fund Budget for Fiscal Year 2026 as recommended by the Board of Trustees (copy in agenda packet).

V. Presentations
   a. Biennium Budget Update
   b. Employee Engagement results
   c. Annual Report
   d. CyberSecurity grant

VI. Recognition of Board Members and Awards
   a. Board members whose terms are expiring:
      - Michael Candela, David Downs, Matt Gdovin, Tod Hug, Bill Seder, Ed Theroux
   b. Spence White Award
   c. Difference Maker Award

VII. Adjournment

The next Management Council Membership Meeting is scheduled for Friday, May 8, 2026.

**MANAGEMENT COUNCIL OF THE
OHIO EDUCATION COMPUTER NETWORK**

MCOECN Membership Meeting Minutes

**Friday, May 3, 2024, beginning at 10:00 a.m.
Conducted via Zoom: https://zoom.us/j/94043037745**

I.   **Call to Order/Roll Call**
      The meeting was called to order by Todd Hug, Chairperson of the MCOECN Board of Trustees, at 10:00 a.m. Roll call was taken and the following members were officially represented:

      ACCESS (2), CONNECT (4), HCC (2), LACA (0), LGCA (2), META (3), MVECA (2), NEOMIN (2), NEONET (0), NOACSC (2), NOECA (1), NWOCA (1), OMERESA (2), SPARCC (0), SWOCA (0), TCCSA (2), WOCO (0).

      Todd Hug welcomed those in attendance. He then turned the floor over to Geoff Andrews (MCOECN CEO).

II.   **Meeting Minutes**
      Motion 24.05.03.01
      Doug Marrah moved, Thor Sage seconded a motion to approve the May 5, 2023 Membership Meeting minutes.

      Motion carried with a voice vote.

III. **Fiscal Year 2025 General Fund Budget**
      Motion 24.05.03.02
      Adam Truex moved, David Downs seconded a motion to approve the Board of Trustees recommendation to adopt the proposed MCOECN General Fund Budget for FY 25.

      Geoff commented that the proposed budget does project deficit spending and once again includes no membership fees being assessed in FY 25.

      Motion Carried with a voice vote.

IV.   **Presentations**
      1. Geoff Andrews, CEO: Introduction of Annual Report
      2. Roy Templeman, Chief Technology Officer: Data Centers & Technologies
      3. Erica Clay, Director of INFOhio: Digital Learning
      4. Jessica Madison, Director of Stakeholder Engagement: Events and Lobbying
      5. Greg Buddelmeyer, CFO: Employee Engagement Survey Results

V.   **Recognition of Board Members**
      1. Honoring outgoing Board Members: Geoff thanked the following board members for their service:
              Donald Mook, ACCESS
              Paul Otten, MVECA
              Brian Ruffner, LGCA
              Adam Truex, OMERESA

Donn Walls, WOCO

VII.   Adjournment
24.05.03.03
Doug Marrah moved, Greg Williams seconded a motion to adjourn the meeting at 10:37 a.m.

Motion carried with a voice vote.

THE MANAGEMENT COUNCIL
FISCAL YEAR 2026
GENERAL FUND PROPOSED BUDGET

	FY 26 PROPOSED BUDGET
ESTIMATED BEGINNING BALANCE	$6,870,000.00
<u>**REVENUE ESTIMATES**</u>	
INTEREST INCOME	$330,000.00
MEMBERSHIP	$0.00
MCOECN SERVICES	$2,119,815.00
PRODUCT/SERVICES RESALE	$9,525,000.00
GRANT/PROGRAM MANAGEMENT	$1,001,600.00
OTHER REVENUE	$210,000.00
TOTAL PROJECTED REVENUE	$13,186,415.00
<u>**EXPENSE ESTIMATES**</u>	
SALARIES	$2,310,455.00
BENEFITS	$753,104.00
PURCHASED/CONTRACTED SERVICES	$1,048,164.00
SUPPLIES/PURCHASED FOR RESALE	$9,133,000.00
EQUIPMENT	$125,000.00
OTHER	$60,000.00
TOTAL PROJECTED EXPENSES	$13,429,723.00
REVENUE OVER/UNDER EXPENSES	($243,308.00)
ESTIMATED ENDING BALANCE	$6,626,692.00