

MCOECN Board of Trustees

Thursday May 7, 2026, beginning at 1:00 p.m.
Conducted via Zoom: <https://zoom.us/j/83353855680>

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 1/16/26, the Board of Trustees Special meeting on 3/3/26 and the Board of Trustees Special meeting on 3/10/26.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 1/31/26, 2/28/26, 3/31/26, and 4/30/26 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following employment actions:
 1. Retirement of Andrew Tompkins, Stakeholder Engagement Operations Manager, effective 6/30/2026.
 2. Employment of Babji Challagiri, Software Developer, March 16, 2026, through June 30, 2027, \$63,000 annual salary for 261-day contract, prorated to \$18,586.21 for 77 Fiscal Year 2026 workdays – (Paid from the SSDT Local Fund).
 3. Employment of Anneliese Friedlander, Software Developer, March 23, 2026, through June 30, 2027, \$62,000 annual salary for 261-day contract, prorated to \$17,106.45 for 72 Fiscal Year 2025 workdays – (Paid from the ODDEX Grant Fund).
 4. One-Year Contract renewals per listing in agenda packet.
 - c. Recommend approval of a \$100 stipend for Management Council employees completing an annual wellness physical for calendar year 2026 and a \$150 stipend for Management Council employees completing an annual wellness physical with blood work for calendar year 2026.
 - d. Recommend approval of the Fiscal Year 2027 General Fund Budget, to be recommended to Membership:

Estimated Beginning Balance:		\$6,405,174
Revenue Estimates:	Interest Income	\$ 270,000
	MCOECN Services	\$ 2,190,606
	Product/Services Resale	\$ 9,525,000
	Grant/Program Management	\$ 683,809
	Other Revenue	\$ 210,000
	Total Projected Revenue:	\$12,879,415

Expenses Estimates:	Salaries	\$ 2,173,471
	Fringe Benefits	\$ 727,200
	Purchased/Contracted Services	\$ 941,664
	Supplies	\$ 9,118,000
	Equipment	\$ 125,000
	Other	\$ 60,000
	Total Projected Expenses:	\$13,145,334

Revenue Over/(Under) Expenses: \$ (265,919)

Estimated Ending Balance: \$ 6,139,255

- e. Recommend approval of the Fiscal Year 2027 ISP discounted rate of \$.45 per MB per month, contingent on the award of the Fiscal Year 2027 ISP Subsidy Grant by the Ohio Department of Education in an amount similar to the Fiscal Year 2026 award.
- f. Recommend approval of a “rate holiday” for ISP services to MCOECN member ITCs for the month of July 2026.

IV. CEO Report – Geoff Andrews

- a. Employee Engagement Survey results
- b. Preview of Membership Meeting (annual review) – reminder of Friday meeting
- c. Transition work with new CEO

V. Board Discussion Item(s)

- a. Policy updates for June Board action (Copies in agenda packet)

VI. Adjournment