

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION
Regional Council of Governments
Board of Directors Meeting Minutes
April 19, 2007 - 8:30 A. M.

The Board of Directors Meeting was called to order at 8:35 a.m. by Chairperson, Dave Bollheimer

The following members were present: Dave Baits (arrived at 8:37), Dave Bollheimer, Keith Brown, Joan Corbitt, Ben Teeters, and Phil Warner

Absent: Rick Broderick

Additions, Deletions, or Corrections to Agenda: None

0704-01: ROUTINE BUSINESS

0704-01.1 The Chairperson requested the approval of the Regular Board Meeting Minutes of March 15, 2007. Keith Brown moved to approve, Ben Teeters seconded, all members voted “yea”, motion carried.

0704-02: DISCUSSIONS, COMMUNICATION & ACTION ITEMS

Discussion

1. Transfer of funds from Non Pub to MVECA-Net

0704-02.1 The Chairperson requested the approval the transfer of funds in the amount of \$12,000.00 from account 025-9004 Non Pub to account 025-9005 MVECA-Net to offset MVECA-Net expenses. Ben Teeters moved to approve, Joan Corbitt seconded, all members voted “yea”, motion carried.

Dave Baits arrived at 8:37

2. Modify appropriations as needed for FY07

0704-02.2 The Chairperson requested the approval to permit the Treasurer to make any necessary appropriations to close fiscal year 2007 in the black and to report any modifications made to the Board at its first meeting in FY08. Ben Teeters moved to approve, Phil Warner seconded, all members voted “yea”, motion carried.

3. Financial Report

The board was given a copy of the March 2007 financial report. MVECA ended March with \$1,417,574 in receipts and \$1,638,450 in expenditures. We carried \$11,877.62 in encumbrances into April. Further presented the board with MVECA’s budget for FY07 with a detailed breakdown of what budget line items will be included in the appropriation modifications. The main reason behind the modifications was due to the additions of the 9007 and 9008 cash funds. The board also was presented with an estimated final cash ending balance for FY07 of \$613,356 as well as a proposed FY08 budget of \$2,236,154.09 in expenditures and \$2,135,844.00 in receipts. Finally the board received an updated financial forecast projecting that we will be in the black until FY10 with a projected carryover of \$189,074.00

0704-02.3 The Chairperson requested the approval of the Financial Report as presented.

Joan Corbitt moved to approve, Ben Teeters seconded, all members voted “yea”, motion carried.

Communication

Attachment A

1. Instructional Technology Advisory Group

MVECA will be starting this group, with the first meeting in mid-May. This group arose based upon suggestions from a few districts during visits by the Executive Director last fall. This group will be making recommendations to the board for new services, software, and training in the area of integrating technology standards into the curriculum, and emerging instructional technology tools. The board suggested that the membership consist of a balance of technology experts, as well as those knowledgeable about curriculum.

2. Report from MCOECN membership meeting

The Executive Director shared highlights of the MCOECN membership meeting:

- The name of the Third Frontier Network is no Ohio Super Computer Network.
- Governor’s budget request for EMIS Operations and Data Exchange is slightly higher than the ODE budget request.
- MCOECN requested an additional \$3.00 per student for OECN subsidy.
- ITC CIPs due September 30, 2007.

3. Charter School Specialists

MVECA, as other ITCs, received a letter from Charter School Specialists regarding interest in obtaining support for their member schools. The board agreed that the Executive Director should talk with them to get a better understanding of the type of support they are seeking.

0704-03: OTHER

The next Board Meeting is scheduled for Thursday, May 17, 2007 at 8:30

0704-04: ADJORNMENT

0704-04.1 The Chairperson requested that the April 19, 2007 meeting of the MVECA Board of Directors be adjourned. Ben Teeters moved to adjourn, Dave Baits seconded, all members voted “yea”, motion carried. Meeting adjourned at 9:01 a.m.