

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION
Regional Council of Governments
Board of Directors Meeting Minutes
May 15, 2008 - 8:30 A. M.

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

The following members were present: Dave Bollheimer, Rick Broderick, Keith Brown, Judy Geers, and Ben Teeters

Absent: Dave Baits, Gary West

Additions, Deletions, or Corrections to Agenda: None

0805-01: ROUTINE BUSINESS

0805-01.1 The Chairperson requested the approval of the Regular Board Meeting Minutes of April 17, 2008. Rick Broderick moved to approve, Dave Bollheimer seconded, all members voted "yea", motion carried.

0805-02: DISCUSSIONS, COMMUNICATION & ACTION ITEMS

1. Financial Report

- 1) MVECA is currently setting with an available cash balance of 560,189.03. We have 37% or \$207,237.62 at US bank which is only generating .97% in interest and 63% or \$352,951.41 which is generating 2.20%.
- 2) There are \$45,526.33 in outstanding invoices of which 3 invoices totaling \$21,605.02 have been outstanding for greater than 90 days. MVECA is still researching the possibility of instituting a late fee. We should have something to recommend by June.
- 3) There are several big things that are happening these last weeks of the fiscal year that will affect us greatly.
 - a) MVECA-NET invoicing should be completed and sent out by the 1st week of June. This will generate approximately 400,000 between e-rate and district money.
 - b) We will be receiving the last 40% of our State subsidy for about 110,000.
 - c) On the expense side we will have to cut a check to SERS for 104,000 which constitutes our employer portion which should increase our monthly spending for June to \$250,000 instead of our normal \$150,000

I am still anticipating ending with a balance of \$595,000 or maybe a little better.

0805-02.1 The Chairperson suggested that the Board of Directors approve the monthly Financial Report as presented. Judy Geers moved to approve, Rick Broderick seconded, all members voted "yea", motion carried.

2. D3A2 Grant Money

0805-02.2 The Chairperson suggested that the Board of Directors approve to increase appropriations and revenue for Fund 599 up to \$18,500.00 for D3A2 Grant. Judy Geers moved to approve, Dave Bollheimer seconded, all members voted “yea”, motion carried.

3. Executive Director Review/Evaluation/Goals for FY2009

A copy of the Executive Director Review/Evaluation form was given to each Board member to fill out and return to the Chairperson before the Board meeting of June 19, 2008.

4. MVECA Employee Flex Time

The Board of Directors requested the use of flex time to be at the discretion of the Executive Director.

0805-03: EXECUTIVE SESSION

0805-03.1 The Chairperson requested the MVECA Board of Directors adjourn to Executive Session to discuss personnel matters. Dave Bollheimer moved to adjourn, Rick Broderick seconded, all members voted “yea”, motion carried.

Time entering Executive Session: 9:11

Time leaving Executive Session 9:54

0805-04: OTHER ACTION ITEMS

1. Accept Resignations of MVECA Employees

0805-04.1 The Chairperson suggested that the Board of Directors accept resignations from the following MVECA Employees:

Stacy Hurtt, EMIS Customer Service Coordinator, effective May 23, 2008

Joe Penney, Technology Coordinator, effective June 30, 2008

Thomas Davis, Service Technician, effective August 15, 2008

Dave Bollheimer moved to approve, Judy Geers seconded, all members voted “yea”, motion carried.

2. The following agenda items were tabled until the June 19, 2008 Board meeting:

Employment Agreement with Annette Puckett for Student Services Support

Employment Agreement with Jim Pesch for INFOhio Support

MVECA Staff Contracts that expire June 30, 2008

MVECA Staff Salaries

0805-05: COMMUNICATION

MVECA Executive Report

- Community School Update – indicated that MVECA may have contracts for up to 15 Community Schools next year. All of the new schools would be associated with Charter School Specialists.
- IP Telephony with Yellow Springs – Yellow Springs Exempted Village School District is interested in moving to a Voice over IP (VoIP) phone system. MVECA has also had an interest in this technology. Yellow Springs and MVECA have been in discussions with DataServ regarding the requirements and cost of such a project. We feel that this is a service that other districts may be interested in future year and we are

trying to determine the total cost and effect of this on our budget for this year.

- Equipment Update – Gary Bosserman provided an update on the new equipment at MVECA. All of the leased equipment has arrived at MVECA. The first item being using is the STORServer appliance which is already being used with most of the MVECA backup procedures.

0805-06: OTHER

The next MVECA Board of Directors meeting is scheduled for June 19, 2008 at 8:30.

0805-07: ADJORNMENT

0804-07.1 The Chairperson requested that the May 15, 2008 meeting of the MVECA Board of Directors be adjourned. Judy Geers moved to adjourn, Rick Broderick seconded, all members voted “yea”, motion carried. Meeting adjourned at 10:26 a.m.