MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Board of Directors Meeting, April 17, 2025 - 8:30 AM

888 Dayton Street, Suite 102

Call to Order

- Call to Order – Chairperson, Brian Kuhn..... 2
- Calling of the Roll – Recording Secretary, Julie Wallace..... 2
- Additions, Deletions or Corrections to Agenda..... 2

Approval of Minutes

- Approve Minutes of Regular Board Meeting of March 20, 2025..... 2

Communication/Discussion/Action Items

- Financial report and comparisons..... 2
- Motion to approve financial report and comparisons..... 2

Executive Session

- Motion 3

Items Requiring Board Action

- Motion to approve the employment of a Technology Coordinator..... 3
- Motion to approve a cell phone stipend for MVECA Employee..... 3
- Motion to approve financing for network, wireless and building equipment and licensing..... 3

Other Items

- Next scheduled Board Meeting..... 3

Adjournment

- Motion..... 3

I. Call to Order

1. Call to Order – Chairperson, Brian Kuhn
   Date: April 17, 2025 Time: _____

2. Roll Call – Recording Secretary, Julie Wallace

Member Name	Present	Absent	Excused
Randy Dunlap	☐	☐	☐
Chad Eisler	☐	☐	☐
Brian Kuhn	☐	☐	☐
Becky Mullins	☐	☐	☐
Paul Otten	☐	☐	☐
John Stanley	☐	☐	☐
Julie Wallace	☐	☐	☐

3. Additions, Deletions, or Corrections to Agenda

II. Approval of Minutes

1. Approve Meeting Minutes of March 20, 2025

Recommended Motion: "That the MVECA Board of Directors approve the March 20, 2025 Board of Directors Meeting Minutes."

(Attachment A)

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

III. Communication/Discussion/Action Items

1. Financial Report:
   - March 2025 Financial Report
   - Fiscal comparisons

Recommended Motion: "That the MVECA Board of Directors approve the financial report and comparisons as presented."

(Attachment B)

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

IV. Executive Session

Recommended Motion: "That the MVECA Board of Directors adjourn to Executive Session to discuss _____."

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

Time entering Executive Session: _____ Time entering Regular Session: _____

V. Items Requiring Board Action

1. Motion to approve the employment of a Technology Coordinator Assigned to District

Recommended Motion: "That the MVECA Board of Directors approve the employment of Elizabeth McFadgen, effective April 1, 2025, as Technology Coordinator Assigned to District, Step 7 of the FY25 MVECA Staff Salary Schedule with an annual salary of $65,621.00, prorated for actual days worked based on a 65-day contract, and step 2 of the vacation scale with 12 days annually."

(Attachment C)

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

2. Motion to approve a cell phone stipend for MVECA Employee

Recommended Motion: "That the MVECA Board of Directors approve a cell phone stipend for the following employee for $20 per month for every full month employed at MVECA:

- Elizabeth McFadgen

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

3. Motion to approve financing for network, wireless and building equipment and licensing

Recommended Motion: "That the MVECA Board of Directors authorize the Executive Director to secure up to $2,000,000.00 in financing for network, wireless and building equipment and licensing."

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

VI. Other

1. Next Scheduled Meeting: Thursday, May 15, 2025 at 8:30 AM in the MVECA Atrium Lab

VII. Adjournment

Motion for Adjournment

Recommended Motion: "That the April 17, 2025 meeting of the MVECA Board of Directors be adjourned."

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

Time: _____