

Management Council Board of Trustees

Thursday August 4, 2022, beginning at 1:00 p.m.
Conducted via Zoom: <https://zoom.us/j/93253156217>

Board Meeting Agenda

- I. Call to Order and roll call – Dr. Greg Williams, president pro tem
- II. Management Council Organizational Items
 - a. Election of Chairperson
 - b. Election of Vice-Chairperson
- III. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 6/23/22.
- IV. Action Items
 - a. Recommend approval of the financial reports as presented for 6/30/2022 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following revised board policies (summary and copies included in agenda packet):
 1. 1310 Employment of Chief Financial Officer
 2. 4122 Nondiscrimination and Equal Employment Opportunity
 3. 4123 Section 504/ADA Prohibition against Disability Discrimination in Employment
 4. 4362 Anti-Harassment
 5. 6114 Cost Principles – Spending Federal Funds
 6. 6325 Procurement – Federal Grants/Funds
 7. 6423 Use of Credit Cards
 8. 7450 Property Inventory
 - c. Recommend accepting the FY 23 INFOhio Grant (432-9310) from The Ohio Department of Education in the amount of \$2,500,000 and appropriating this amount as follows:

Salaries:	\$650,610
Fringe Benefits:	\$194,247
Purchased Services:	\$1,612,143
Supplies:	\$20,000
Equipment:	\$20,000
Other:	\$3,000

d. Recommend accepting the FY 23 Site Review Grant (432-9320) from The Ohio Department of Education in the amount of \$34,805 and appropriating this amount as Purchased Services.

e. Recommend accepting the FY 23 ISP Subsidy Grant (432-9321) from The Ohio Department of Education in the amount of \$355,000 and appropriating this amount as Purchased Services.

f. Recommend accepting the FY 23 Service Desk Grant (432-9322) from The Ohio Department of Education in the amount of \$555,000 and appropriating this amount as follows:

Salaries:	\$266,038
Fringe Benefits:	\$74,930
Purchased Services:	\$212,032
Supplies:	\$500
Equipment:	\$1,500

g. Recommend accepting the FY 23 ELSRPD Service Support Grant (499-9323) from The Ohio Department of Education in the amount of \$480,000 and appropriating this amount as follows:

Salaries:	\$270,436
Fringe Benefits:	\$114,420
Purchased Services:	\$87,500
Supplies:	\$5,644
Equipment:	\$2,000

h. Recommend accepting the FY 23 Disaster Recover Grant (499-9324) from The Ohio Department of Education in the amount of \$323,514.31 and appropriating this amount as follows:

Purchased Services:	\$308,514.31
Other:	\$15,000

i. Recommend accepting the FY 23 Ironport Service Grant (499-9327) in the amount of \$145,000 and appropriating this amount as Purchased Services.

j. Recommend accepting the FY 23 EMIS Alliance Support Grant (432-9228) from The Ohio Department of Education in the amount of \$125,000 and appropriating this amount as Purchased Services.

k. Recommend accepting the FY 23 State Software Development Team Grant (432-9330) from The Ohio Department of Education in the amount of \$2,260,000 and appropriating this amount as follows:

Salaries:	\$1,383,327
Fringe Benefits:	\$474,261
Purchased Services:	\$319,849
Supplies:	\$52,563

Equipment: \$10,000
Other: \$20,000

- l. Recommend accepting the FY 23 ODDEX-EMIS Grant (432-9331) from The Ohio Department of Education in the amount of \$295,000 and appropriating this amount as follows:

Salaries: \$160,157
Fringe Benefits: \$59,025
Purchased Services: \$58,666
Supplies: \$17,152

- m. Recommend accepting the FY 23 ODDEX-EMIS Grant (499-9331) from The Ohio Department of Education in the amount of \$305,000 and appropriating this amount as follows:

Salaries: \$232,977
Fringe Benefits: \$56,404
Purchased Services: \$15,619

- n. Recommend appropriating the unencumbered carryover balance of \$9,769,608.64 from the Exchange Extension Grant (507-9011) as follows:

Salaries: \$2,735,874
Fringe Benefits: \$958,769
Purchased Services: \$5,896,177.64
Supplies: \$109,000
Equipment: \$69,788

- o. Recommend appropriating the unencumbered carryover balance of \$3,000,000 from the Connectivity Champions Grant (507-9025) as follows:

Salaries: \$2,262,000
Fringe Benefits: \$638,000
Purchased Services: \$95,000
Supplies: \$5,000

- p. Recommend appropriating the unencumbered carryover balance of \$3,811,315.54 from the Middle Mile Upgrade Grant (507-9026) as follows:

Salaries: \$50,000
Fringe Benefits: \$20,000
Purchased Services: \$370,000
Supplies: \$20,433
Equipment: \$3,350,882.54

- q. Recommend appropriating the unencumbered carryover balance of \$388,512.42 from the Statewide Technology Support Grant (507-9040) as follows:

Purchased Services: \$19,577.62
Supplies: \$368,934.80

- V. CEO Report – Geoff Andrews
 - a. Highlights of Board Member orientation
 - b. Review of Directors Retreat
 - c. Strategic Plan Update

- VI. Board Discussion Items
 - a. Fiscal Year 2023 board meeting dates and times
 - b. Opportunity for Board Members to participate in Center for Creative Leadership Workshops

- VII. Adjourn