

**Northwest Ohio Area Computer Services Cooperative
Governing Board Minutes
November 19, 2024**

1. Roll Call:

The Northwest Ohio Area Computer Services Cooperative met in regular session with the following members answering rollcall:

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Present
Mrs. Bruns	Present	Mrs. Light	Present	Mr. Parker	Present
Mrs. Buss	Present	Dr. Miller	Present	Mr. Schmutz	Proxy
Mr. Clark	Present	Mrs. Mollenkopf	Present	Mrs. Stuart	Present
Mr. Denecker	Proxy	Mrs. Mooney	Present	Mrs. Vaughn	Present

2. Introduction of Guest(s): Fiscal team members

3. Approval of Minutes of Previous Meetings:

SUGGESTED MOTION: Moved by Mrs. Mooney and seconded by Mrs. Mollenkopf that the Minutes of August 13, 2024, be approved in the form sent to the members of the Board.

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Yes
Mrs. Bruns	Yes	Mrs. Light	Yes	Mr. Parker	Yes
Mrs. Buss	Yes	Dr. Miller	Yes	Mr. Schmutz	Yes
Mr. Clark	Yes	Mrs. Mollenkopf	Yes	Mrs. Stuart	Yes
Mr. Denecker	Yes	Mrs. Mooney	Yes	Mrs. Vaughn	Yes

4. Presentation and Allowance of Bills; Approval of Financial Reports:

SUGGESTED MOTION: Moved by Mr. Parker and seconded by Mr. Rex that the bills and financial reports found at the end of this agenda were presented, reviewed, and approved.

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Yes
Mrs. Bruns	Yes	Mrs. Light	Yes	Mr. Parker	Yes
Mrs. Buss	Yes	Dr. Miller	Yes	Mr. Schmutz	Yes
Mr. Clark	Yes	Mrs. Mollenkopf	Yes	Mrs. Stuart	Yes
Mr. Denecker	Yes	Mrs. Mooney	Yes	Mrs. Vaughn	Yes

5. Director's Report:

- A. Resignation of employee
 - a. Yash Bolla accepted a full-time employment opportunity. His resignation was effective August 29, 2024.
- B. Contract for new employee
 - a. Daniel Graham – Technical Support Services Technician, starting date September 18, 2024, serving Findlay Digital Academy.
- C. Approval of contract
 - a. Extended EMIS Services – Coldwater Exempted Village Schools
- D. Approval of SOC 1 audit
 - a. For April 1, 2023, through March 31, 2024. Includes a management letter.
- E. Additional Topics
 - a. Expiring Board of Directors terms
 - b. Membership meeting
 - c. Facility
 - d. SERS
- F. Addendum-Approval of acceptance of MCOECN Mid-Mile grant
 - a. 10-year renewal agreement between CNI Fober and NOACSC for \$95,431.20 for two dark fibers between NOACSC and OARnet POP (5707 N. West St. Lima, OH). The costs include \$60,000.00 for the lease and \$35,431.20 for maintenance.
 - b. Agreement begins December 1, 2024
 - c. MCOECN grant reimburses the costs of the lease and maintenance

6. Consent Items:

- A. Approval of resignation of Yash Bolla
- B. Approval of contract for Daniel Graham
- C. Approval of EMIS extended services contract with Coldwater Schools
- D. Approval of SOC 1 audit
- F. Approval of acceptance of MCOECN Mid-Mile grant

SUGGESTED MOTION: Moved by Mr. Clark and seconded by Dr. Miller to approve all Consent Items as presented.

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Yes
Mrs. Bruns	Yes	Mrs. Light	Yes	Mr. Parker	Yes
Mrs. Buss	Yes	Dr. Miller	Yes	Mr. Schmutz	Yes
Mr. Clark	Yes	Mrs. Mollenkopf	Yes	Mrs. Stuart	Yes
Mr. Denecker	Yes	Mrs. Mooney	Yes	Mrs. Vaughn	Yes

7. Action Items: None

8. New Business: None

9. Next Regular Meeting:

The Northwest Ohio Area Computer Services Cooperative's next regular meeting is scheduled for February 18, 2025, at 9:30 a.m. at the NOACSC office.

10. Adjournment

Moved by Mrs. Mollenkopf and seconded by Mr. Rex that the board adjourn at 10:45 am.

Vote:					
		Mr. Hatton	Absent	Mr. Rex	Yes
Mrs. Bruns	Yes	Mrs. Light	Yes	Mr. Parker	Yes
Mrs. Buss	Yes	Dr. Miller	Yes	Mr. Schmutz	Yes
Mr. Clark	Yes	Mrs. Mollenkopf	Yes	Mrs. Stuart	Yes
Mr. Denecker	Yes	Mrs. Mooney	Yes	Mrs. Vaughn	Yes