

NEOMIN Governing Board Meeting Agenda

Date: Thursday, July 23, 2026

Time: 9:00 AM

Location: <https://neomin-org.zoom.us/j/82015242333>

Members Present

Mr. Candela _____ Dr. Marino _____ Mr. Grabowski _____ Mr. Edison _____
Mrs. Brand _____ Mr. Soloman _____ Mr. Gray _____ Mr. Sciola _____
Mrs. Riley _____ Dr. Nye _____

Others Present: Mr. Greathouse _____ Mrs. Browning-Prowitt _____

Meeting called to order by: _____ Time: _____

AGENDA

1. Motion to nominate _____ as the Chair of the NEOMIN Governing Board for FY2027

Motion to Accept:

Second:

Result of Vote:

2. Motion to nominate _____ as the Vice-Chair of the NEOMIN Governing Board for FY2027

Motion to Accept:

Second:

Result of Vote:

3. Motion to approve minutes from the June 25, 2026 Governing Board meeting as attached

Motion to Accept:

Second:

Result of Vote:

4. Motion to approve NEOMIN financial reports for June 2026 as attached

Motion to Accept:

Second:

Result of Vote:

5. Motion to approve the attached listed bills for payment as follows:

a. June 2026 – \$ 295,107.32

Motion to Accept:

Second:

Result of Vote:

6. Motion to approve the Certificate of Available Balances for FY2027 as attached.

Motion to Accept:

Second:

Result of Vote:

7. Motion to approve the creation of a new Internal Service Fund/SPCC: NEOMIN - Software Services (025-9400)

Motion to Accept:

Second:

Result of Vote:

8. Motion to approve the Amended Certificate of Estimated Resources for FY2027 as attached.

Motion to Accept:

Second:

Result of Vote:

9. Motion to approve the Permanent Appropriation Resolution for FY2027 as attached.

Motion to Accept:

Second:

Result of Vote:

10. Motion to approve the DataCollector Enrollment Headcount Detail Report (Current Students) to be executed on December 7, 2026 for the FY2027 second half Core Service Fee invoicing

Motion to Accept:

Second:

Result of Vote:

Employment Authorization

11. Motion to approve the North East Ohio Management Information Network (NEOMIN) Governing Board authorizing the Executive Director, during periods when this Board is not in session, to make offers of employment directly to candidates for positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Executive Director's offer. This resolution shall commence July 23, 2026 and remains in effect through the 2027/2028 Reorganizational Meeting.

Motion to Accept:

Second:

Result of Vote:

Resignation Authorization

12. Motion to approve the North East Ohio Management Information Network (NEOMIN) Governing Board authorizing the Executive Director, during periods when this Board is not in session, to accept resignations which have been submitted by employees on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification by this Board, the resignation shall be deemed effective as of the date and time of the Executive Director's acceptance. This resolution shall commence July 23, 2026 and remains in effect through the 2027/2028 Reorganizational Meeting.

Motion to Accept:

Second:

Result of Vote:

13. Motion to approve the resignation of Jaret Hetmanski effective July 22, 2026 as attached

Motion to Accept:

Second:

Result of Vote:

14. Next meeting date is **October 22, 2026 at 9:00am. Location to be determined.**

15. Motion to adjournment

Motion to Accept:

Second:

Result of Vote: