

Personnel and Finance Committee

Minutes

September 3, 2019

6:00-7:00pm at Chef's Table

Members: Irv Faunce, Carol Coles, Dennis O'Neil, Tami Labul

Absent: Jesse Sillanpaa

Other Board Members Present: Cherieann Harrison

Staff Present: Tina Meserve, Kris Pottle

1. Accrual of Summer Salaries (Kris Pottle)

The committee was presented with 3 proposals for meeting the requirement of the accrual of summer salaries over the next 4-5 years. Additional information was provided for consideration including current fund balance, the new law \$40,000 teacher salary, and payment for current bonds. The committee created a proposal to use a combination of fund balance and future budgets to mitigate the impact on local taxpayers. The proposal will be presented to the Board on Sept. 10th with a potential vote to occur on Sept. 24th.

2. Superintendent Goals (Postponed)

3. Review Policy: CAA Superintendent Evaluation Procedure Criteria (Postponed)

Adjourned 7:00 pm