



**BOARD OF EDUCATION COMPENSATION COMMISSION**  
**Meeting Minutes – Meeting Eight**  
**November 7, 2024**

**Meeting held virtually via Microsoft Teams**

**Attendance**

**Members Present:**

Gretchen Blankenship  
Kayon Graham  
Nichole McDonald  
Rachel Watanabe-Tate  
Jaslynn Laurence

**Staff Present:**

Dale Tibbitts, Spec. Asst. to the County  
Executive

Sonia E. Mora, MPH  
Assistant Chief Administrative Officer

Lindsay Bolt, Sr. Executive Administrative  
Aide, Office of the County Executive

**1. Call to Order**

Rachel (Vice Chair) called the meeting to order at 7:06 PM.

**2. Review and Approval of Minutes from 10/30, 11/1, 11/4 and 11/5/24 Meetings**

Rachel asked the members if everyone had reviewed the minutes.

**ACTION:**

- members voted unanimously to confirm the minutes as written for 10/30, 11/1, 11/4 and 11/5.

**3. Staff Report**

Lindsay provided an update to the Commissioners:

- Montgomery County Public Schools Board of Education Executive Director Staff provided information regarding the Board Members full compensation package for the Commissioners
- Virtual interviews remaining for the following Board of Education Members
  - Nov. 7 (7:15-8pm) – President Karla Silvestre
  - Nov. 7 (8-8:45pm) – Julie Yang
  - Nov. 14 (6-6:45pm) – Brenda Wolff

\*\*at 7:13pm, the Commission moved from the 7pm Meeting link to the 7:15pm meeting link to Interview President Karla Silvestre of the Montgomery County Public Schools Board of Education

\*\*at 7:45pm, Karla and the Commission ended the Interview after all questions had been answered and the Commission moved to the 8pm Meeting link for the Interview of Julie Yang, MCPS Board Member

\*\*at 8:26pm after not hearing from Julie Yang, the Commissioners voted to send the Interview questions to Ms. Yang in hopes she would be able to respond to the questions instead of rescheduling an interview

**ACTION:**

- Commission Staff sent an email to Julie Yang requesting response to the Commission's Interview Questions before their next meeting on 11/14/2024

**4. Approaches and Strategies toward Goal**

Members continued their discussion of how they would go about building the 2024 report.

- Nichole noted she will put her draft pieces of the 2024 report she is responsible for, onto the SharePoint site and Commission Staff (Lindsay) will combine into the draft 2024 report for the Commission to review
- Gretchen noted the Appendices will be robust since the Commission has used many sources of information
  - Members discussed whether in some cases, a link would be sufficient vs including the full document of say the 2019 Report
  - Members agreed to continue this conversation as the 2024 report comes together

**ACTION:**

- Commission asked whether Board Members were W2 or 1099 employees

The meeting was adjourned at 8:26 PM.

Next meeting is scheduled for Thursday, Nov.14, 6pm-6:45pm

- Virtually via Microsoft Teams
  - Interview of Brenda Wolff, Board of Education Member

Respectfully submitted,

Lindsay Bolt