



BOARD OF EDUCATION COMPENSATION COMMISSION
Meeting Minutes – Meeting Sixteen
December 12, 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

1. Call to Order

Kayon (Chair) called the meeting to order at 7:05 PM.

2. Review and Approval of Minutes from the 12/5 Meeting

Kayon asked the members if everyone had reviewed the minutes.

ACTION:

- members voted unanimously to confirm the minutes as written for the 12/5 Minutes.

3. Staff Report

Dale discussed with the Commissioners that the Montgomery County Delegation is hosting a Public Hearing on the Proposed Bill, [MC 7-25](#) (Dec. 16, 2024 7pm) and that Kayon as Chair of the Board of Education should provide Testimony.

Commission discussed the testimony would consist of their Executive Summary/Compensation Recommendation from their Report

ACTION:

- Staff have signed Kayon up to testify on MC7-25.

4. Approaches and Strategies toward Goal

Members reviewed their 2024 Report

ACTION:

- Members voted unanimously to approve their 2024 report, acknowledging technical and formatting updates would be made after 12/12/2024.

The meeting was adjourned at 8:00 PM.
Respectfully Submitted by Dale Tibbitts