



BOARD OF EDUCATION COMPENSATION COMMISSION
Meeting Minutes – Meeting Fifteen
December 5, 2024

Executive Office Building, 101 Monroe Street
Second Floor - Executive Conference Room
Rockville, Maryland 20850

Attendance

Members Present:

Gretchen Blankenship
Kayon Graham
Nichole McDonald
Rachel Watanabe-Tate

Members Absent:

Jaslynn Laurence

Staff Present:

Dale Tibbitts, Spec. Asst. to the County
Executive

Sonia E. Mora, Assistant Chief
Administrative Officer, Office of the County
Executive

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

1. Call to Order

Kayon (Chair) called the meeting to order at 7:04 PM.

2. Review and Approval of Minutes from the 11/27 Meeting

Kayon asked the members if everyone had reviewed the minutes.

ACTION:

- members voted unanimously to confirm the minutes as written for the 11/27 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 will sign Kayon up to testify on MC7-25.

4. Approaches and Strategies toward Goal

Members edited their draft 2024 report in real time during the meeting.

ACTION:

- Commission Staff will continue reviewing the 2024 Report and format how to cite/footnote any necessary references

The meeting was adjourned at 8:04 PM.

Next meeting is scheduled for Thursday, Dec. 12, 7pm-8:30pm

- In Person

Respectfully submitted,

Lindsay Bolt