

BOARD OF EDUCATION COMPENSATION COMMISSION Meeting Minutes – Meeting Seventeen January 2, 2025

Meeting held virtually via Microsoft Teams

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

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

1. Call to Order

Kayon (Chair) called the meeting to order at 6:08 PM.

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

Kayon asked the members if everyone had reviewed the minutes.

ACTION:

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

3. Staff Report

Dale stated the Final Report was transmitted by Commission Staff to the Montgomery County Delegation, MCPS Board of Education Chief of Staff, and the Montgomery County Board of Education Compensation Commission on 12/24/2024.

While the Commission has not received a response from the Delegation, Dale has advised the Commissioners that they may be asked to provide additional testimony in Annapolis.

The Staff thanked the Commission members for their time and service they provided to creating and transmitting the 2024 Report

The meeting was adjourned at 6:12 PM. Respectfully Submitted by Lindsay Bolt