



SC ADM Board of Directors Executive Compensation Committee Meeting

Wednesday, March 12, 2025

SC ADM Board Trailblazer Conference Room

1867 W. Market Street, Suite B2

Akron, 44313



SC ADM Board of Directors Executive Compensation Committee Meeting

Wednesday, March 12, 2025

I. Call to Order

II. Review and Approve Minutes from February 5th, 2025 Meeting

III. Unfinished Business

C. Executive Session to Discuss Compensation of a Public Employee

For the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or their terms of conditions of their employment.

IV. New Business

V. Comments from Public

VI. Adjournment

Next Meeting to be determined.



Minutes for SC ADM Board of Directors Executive Compensation Committee Meeting

02/05/2025 | 04:01 PM - 04:31 PM - (GMT-05:00) Eastern Time (US & Canada)

SC ADM Board Office Trailblazer Conference Room

Attendees (3)

Kimberly Huff; Crystal Burnett; Chrissy Myers

Committee Members Absent

Marvin Ferguson, Jack Diamond

ADM Board Staff Present

Aimee Wade, Executive Director; Carrie Marceric, Manager of Administrative Compliance; Dominique Curley, Executive Administrative Assistant

Other Parties Present

Dr. Margaret J. Halter

Call to Order

With a quorum present, Chair Kimberly Huff called this meeting to order at 4:01 pm.

Review and Approve Minutes from May 22nd, 2024 Meeting

MOTION: Crystal Burnett

SECOND: Chrissy Myers

That the SC ADM Board of Directors' Executive Compensation Committee approve the minutes of the May 22nd, 2024, meeting of the Executive Compensation Committee as presented.

VOTE: Verbal Vote - Motion Passed

Unfinished Business

None

New Business

A. Policy 4.5 Executive Director Employment and Compensation

- Policy 4.5 Executive Director Employment and Compensation was reviewed by the committee and there were no recommended changes to this policy.

B. Executive Session to Discuss Compensation of a Public Employee

MOTION: Chrissy Myers

SECOND: Crystal Burnett

That the SC ADM Board of Directors' Executive Compensation Committee adjourn to Executive Session to discuss the compensation of a public employee.

VOTE: Roll Call by Chair

Chrissy Myers - Yes; Dr. Margaret J. Halter - Yes; Crystal Burnett - Yes; Kimberly Huff-Yes

The Executive Compensation Committee went into Executive Session at **4:10 pm**.

The Executive Compensation Committee returned from Executive Session at **4:30 pm** with a Roll Call by the Chair.

Comments from the Public

None

Adjournment

MOTION: Chrissy Myers

SECOND: Crystal Burnett

That the SC ADM Board of Directors' Executive Compensation Committee move to adjourn this meeting of Wednesday, February 5th, 2025.

VOTE: Verbal Vote

The Meeting was adjourned at 4:31 pm.