



SC ADM Board of Directors Executive Compensation Committee Meeting

Monday, January 26, 2026 at 3:00pm

SC ADM Board Trailblazer Conference Room

1867 W Market Street, Suite B2

Akron, OH 44313

www.admboard.org



SC ADM Board of Directors Executive Compensation Committee Meeting

Monday, January 26, 2026 at 3:00pm

I. Call to Order

II. Review and Approve Minutes from April 21st, 2025 Meeting

III. Unfinished Business

IV. New Business

A. Committee Leadership Transition

B. Policy 4.5 Executive Director Employment and Compensation

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.

V. Comments from the Public

VI. Adjournment

Next Meeting: To be determined.



Minutes for SC ADM Board of Directors Executive Compensation Committee Meeting

04/21/2025 | 04:15 PM - 04:30 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

Jack Diamond

ADM Board Staff Present

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

Other Parties Present

Margaret J. Halter, PhD

Call to Order

With a quorum present, Chair Kimberly Huff called the meeting to order at 4:15 pm.

Review and Approve Minutes from March 12th, 2025 Meeting

MOTION: Crystal Burnett

SECOND: Chrissy Myers

That the SC ADM Board of Directors' Executive Compensation Committee approve the minutes of the March 12th, 2025, meeting of the Executive Compensation Committee as presented.

VOTE: Verbal Vote - Motion Passed

Unfinished Business

A. 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 for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with a public employee concerning their compensation of their terms and conditions of their employment per Ohio Revised Code 121.22 (G)(1).

VOTE: Roll Call by Chair

Kimberly Huff - yes; Crystal Burnett - yes; Chrissy Myers - yes; Margaret J. Halter, PhD - yes

The Executive Compensation Committee went into Executive Session at 4:16 pm.

The Executive Compensation Committee came out of Executive Session at 4:27 pm.

New Business

None

Comments from the Public

None

Adjournment

MOTION: Crystal Burnett

SECOND: Chrissy Myers

That the SC ADM Board of Directors' Executive Compensation Committee move to adjourn this meeting of Monday, April 21st, 2025.

VOTE: Verbal Vote - Motion Passed

Next Meeting Scheduled: To be determined.

The Meeting was adjourned at 4:30 pm.