



SC ADM Board of Directors Executive Compensation Committee Meeting - Hybrid

Monday, March 9, 2026, at 4:00pm

SC ADM Board Sister Ignatia Conference Room

1867 W Market Street, Suite B2

Akron, OH, 44313

<https://us06web.zoom.us/meeting/register/8pEwIYGHRICOVEfIL1Bm1w>

Please Note: The public can attend virtually, but in-person attendance is required for public comment. Meeting registration is required for those who wish to attend virtually. To register, please click the above Zoom meeting link.



SC ADM Board of Directors Executive Compensation Committee Meeting - Hybrid

Monday, March 9, 2026, at 4:00pm

I. Call to Order

II. Review and Approve Minutes from February 23rd, 2026, Meeting

III. Unfinished Business

A. Policy 4.5 Executive Director Employment and Compensation

B. 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 and conditions of their employment.

IV. New Business

A. None

V. Comments from the Public

VI. Adjournment

Next Meeting Scheduled: To be determined.



Minutes for SC ADM Board of Directors Executive Compensation Committee Meeting - Hybrid

02/23/2026 | 04:04 PM - 04:43 PM - 05:00 Eastern Time (US & Canada)

SC ADM Board Sister Ignatia Conference Room

Attendees (4)

Kimberly Huff; Monica Andress (Shadow); Crystal Burnett; Chrissy Myers

Committee Members Absent

Jack Diamond; Stephen Strayer

ADM Board Staff Present

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

Other Parties Present

None

Call to Order

With a quorum present, Chair Kimberly Huff called the meeting to order at 4:04 pm.

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

MOTION: Chrissy Myers

SECOND: Crystal Burnett

That the SC ADM Board of Directors' Executive Compensation Committee approve the minutes of the April 21st, 2025, meeting of the Executive Compensation Committee as presented.

VOTE: Verbal Vote - Motion Passed

Unfinished Business

None

New Business

- A. Committee Leadership Transition
 - o Chair Kimberly Huff informed the Executive Compensation Committee that she will not be renewing her Board term after June 30th. As a result, the Committee will need to appoint a new Chair. A request was made for existing members to follow-up if they are interested and willing to serve.
- B. Policy 4.5 Executive Director Employment and Compensation
 - o Policy 4.5 Executive Director Employment and Compensation was reviewed by the committee and there were no recommended changes to this policy.
- C. 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).

Invited to remain in the Board Room for the duration of Executive Session: Monica Andress (Shadow).

VOTE: Roll Call by Chair

Kimberly Huff: Yes; Crystal Burnett: Yes; Chrissy Myers: Yes; Jack Diamond: Absent; Stephen Strayer: Absent

The Executive Compensation Committee went into Executive Session at 4:13pm.

The Executive Compensation Committee came out of Executive Session at 4:41pm.

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, February 23rd, 2026.

VOTE: Verbal Vote - Motion Passed

Next Meeting Scheduled: To be determined.

The Meeting was adjourned at 4:43pm.

DRAFT