



SC ADM Board of Directors Executive Compensation Committee Meeting

Tuesday, April 14, 2026, at 4:00pm

SC ADM Board Trailblazer Conference Room

1867 W Market Street, Suite B2

Akron, OH, 44313



SC ADM Board of Directors Executive Compensation Committee Meeting

Tuesday, April 14, 2026, at 4:00pm

I. Call to Order

II. Review and Approve Minutes from March 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

03/23/2026 | 04:01 PM - 04:47 PM - 05:00 Eastern Time (US & Canada)

SC ADM Board Sister Ignatia Conference Room

Attendees (6)

Kimberly Huff (Virtual); Monica Andress (Virtual); Crystal Burnett (Virtual); Jack Diamond (Virtual); Dr. Margaret J. Halter (Virtual); Chrissy Myers (Virtual)

Committee Members Absent

Stephen Strayer

ADM Board Staff Present

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

Other Parties Present

Margaret Halter, PhD (Ex Officio) (Virtual)

Call to Order

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

Review and Approve Minutes from March 9th, 2026, Meeting

MOTION: Jack Diamond

SECOND: Crystal Burnett

That the SC ADM Board of Directors' Executive Compensation Committee approve the minutes of the March 9th, 2026, meeting of the Executive Compensation Committee as presented.

VOTE: Verbal Vote - Motion Passed

Unfinished Business

- A. Policy 4.5 Executive Director Employment and Compensation

- Policy 4.5, Executive Director Employment and Compensation, was provided for the committee's reference. No comments or recommended changes were suggested.

B. Executive Session to Discuss Compensation of a Public Employee

MOTION: Kim Huff

SECOND: Jack Diamond

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: Margaret Halter, PhD, and Monica Andress (Shadow).

VOTE: Roll Call by Chair

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

The Executive Compensation Committee went into Executive Session at 4:04pm.

The Executive Compensation Committee came out of Executive Session at 4:47pm.

New Business

None

Comments from the Public

None

Adjournment

MOTION: Jack Diamond

SECOND: Crystal Burnett

That the SC ADM Board of Directors' Executive Compensation Committee move to adjourn this meeting of Monday, March 23rd, 2026.

VOTE: Verbal Vote - Motion Passed

Next Meeting Scheduled: To be determined.

The Meeting was adjourned at 4:47pm.

DRAFT