## August 15, 2019

## Compensation Committee Meeting

The meeting was called to order at 12:10 pm. In attendance were Andy Snyder, Taylor Caffey, Alan Black and Michael Peeples via call-in.

The purpose of the meeting was to discuss the progress by the Director of Schools, Alan Black, on the 2018/2019 goals established by the full McKeel Board. Alan reviewed each of the five goals with the committee and his progress on each of those goals. It was suggested by the committee that Alan report out on the goals to the full board at the next board meeting.

The committee revisited the idea of a bonus for Alan for meeting his some of the established goals, but he respectfully declined.

Additionally, the committee suggested that Alan modify the first goal from visiting 100% of McKeel classrooms in a school year to something more manageable based on his job requirements. Mr. Black agreed to modify the goal and notify the board of his proposed change at the next full board meeting.

Meeting adjourned at 2:15.

Alan Black

Andy Snyder