

August 21, 2018

Compensation Committee Meeting

The meeting was called to order at 7:30 a.m. In attendance were Taylor Caffey, Phillip Walker and Alan Black.

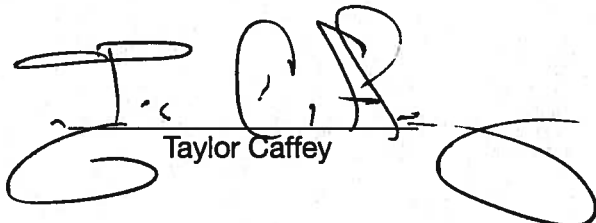
The purpose of the meeting was for Mr. Black to present his intended goals for the 2018/2019 school year and to provide the committee with what would be an acceptable form of compensation for reaching the intended goals (see attached goals).

Alan presented his five goals for the year to the committee and they were discussed and modified. The committee further stated it was their intent to make a privileged motion at the next full board meeting to adopt the goals as presented.

There was further discussion of additional compensation for Alan, but he respectfully declined any further compensation in any form.

The meeting was adjourned at 8:45 a.m.


Alan Black


Taylor Caffey