

## Chairs' Meeting Minutes

September 16, 2014

Meeting convened at: 2:18

Present: James H. McDonald, David Admire, Kyle Bishop, Art Challis, Elise Leahy, Britt Mace, Mark Miller, Kristine Frost, Administrative Assistant

1. FSSF grants--\$8,357.00

- a. CStrosser--
- b. Dean
- c. Hatch
- d. Nirei
- e. Orihel
- f. Shwalb
- g. White

Dave made motion to approve all, Art seconded, no further discussions--unanimous

2. Merit Pay—folded the money set aside into a larger pool of money salary base fund which will assist to a mid-year salary distribution. There may be a separate pool of money to be distributed later in the year.

3. Other

Meeting adjourned at 2:48