

HR/Governance Committee meeting – March 7, 2024

Call to order at 12:32 p.m.

Attending: Amy, Dr. John, Lisa, Barbara

Discussion of health insurance benefits, continued from last meeting. Proposed increase to MACS employer contribution, estimated to be additional \$30,000 for next year. [Employer percentage contributions to be confirmed in spreadsheet and shared with the group.]

Lisa made a motion to recommend that increase of additional \$30,000 to the employer contribution toward health insurance benefits. Finance Committee input needed in budget process.

Lisa YES, Barbara YES, Dr. John NO.

Committee reviewed prior year's middle school over enrollment policy and prepared revised policy for 2024-2025 school year and beyond. Clarified language and timing of lottery process.

Lisa made a motion to approve middle school over-enrollment policy and recommend that full Board approve. Dr. John seconds.

Lisa YES, Dr. John YES, Barbara abstained.

Committee will start the process for Amy's annual evaluation. Will seek input from staff.

Meeting adjourned at 1:30 p.m.