



Board Personnel and Finance Committee Meeting Minutes

March 7, 2023

[REVISED: April 1, 2023 CH]

Call to Order:

1. Committee Business:

a. Roll over PTO

- i. There was a discussion regarding this topic. The board decided to not move in this direction with the hope that teachers would not just try to use all of their sick time and be committed to the school.

b. Insurance Premiums

- i. The committee will recommend to the board to pay $\frac{2}{3}$ of this amount this year and $\frac{1}{3}$ the following year then phase out the pay out.

c. Updated contract

- i. Mr. Best explained the updated to the contract which included adding a specific number of days, increasing language about the mission, and adding the option for employees to set money aside for summer pay.

2. New Business

3. Next Meeting: TBD