

PAPSA Executive Session Board Meeting

June 25, 2020

Virtual

1:00PM

- I. Call to Order - Tom at 1:00pm
- II. Executive Director Evaluation
 - [Review of 2019-2020 goals](#)
 - Was able to meet goals to the extent possible, given some of the barriers (ie, COVID-19, school closures)
 - Discussion of 2019-2020 Additional Bonus
 - Work on the conference - through the setting up and cancelation process
 - Award a \$1500 Bonus
 - (a) Motion by Matt, 2nd by Maria; Passed
- III. [Executive Director Goals for 2020-2021](#)
 - Reviewed goals submitted by Doug
 - Shared idea of end-of-year self-assessment in the future to assist Board in yearly evaluation
 - Board to discuss evaluation tool, process for reviewing evaluation tool, possible sub-committee to evaluate
 - Motion to accept Goals for 20-21 - by Matt; 2nd by Chris; Passed
- IV. [Executive Director Contract for 2020-2021](#)
 - Discussed including the (to be developed) Evaluation Process in the contract- will be discussed during the 20-21 school year; with plan to make any agreed upon revisions to contract prior to the start of the 21-22 school year
 - Stipend for 20-21: Motion: \$17,500 (increase of \$1,000) - by Chris; 2nd by Maria;; Passed
- V. [2020-2021 Budget](#)
 - Amend Final 19-20 budget to reflect Bonus of \$1,500 for the Executive Director and Adjust 2020-21 budget to reflect new salary of \$17,500 for the Executive Director
 - Motion: by Kathy; 2nd - Maria; Passed
- IX. For the Good of the Order
- X. Adjournment @ 2pm