

December 1, 2025 Personnel Committee Meeting Minutes

President Van Thompson called the meeting to order 4:51

Present: Van, Debbie

Absent: Evenlyn

Also Present: Bianca Sierra

Introduction of Visitors: None

Public Comment: None

Consent Agenda: Van made a motion to approve the minutes of the July 28 Personnel Meeting. Debbie seconded. Motion carried.

Old Business: None

New Business:

- a. Reviewed updated staff organizational chart which included new employee Sarah P.
- b. Discussed staff bonuses, including adding a years of service component to bonuses.
- c. Discussed staff appreciation dinner and possible raffle items.
- d. Social worker update was provided to the whole board during the regular board meeting.

Closed Session: Call for closed session to discuss the appointment, employment, or dismissal of employees per 5/ILS 120/s (c) (1)

Van made a motion at 5:06 to go into closed session. Debbie seconded.

Van made a motion to return to regular session at 5:22. Debbie seconded.

Meeting adjourned at 5:22