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