

Stipend Calculation for 2023 Board Meetings

(Calculated Monthly / Paid Annually)

	Board Meeting Date	Attended	Absent
1	January 5, 2023 – Special Meeting	Pardoe	Duncan, Johnson, Ollivier, Rebholtz
2	January 12, 2023 – Regular Meeting	All Board Members	None
3	January 17, 2023 – Special Meeting	Pardoe, Ollivier	Duncan, Johnson, Rebholtz
4	January 19, 2023 – Special Meeting	Pardoe	Duncan, Johnson, Ollivier, Rebholtz
5	February 2, 2023 – Regular Meeting	Duncan, Johnson, Ollivier, Rebholtz	Pardoe
6	March 9, 2023 – Regular Meeting	All Board Members	None
7	March 14, 2023 – Special Meeting	All Board Members	None
8	March 30, 2023 – Regular Meeting	All Board Members	None
9	April 26, 2023 – Regular Meeting	Duncan, Ollivier, Rebholtz, Pardoe	Johnson
10	May 9, 2023 – Special Meeting	All Board Members	None
11	May 11, 2023 – Regular Meeting	Duncan, Johnson, Ollivier, Rebholtz	Pardoe
12	June 1, 2023 – Regular Meeting	Johnson, Ollivier, Rebholtz, Pardoe	Duncan
13	June 22, 2023 – Regular Meeting	Duncan, Johnson, Ollivier, Rebholtz	Pardoe
14	June 27, 2023 – Regular Meeting	All Board Members	None
15	August 3, 2023 – Regular Meeting	All Board Members	None
16	August 24, 2023 – Regular Meeting	Johnson, Rebholtz, Pardoe	Duncan, Ollivier
17	September 7, 2023 – Special Meeting	All Board Members	None
18	September 14, 2023 – Regular Meeting	Johnson, Ollivier, Rebholtz, Pardoe	Duncan
19	September 18, 2023 – Special Meeting	All Board Members	None
20	October 5, 2023 – Regular Meeting	All Board Members	None
21	October 26, 2023 – Regular Meeting	Duncan, Johnson, Rebholtz	Ollivier, Pardoe
22	November 1, 2023 – Special Meeting	All Board Members	None
23	November 10, 2023 – Special Meeting	All Board Members	None
24	November 16, 2023 – Regular Meeting	All Board Members	None
25	December 14, 2023 – Regular Meeting	All Board Members	None

Total Meetings in 2023: 25 meetings

Monthly Calculation

Duncan: See notes, above, on Board meetings attended. Duncan attended all Board meetings in February, March, April, May, October, November, and December (total of 7 months) at \$50/month (\$350), attended 1 out of the four meetings in January (\$12.50), attended 2 out of 3 meetings in June (\$33.33), attended 1 out of the 2 meetings in August (\$25.00), attended 2 out of the 3 meetings in September (\$33.33). **Total Amount to be paid to Trustee Duncan: \$454.16.**

Rebholtz: See notes, above, on Board meetings attended. Rebholtz attended all Board meetings in February through December (total of 10 months) at \$50/month (\$500), and attended 1 out of the four meetings in January (\$12.50).

Amount to be paid to Trustee Rebholtz: \$512.50.

Pardoe: See notes, above, on Board meetings attended. Pardoe attended all Board meetings in January, March, April, August, September, November, and December (total of 7 months) at \$50/month (\$350), attended 1 out of the 2 meetings in May (\$25.00), attended 2 out of the 3 meetings in June (\$33.33), and 1 out of the 2 meetings in October (\$25.00). **Amount to be paid to Trustee Pardoe: \$433.33.**

Johnson: Stipend declined.

Ollivier: Stipend declined.