



## Juvenile Services Education Program (JSEP)

JSEP Monthly Board Meeting  
Wednesday, December 4, 2024  
Virtual 9:00 am

### MINUTES

#### **Members and Others in Attendance**

##### **Board Member**

Dr. Tracey Durant  
Deacon Darryl Kelley  
Dr. Peter Leone  
Ms. Sharon Merriweather  
Mr. Vincent Schiraldi  
Mr. Leonard Webb  
Mr. Richard Stevenson

##### **Others**

Mr. Cory Fink- Facilitator  
Ms. Kimberly Pogue- Superintendent  
Mr. Nick Moroney JJMU  
Ms. Hilma Munson OAG

- I. Welcome – Vice-Chair *Richard Stevenson*
- II. Roll Call- *Mr. Cory Fink, attendance and absences noted.*
- III. Approval of Minutes-
  - November Board Meeting Minutes approved (motion by Dr. Leone , second by Dr. Durant)
- IV. Public Comment- *no public comment*
- V. Superintendent’s Report - *Superintendent Kimberly Pogue*
  - Report attached
- VI. Unfinished Business - None
- VII. Subcommittee Reports- *Cory Fink*
  - A. Legislative-
    - 1) Discussed issue of CORS retirement eligibility and “creditable” service time (EPS vs TPS) after meeting with representatives from MSRP  
Discussion of bonuses/salary structure (Dr. Leone)
- VIII. New Business
- IX. Board Member Remarks
  - Mrs. Merriweather - issues to explore through the legislative subcommittee; is a motion necessary? Discussion held. No motion made, but wants to ensure updates are provided to the Board.
- X. Meeting Adjourned- motion made by Mr. Schiraldi, 2<sup>nd</sup> by Dr. Leone at 9:34 am