

**PROFESSIONAL TEACHING STANDARDS BOARD  
JUNE 11, 2007 - TELECONFERENCE**

**CALL TO ORDER** - 2:15 pm

Present: Craig Sorensen, DeAnn Eisenhart, Eric Stemle, JoAnne McFarland, Cindy Mossey, Susan Griffith, and Kay Persichitte. Absent: Anne Marie Anderson, Carol Hvidston, Pat McClurg, Michael Moore, Brent Young, and David Treick. Staff: Connie Pollard and Betsie Martinez.

**EXECUTIVE SESSION**

Moved by JoAnne McFarland and seconded by Susan Griffith to move into Execution Session at 2:30 pm. Motion carried.

Moved by Susan Griffith and seconded by Cindy Mossey to move out of Executive Session at 3:20 pm. Motion carried.

**DIRECTOR EVALUATION**

Moved by JoAnne McFarland and seconded by Susan Griffith to adjust Connie Pollard's base salary to reflect State of Wyoming top executive salary over the last two years, and include with that a bonus for satisfactory performance. Connie was given the option to offer staff 1-3% raise based on performance. Motion carried.

**NEXT MEETING**

The next meeting of the Professional Teaching Standards Board was scheduled for July 16, 2007 from 4:00 to 6:00 pm via the WEN. Connie Pollard and Betsie Martinez will send the Board a list of available dates for the Retreat meeting at the Saratoga Inn.

**ADJOURN**

The meeting was adjourned at 3:35 pm.