



BOARD OF TRUSTEES 10.22.2024

Draft Meeting Minutes

Board of Trustees and Executive Director Present: Paul Jarboe-President, Kerr Anderson-Vice President, Marcy Hermann-Secretary, Michael Binstead-Trustee, Rita Whaley-Trustee, Carly McCall-Trustee, Chris Radu - Trustee, Deb Jackson-Executive Director Peg Brace-Trustee, Lindsay Raymond-Trustee

Absent: Chuck Moeser-Treasurer, Nancy Brick - Trustee (Nancy joined on Zoom at 6:49pm), HT Snowday-Trustee

Guests: Sam Clark, Terri Heffron, Cherie Van Maanen, Jeff Kroeger, Wes Curry

Call to Order: 6pm

Opening Remarks – Paul Jarboe

Welcome guests and any public comments

Consent Agenda – one motion

- Approve agenda
- September minutes, and financials

Motion for approval – Chris, Second Rita

Motion passes unanimously.

Presentation by Sam Clark re Music Director Strategy

Sam presents her financial proposal (attached).

Cherie weighs in with her perspective and offers to match Sam in her \$2000.

Terri presents her perspective as the Chair of the AC.

Discussion is opened to the Board and guests.

Adjourn regular meeting 7:15pm

Move into Strategic Discussion Meeting

- Review existing strategic plan. Discuss successes and voids
- Brainstorm new goals. Prioritize ideas. Discuss possible initiatives related to the goals.
- Circle of influence exercise

Next Meeting 11.19.2024