



MINUTES

**Friends of KSPS Board Meeting
July 30th , 2020 – 4:30pm via Zoom**

Attending: Nancy Ledeboer, Ann Hurst, James Alexie, Roberta Brooke, Marti d’Agostino, Don Anderson, Jeff Adams, Shannon Scheiwiller, Klay Dyer, Monica Samper, Linda Finney, Adam Munson, Jon Heideman, Vincent Alfonso

Guests: Kim Lloyd, Addy Hatch, Donald Summers

Members Not attending: Craig Gracyalny, Jodi Harland

Staff attending: Gary Stokes, Dawn Bayman, Allison Hansen, Bukola Breczinski, Cary Balzer

The meeting was called to order at 4:30pm by Chair Nancy Ledeboer

Motion to approve the consent Agenda including May 28, 2020 meeting minutes, GM report, Development report was approved (Samper/Hurst)

Covid 19 pandemic report – Gary reported on status and plans to keep everyone safe while conducting business.

May/June Financials – were presented by Treasurer Don Anderson

FY 20-21 Budget – Don Anderson presented the budget that had been reviewed by the Finance Committee. Discussion followed with Q&A for staff and the committee.

Consensus expressed: Desire to track revenue and expenses in a way that aligns with the business plan; close monitoring of expenses and revenue as we move through the year given the pandemic and recession.

Motion to include adding to the budget for a salary for a second Education staffer (Brooke/Scheiwiller)

Discussion: the position would begin in January; approx. \$40,000 in FY21 cost; \$60,000 annually; aiming to get half of costs covered by January via grants; we will probably also save on travel costs station-wide this year, roughly \$60,000.

Consensus was to table this until the September meeting.

Motion to approve the budget as presented was approved. (Hurst/Brooke)

Chair Ledebor, representing the Governance Committee, presented 5 nominees for board member in Group A for 3-year terms beginning in September:

New Members – Kim Lloyd, Addy Hatch

Official term - 2 members who were elected earlier this year: Rosemary Selenger, James Alexie

Beginning of Second term - Jeffrey Adams

Members in Group were approved (Samper/Scheiwiller)

Also presented were nominees for FY20-21 officers:

Chair – Jeff Adams

VP – Adam Munson

Secretary – Linda Finney

Treas – Craig Gracyalny

Officers were approved (Brooke/Selinger)

Donald Summers, Atruist Partners, presented on the revised business plan including the Civic Health Pillar.

Retiree Recognition: The board agreed to provide some recognition for the three KSPS retirees. Nancy will work with staff on arrangements.

The meeting was adjourned at 5:55pm

Upcoming Meetings:

Executive Committee Meeting –August 27, 2020 – 4:00pm,

Executive Committee Meeting – September 24, 2020 – 4:00pm

Friends of KSPS Board Annual Meeting – September 24, 2020 – 4:30pm