



**Friends of KSPS Regular Board Meeting
November 30, 2023, 4:30 pm
3911 Regal Street or by ZOOM**

Members Attending: James Alexie, Roberta Brooke, Craig Gracyalny, Jon Heideman, Jaye Hopkins, Nikki Kennedy, Kim Lloyd, Kristine Meyer, Beth Pellicciotti, Rosemary Selinger

Members Absent: Marti D'Agostino, Jessica Deri, Kiantha Duncan

Staff Attending: Gary Stokes, Dawn Bayman, Sarah Gehman, Sandra Kernerman, Skyler Reep,
Guests: Jaclyne Hawley, Felicia Hannas

A quorum was reached.

Chair Kristine Meyer called the regular Board meeting to order at 4:35 pm. Kristine Meyer noted that the Executive Committee would continue their meeting at the end of the regular meeting today.

Minutes of Previous Meeting: The Chair asked that the minutes of the September 28, 2023, meeting be approved with the following correction. The Board approved by email the amended Diversity, Equity, Inclusion, and Accessibility (DEIA) statement by a vote of yes (11), no (0), and no votes (2). Beth Pellicciotti moved that the minutes be corrected as stated. Unanimous vote.

Reports: The committee heard reports from:

Jaclyne Hawley and Felicia Hannas, CLA, presented the FY 2022-2023 Audit. Roberta Brooke moved that the Board accept the audit. Unanimous vote.

Kim Lloyd presented the October 23, 2023, Financial Statement.

Board Committee Updates:

Dawn Bayman noted that all Board Committees' minutes should be posted on the KSPS website. She is sending out a template to use for all Board Committees' minutes. The template also contains how minutes should be named and dated.

Development Committee needs a chair.

Workforce Development: Jason Miller sent the report on the accomplishments of committee in advance of the Board meeting.

Education: Jaye Hopkins presented details on family-centered grant activities with the Spokane Public Schools.

Civic Health: Beth Pellicciotti reported on development of questions for the Civics Bowl 2024.

Reports from staff:

General Manager Station Update: Gary Stokes reported on recent meeting with the Spokane Public Schools (SPS) CFO on the existing lease of the KSPS building in exchange for services for SPS. He also reported on a meeting with Congresswoman Cathy McMorris-Rodgers on a potential partnership in bringing broadband to very remote, rural areas. Congresswoman McMorris-Rodgers is chair of the US Energy and Commerce Committee.

Development Update: Skylar Reep, Development Director, reported on the on-air pledge weekend, Giving Tuesday, and the change in timing (duration and start) of the canvassing project.

Kristine Meyer adjourned the regular Board meeting at 5:55 pm and then called the Executive Committee meeting back in session. The Executive Committee ended at 6:35 pm.

Beth Pellicciotti, Secretary

Date of Approval: _____

Upcoming Meetings

Executive Committee - Thursday, December 21, 2023, 4:00pm

Executive Committee - Thursday, January 25, 2024, 4:00pm

Friends of KSPS Full Board - Thursday, January 25, 2024, 4:30p