



Meeting Minutes: Friends of KSPS Full Board Meeting

Regular Meeting

May 30, 2024

KSPS 3911 South Regal

Spokane, WA

Members Attending: Kristine Meyer (chair), Roberta Brooke, Jessica Deri, Emily Geddes, Kiantha Duncan, Craig Gracyalny, Jaye Hopkins, Nikki Kennedy, Kim Lloyd, Beth Pellicciotti, Rosemary Selinger, Ken Spiering,

Members Absent: Marti D'Agostino, Jon Heideman, James Alexie

Staff Attending: Gary Stokes, Dawn Bayman, Sandra Kernerman, Skyler Reep, Vicki Clark, McKayla Fox, Maddi Dykeman, and introduction of new staff member: Jade Porter

The regular meeting was called to order by Chair Kristine Meyer at 4:30 pm. She announced a quorum.

Public Comment: There was no public comment.

Consent Agenda

Minutes of Previous Meeting: Roberta Brooke moved to accept the consent agenda. This motion was seconded by Kiantha Duncan.

Treasurer's Report: Vicki Clark reported that expenses are better compared to last year at this time; the endowment is in a strong position, and total revenue is a bit behind last year's budget (last year had a large bequest at this time). The Treasurer's report was approved.

Board Committee Updates:

The Governance Committee is looking to fill one last Board spot before the end of the fiscal year. An ideal candidate would be one with experience in real estate, development, or construction. The performance review process for the General Manager should begin before the end of the fiscal year.

Education: Jaye Hopkins said that Roberta Brooke is stepping down from the Board and from the Education Committee. KSPS is hiring to replace the open vacancy in Education.

Workforce Development: Jason Miller sent email report on the work being done by this committee.

Civic Education: Dawn Bayman reported that staff will be meeting with Civics Bowl coaches (teachers) early in the fall to improve Civics Bowl planning before the holiday break in December.

Reports from Management

Skyler Reep reported on the PBS Annual Meeting in Las Vegas. There was strong interest in KSPS's pillars and its fundraising strategies. Dawn Bayman reported that she focused on cyber security and AI sessions at the PBS Annual Meeting

Skylar Reep reported on results of a survey of KSPS staff members with data from a comparison group of non-profit staff members.

Kristine Meyer reviewed the timeline for new budget approval.

Adjourn: Kristine Meyer adjourned the meeting at 5:53 pm.

Beth Pellicciotti, Secretary

Date of Approval: _____