



**Meeting Minutes: Friends of KSPS Full Board Meeting**  
**Regular Meeting**  
**June 25, 2026**  
**KSPS 3911 South Regal**  
**Spokane, WA**

**Members Attending:** Kristine Meyer (chair), Craig Bakker, Jessica Deri, Jeff Ferguson, Emily Geddes, Jaye Hopkins, Kim Lloyd, Beth Pellicciotti, Rosemary Selinger, Ken Spiering, James Alexie, Jon Heideman

**Guest:** Tiro Clark

**Staff Attending:** Skyler Reep, Shawn Claypool, Sheryl Johnson, and Zana Morrow

The meeting was called to order by Chair Kristine Meyer at 5:02 pm. She announced a quorum.

**Public Comment:** There was no public comment.

**Consent Agenda:** Rosemary Selinger moved and Jeff Ferguson seconded the approval of the consent agenda. The Board voted unanimously for approval.

**Treasurer's Report:** Kim Lloyd said the audit is completed. Any findings from the audit will be presented at the July 2026 Board meeting. A request for proposals will be sent to five CPA firms for proposals for the next KSPS audit. Also at the July 2026 Board meeting, the Board will be asked to approve officers and a budget for the new fiscal year. Note the Board will not meet in August.

Kim Lloyd's terms on the Board end in July, and she is working closely with Jon Heideman succeed her as treasurer. She will volunteer as needed for any assistance to the Board.

**Governance Report - Board Candidate submissions:** Emily Geddes presented the resumes of four new Board candidates—Roberta Brooke, Kris Neely, Sandra Kernerman, and Jen Westra. The fifth candidate, Tiro Clark, was approved as a Board member in April. Kris Meyer moved and Jessica Deri seconded the approval of the four Board candidates to join the Board. The vote was unanimous, with new Board members starting their term in September.

Emily Geddes said the Governance Committee's intention was to expand the Board, so that five to six new Board members would be the norm. She also said that Jaye Hopkins, Kris Meyer and Beth Pellicciotti had volunteered to be "Board buddies" for new Board members.

**General Manager Report:** Skyler Reep distributed a one-page overview of funding and program distribution from PBS to local stations and the role of local stations in developing its own programming. Two positions remain open – the director of development and the master controller. The most recent compensation study by Blue Whale provides benchmark information on current employees' salaries as well as salaries/benefits for new positions. The Facilities Committee is completing its work, and the Board members were invited to its final meeting the day after this Board meeting.

**Committee Reports:**

Arts & Culture: Zana Morrow reported that the committee is finalizing its charter.

Development: Jessica Deri has turned in the committee charter. She gave a friendly reminder to the Board about Board giving.

Civic Health: Beth Pellicciotti reported for Jim Zimmer. She described the recent Community Day sponsored by the City of Spokane to recognize the Civics Bowl contestants. Rosemary Selinger believed the studio recording of the Civics Bowl (and hospitality of KSPS staff members) was a very positive event for all the community members, parents, and donors who attended.

Kris Meyer adjourned the meeting at 6:05 pm.

Approved: \_\_\_\_\_

KSPS Board Secretary: Beth Pellicciotti