

**KSPS PBS
Board of Directors Meeting
July 28, 2022**

Members Present: Rosemary Selinger, Addy Hatch, Roberta Brooke, Shannon Scheiwiller, Jon Heideman, Craig Gracyalny, Marti D'Agostino, Jeff Adams, Kim Lloyd, Kristi Meyer (by phone)

Staff Present: Gary Stokes, Dawn Bayman, Sarah Gehman, Sandra Kernerman

Call to Order: 4:35, quorum present

Public Comment: none

Consent Agenda: Motion Minutes, Jon, Rosemary 2nd, not changes or additions, vote unanimous. Kim Lloyd has abstained

Financials/Budgets/Bequest Allocation: Members are asked to be sure to attend August 18 meeting to vote on 2022-23 budget

Kim: Financials are not yet available from NETA, budget will be forthcoming, and will be based on last year expenses. Nothing further to report. NETA has nearly been able to recreate the financials, along with department heads, to produce a FY 22-23 budget. Gary will plan on a 7% increase on all expenses, in order to not delay the start of the fiscal year. A budget will be provided for review 5 days before next meeting.

Jeff: we will need a year end financial report to provide proper oversight. NETA must provide a year-end close

Board Resolution to transfer 10% holdback to the endowment, for **FY 20-21**

Motion: Roberta

2nd: Marti

Vote: passed unanimously

Governance Committee: 3 new Board members are proposed

Jaye Hopkins: SCC Professor, former science chair, community activist

Ann Walter: Spokane Public Schools, community activist, former Spokesman Review editor

Kiantha Duncan: NAACP president, community activist

Replacing: Shannon Scheiwiller, Klay Dyer, Vinnie Alfonso,

Motion to approve three candidates: Jeff motion to approve Ms. Hopkins and Ms. Duncan

2nd: Marti

Vote: Pass unanimously

Table the vote for Ann Walter to special August 18 meeting.

Table the vote for officers to September meeting. Jeff will therefore chair a 3rd year meeting.

Move to executive session.

Open session begins

Reports from committees.

Meeting adjourned 5:45 pm.