



Ketchikan Theatre Ballet Board of Directors

Monthly Meeting • 2/12/24 • 6:00pm @ Kayhi Classroom #124
Google Meet Link: <https://meet.google.com/koc-wajn-rpa>

<input type="checkbox"/> Niki Suomala , President (<i>July '23 - June '26</i>) <input type="checkbox"/> Michael Cron , Vice President (<i>July '23 - June '26</i>) <input type="checkbox"/> Tiffany Cook , Treasurer (<i>July '21 - June '24</i>) <input type="checkbox"/> Nicole Miller , Secretary (<i>July '22 - June '25</i>) <input type="checkbox"/> Haley Kantor , (<i>July '23 - June '24</i>)	<input type="checkbox"/> Tiffany Cook , (<i>July '21 - June '24</i>) <input type="checkbox"/> Theresa Kimmel , (<i>July '21 - June '24</i>) <input type="checkbox"/> Jennifer Martin , (<i>July '22 - June '25</i>) <input type="checkbox"/> Charley Murray Young , (<i>July '23 - June '26</i>) <input type="checkbox"/> Ashley Glenn , (<i>July '23 - June '26</i>)
<input type="checkbox"/> (position vacant) , Office Administrator <input type="checkbox"/>	<input type="checkbox"/> Kelsey Kimmel , Student Representative <input type="checkbox"/> Elaine Strait , Student Representative

Agenda			
	ITEM	ACTION TO BE TAKEN	NOTES
1	Call to Order		
2	Roll Call		
3	Approval of Agenda	Discussion/Vote	
4	Approval of Minutes	Discussion/Vote	
5	Public Comment/Correspondence		
6	Reports a. Office Manager Report b. Student Rep Report c. Treasurer Report d. Committee Reports		<i>Credit card update/action Fundraising, Marketing, Policy, Scholarship, Hiring</i>
7	Action/Discussion Items a. Amendment to Budget b. Approve Borough Grant Application c. T-Shirt Company Fundraiser d. Facility Use Agreement-Andiamo e. Summer Tourist Fundraiser	Discussion/Vote Discussion/Vote Discussion/Vote Discussion/Vote Discussion	
8	Board Member Comments		
9	Adjournment	Vote	

