

SAPA TV BOARD OF DIRECTORS MEETING MINUTES

February 08, 2024 5:00 PM 335 River Street Ste 1 - Sysko Studio

- I. Call Meeting to Order by Marita Johnson at 4:59 p.m. Present were Bryce Honeywell, Marita Johnson, Bob Topolski, Becky Tucker, and Aimee Parnell. Absent were June Brink and Mark Blanchard. Mark Richardson attended via Zoom.
2. Changes/Additions to the agenda – add Handbook Review, and Policy Committee.
3. Public Comments: Marita discussed local newspaper coverage of SAPA. Kevin sent out pictures of “Little Free library.”
4. Review and approve the minutes of the January 11, 2024 meeting (motion Bob, second Bryce) Approve as written. PASSED. (unanimous).
5. Director’s Report: Presented by Director Aimee Parnell.
6. Financial Report: Presented by Director Aimee Parnell.
7. Executive Session - Personnel Matters (motion Becky, second Bob) at 5:56 pm. Came out of executive session at 6:10 pm. (motion Bob, second Bryce). SAPA Director then reviewed ***The Employee and Volunteer Handbook*** and a Policy Committee was named to include Marita, Bob and Mark R.
8. Items for next board meeting agenda - March 14, 2024: Automation of camera and equipment check-out and in. Installation of new Server, and budget prep for the end of March.
9. Adjourn 6:38 p.m. (motion by Bryce, second Bob) PASSED (unanimous).