

# **SAPA TV BOARD OF DIRECTORS**

May 9, 2024  
5:00 PM

335 River Street Ste 1 - Sysko Studio & Zoom

## **Meeting Minutes**

Present: Marita Johnson, Mark Blanchard, Bob Topolski, Bryce Honeywell, Becky Tucker, Mark Richardson, Aimee Parnell. Present via Zoom: June Brink

.Meeting called to Order by Chair Marita Johnson at 5:02 pm.

.Changes/Additions to the agenda. ADDED: Executive Session. (also, date of next Board Meeting TBD).

.Public Comments. Comment from Weathersfield School in re: PSA Weathersfield School budget. Aimee now member VAN Board of Directors. Finishing Podcast Booth.

I.Review and approve the minutes of the April 11, 2024 meeting. Some spelling correction. Moved to accept: Mark Blanchard. Seconded: Bob. Vote: unanimous.

.Director's Report (Screen Share). Presented by Aimee Parnell.

.Financial Report (Screen Share) Presented by Mark Blanchard and Aimee Parnell

.Review FY24-25 Budget. Move to accept by Mark Blanchard. Seconded Bob Topolski. unanimous

. Executive Session at 6:16 p.m. Moved by Mark B., Seconded by Becky. Out of ES at 6:29 p.m.. Motion out of session: "I propose that "The applicant pays the replacement cost for any lost or broken equipment." be added to the SAPA policies and procedures manual." Moved to accept by Mark B., Seconded by Bob T. unanimous.

I.Items for next board meeting agenda – Date of next meeting to be determined. Policies – detailed review.

II.Adjourn. Moved to accept: Mark Blanchard. Seconded: Bryce. Vote: unanimous.