

Performing Arts Center of Rapid City Board of Directors Meeting
Conducted via Zoom and in Rapid City, SD
Minutes: August 15, 2024

Mission: To provide a home for the performing arts.
Vision: To fully reflect our entire community through an ever-widening array of performing arts.

Members Present: Jana White, Crissy Ludens, Kirsten Hollenbeck, Sandra Weaver, Kate Woten, Tyler Mathieson, Stephanie Helms, Kay Kelts

Members Absent: Ellery Grey, Jade Clement, Justin Klapperich, Gerrit Scheepers, Michael Birkeland

Employees Present: Nick Johnson

Annual Meeting

President Jana called the meeting to order at 8:02 am. A quorum was established. No conflicts of interest were declared.

Introductions and welcome new board member Sandra Weaver.

Proposed Schedule: Discussion of the proposed schedule: Those present selected the 8-9 am time slot and decided to set the date for all 12 months. The need to conduct the meeting will be determined on a monthly basis.

Motion to enter executive session at 8:28 by Kay, seconded by Stephanie, unanimous.

Motion to exit executive session at 8:49 am by Stephanie, seconded by Kay, unanimous.

Annual Budget: Discussion of the proposed annual budget. No board members expressed any concerns or opposition to the proposed budget. Motion to approve the 2024 – 2025 annual budget by Kirsten, seconded by Kay, unanimous.

Motion to adjourn annual meeting at 8:55 by Kate, seconded by Kay, unanimous.

Respectfully submitted,

Kate Woten

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August Board Meeting

President Jana called the August board meeting to order at 8:56 am.

Minutes: Motion to approve the minutes from the June 19th board meeting by Kay, seconded by Stephanie, unanimous.

July Financial Report: Motion to approve the July financial report by Stephanie, seconded by Kate, unanimous.

Executive Director Report: See report.

Motion to adjourn at 9:09 am by Stephanie, seconded by Kay, unanimous.

Respectfully submitted,

Kate Woten