

Ballet Wolcott, Inc.

Meeting Minutes - 1/6/2020

Present

Board Members: Tim Yarrow, Heidi-Lauren Duke, Elliot Waring

Administration: Charlene Sroka, Helene Nielsen

Artistic/Admin Director:

Public:

Call to order 6:10pm

1. Welcome/Public Comments
 - a. None
2. Adjustments to the Agenda
 - a. None
3. Approval of previous Minutes
 - a. Postponed until next meeting
4. Executive Session
 - a. Board moved Executive Session by a vote of 3-0
 - b. Executive Session adjourned at 6:37pm
5. Nutcracker Debrief
 - a. Charlene shared figures from Nutcracker and the show was profitable
 - b. Need to iron out ticketing system issue with HCA
 - c. Need to work out credit card processing fee situation with Union Bank - not Nutcracker related but something we need to do
6. AD/ED Search
 - a. Heidi-Lauren has reached out to a few potential candidates and has had a few phone interviews
7. Staffing Changes
 - a. Communication around recent hiring decisions could have been more effectively shared with staff and the board before action was taken

Meeting adjourned at 7:14pm

Next meeting is set for 2/3 or 2/10 or 2/17?