

# Ballet Wolcott, Inc.

Meeting Minutes - 5/13/2019

## **Present**

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

**Administration:** Helene Nielsen

**Artistic/Admin Director:** Brandy Ofciarcik-Perez

**Public:** None

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Call to order 6:06PM

1. Welcome/Public Comments
  - a. None
2. Adjustments to the Agenda
  - a. Add an Instagram update from Heidi-Lauren
3. Approval of previous Minutes
  - a. April 2019 minutes approved 3-0
4. Firebird Status
  - a. Brandy shared current financials
5. Sleeping Beauty performance update
  - a. The performance was successful and made a profit
6. Silent Auction updates
  - a. Items are being gathered
7. Transitional documents/info from Brandy
  - a. Brandy will work on it after Firebird
8. Instagram update
  - a. Heidi-Lauren is working on generating content and how the organization will post
  - b. Planning for getting pictures of the Firebird costume

Meeting adjourned at 6:59pm

Next meeting is set for 6/10

Agenda items for 6/10

- 20 Minute Firebird post-mortem
- Helene presenting on search for artistic director
- Next steps for artistic director search