

June 1 , 2020
Special BOARD MEETING
KBOO Foundation Board Agenda
Via Zoom Meeting: <https://zoom.us/j/466500368>
6:00PM-8:00 PM

Board members in Attendance:

Katmeow, Theresa, Laurie, Ruba, Shaheed, Sarah, Karla,, Emma

Sarah motioned to go into closed session to discuss
Personnel Issues/Station Manager Proposal
Karla seconded
Unanimously in favor

We discussed the Station Manager Proposal
Sarah Motioned to go out of closed session
Seconded by Karla
Unanimously in favor

We spoke about the Station Manager proposal and decided it needed to be split into two documents for further discussion and are voting on it at the next board meeting on June 22nd.

We voted to extend Jenna and Celeste's current contract through the end of June

Katmeow Motion to adjourn, Seconded by...Karla
Unanimously in favor