

Board Meeting Agenda

Monday March 24, 2025, 7:00 pm, DCM Offices

Roll call Gigi Devanney, Evelyn Spratt, Jennifer Palinkas, Mary Bekker, Gary Ballinger, Heather Jennings, Kait Weber, Sarah Brown, Rory Geissler

Board Business:

- Next meeting: 6 p.m. April 28
- Prior meeting minutes were approved.

Public Session

Nutcracker performance check came last week from Towson for \$16,000. Towson said they were behind in submitting financials to the head office, which was the reason for the delay. The payment was outside the contracted time limit to receive payment which was a month. For Sleeping Beauty, tickets are being sold through Eventbrite and payments are received weekly. Not using Towson to sell tickets means they will not usher. Suggested to use Sign-up Genius to recruit volunteers to scan tickets and usher.

Student Board Member – Alumni research three alums were contacted **Kelsey Jennings, Sarah Kujala, and Lizzie Devanney. They will share a report in April.**

- **Executive Director's Report**
 - Financial Snapshot
 - Sleeping Beauty update; Run-throughs are occurring two to three weeks out for the first time ever. Kait said this allows the company to address things that might be rushed through during tech week and get the kinks out early. Tickets are selling well for the performances. Last year was the lowest ticket sales of a spring show and the ticket sales for one of the Sleeping Beauty performances already surpassed that. Costumes are great and on budget.
 - Planning for the August workshop is underway. Danielle Sten, who is a co-director/owner at Rage Box, has been asked to choreograph a contemporary ballet piece for the summer intensive. She is a well-known and award-winning choreographer. She will choreograph and set the piece in August. John Gardner and Amanda McKerrow are returning.

Executive Session

- Academy update and snapshot update with timeline after talking with Barclay

Meeting was adjourned at 7:51 p.m.