

## **Board Meeting Notes**

### **Monday April 28, 6:00 pm, DCM Offices**

Roll call Gigi Devanney, Mary Bekker, Gary Ballinger, Heather Jennings, Kait Weber, Sarah Brown, Hans Nelson, Alyssa Kalisch, Mallory Jennings

#### **Board Business:**

- Next meeting June 2, 6 p.m.
- Prior meeting minutes were approved. Heather made the motion, Gary seconded

#### **Public Session**

Student Board Members – Alumni research: Three alums were contacted by three alums were contacted: **Kelsey Jennings, Sarah Kujala, and Lizzie Devanney. There will be separate social media posts featuring the alums.**

- **Executive Director's Report**
  - Sleeping Beauty: The ticket process through Eventbrite worked well. Towson still provide staff to scan the tickets. The strong sales meant all the invoices were paid and there was some money left over. There were more tickets sold than for last year's spring show, and next year for the spring show, Cinderella, advertising will be added. The Cinderella ticket sales three years ago were phenomenal. That show is tentatively scheduled for the end of March 2026. We are looking at scheduling Sunday rehearsals when there are outreaches.
  - There will be a BC fundraiser for audition photos in December.
  - August planning: Danielle Sten had a class for company members to prepare for setting the piece for the August workshop. She's signed on to come back and rehearse them. John Gardner and Amanda McKerrow are contracted for week 1 for summer intensive,
  - Company auditions: 31 registered to audition. TBD how many members there will be. No scholarship applications so far.
  - HCCAB and MSAC applications Harford County and Maryland state grants, Reviewing why with the Maryland application BC received a low score. Reviewing what information we include in the application and possibly sending a letter asking for clarification.
  - Networking event: Planning more outreach into the community with an event and looking at connecting with the Chesapeake Professional Women's Network.

#### **Executive Session**

- Company planning
- Academy update

Meeting was adjourned at 6:55 p.m.