



Subject: KDNK Board Meeting April 24, 2023
 Location: Zoom Meeting
 In Attendance: Shoshana, Ella, Raleigh, Kara, Caleb, Erin and Mac
 Public: N/A
 Absent: Jonathan, John, Aly
 Call to Order: 5:35

Topic	Discussion Points	Deliverables / Person Responsible for follow-up
5:35 - CTO		
5:39 - Approval for past minutes	<ul style="list-style-type: none"> ● Motion to approve March Meeting Minutes <ul style="list-style-type: none"> ○ Motioned by Mac ○ Unanimously Approved 	
5:41 - Shoshana's Updates	<ul style="list-style-type: none"> ● Next Week - create a one-page document for the finance document ● Vanguard account transition ● Kara motions to move the Vanguard Account into Ella's name <ul style="list-style-type: none"> ○ Seconded by Raleigh ○ All in favor 	
5:42 - Events	<ul style="list-style-type: none"> ● The Staff, Events Committee and volunteers crushed it at the 40th ● Dandelion Days-May 13th <ul style="list-style-type: none"> ○ Start the volunteer list 	
5:43 - Membership	<ul style="list-style-type: none"> ● We made it to \$83k for the membership drive!! 	
5:44 - Finance Committee Update	<ul style="list-style-type: none"> ● Solar Update <ul style="list-style-type: none"> ○ The roof can't support solar but they are going to take a look at other on-site options 	

	<ul style="list-style-type: none">● The path from here<ul style="list-style-type: none">○ This needs to come back to the board○ We need additional information● Future agenda-we need to discuss the capital improvement plan beyond just the solar donation	
5:52 - Executive Session		