



Board of Directors Meeting

11 May 2020

9:00 AM - 12:00 PM

VIA ZOOM (recommended)

[Click here to join the meeting](#)

Meeting ID: 872 8125 4085 Password: 010627

VIA PHONE

Dial-In: (646) 558 8656

Meeting ID: 872 8125 4085

Password: 010627

AGENDA

- | | |
|---|---|
| I. Welcome | Robert Doran |
| RESOLUTION: Formal vote on unanimous consent action to accept PPP funding | |
| II. Season Update | Lynne Bolton |
| III. Student Company Update | Sheri Feigen |
| IV. Financial Update | Michael Rhea
Joshua Borenstein |
| V. Special Events | Robin Hammer |
| VI. Mortgage Retirement | Robert Doran |
| VII. New Business | |
| VIII. Executive Session | |
| IX. Adjournment | |