

Roxy Regional Theatre

Board Meeting Agenda 5/19/25

1. Attendance Thad Wallus
2. Approval of April Meeting Minutes Melissa Schaffner
3. Old Business
 - a. Purchase of ConEx Container & Location
4. New Business
5. Board Member Discussion
 - a. Open Roxy Slot
6. Financial Report Nancy Ladd
 - a. Moving Accounts to Planters Bank
 - b. Authorizing Nancy for Transferring of Funds
 - c. Authorizing Creation of ACH for Equity Actors
7. Staff Discussion
 - a. Wages / Salaries for Season 43
 - b. Managing Director Search
8. Artistic Director Report Emily Ruck
9. Fundraising Fundraising Committee
10. New Building Update Emily Ruck
 - a. Interim Space Update
11. Board Member Comments
12. Public Comments
13. Adjourn

Next Meeting: Potentially Monday, June 16, 2025 @ 6 PM