I. CALL TO ORDER
   a. Introductions and Attendance – Jessica Johnson- Chairwoman
      i. Present: Matthew McCormick, Rob Utesch, Sasha Stevenson, Dawn Garibaldi, Lissa Hutchinson, Jessica Johnson, Hetty Pazos, Judy Jasso
      ii. Staff and Guests: Helen R. Murray (staff), Patricia O’Connor (applicant)
   b. Introduce Joshua
      i. Applicant Joshua introduced himself to the board, followed by a Q&A

II. UNFINISHED BUSINESS
   a. Volunteer Hours
      i. Members were directed to email hours to Beau Bisson
   b. March Minutes
      i. Motion to approve: Rob Utesch
      ii. Second: Hetty Pazos
      iii. Motion passes unanimously

III. ITEMS FROM THE EXECUTIVE PRODUCER
   a. Helen slated the upcoming season for The Fox
      i. Futurity: A New Musical (with 2 student matinees)
      ii. The Jedi Handbook
      iii. acts of faith & A Year of Magical Thinking
         1. 2 one-woman shows running back-to-back in the Studio
      iv. Toni Stone (with 2 student matinees)
      v. Treasure Island: A New Musical (with 2 student matinees)
   b. Beau has hired a new security guard named DeAndria Ford, and Helen and Jen are working on hiring a new part-time administrator
   c. Stinky Cheese Man is the summer Little Foxes camp, and will include tech and stage management internships

IV. FUNDRAISING
   a. Gala- Still waiting on menus from the country club that is hosting our event
   b. Lissa has been in touch with Black Iris Collective for our gala entertainment
   c. Discussion of setting ticket prices to cover meal and entertainment costs
   d. Board has been directed to begin gathering silent auction items for the event

V. NEW BUSINESS
   a. June open house will be June 4th during ACAD’s First Saturday’s events
   b. Board members will work in shifts to sell subscriptions
   c. A board applicant interview committee has been formed, comprised of the following members:
      i. Matt McCormick, Rob Utesch, Hetty Pazos and Lizza Hutchinson
VI. ITEMS FROM THE MEMBERS
   a. 501(c)3 Update
      i. Looking at Patreon as a giving platform to host some member "behind the scenes" content
   b. Cultural Affairs – no updates

VII. NEXT MEETING – May 9th 6:30pm

VIII. ADJOURNMENT – 8:15pm

Jessica Johnson, Board Chair

Beau Bisson, Staff Liaison