

MVTV Board Meeting Minutes 7.7.2020

MVTV Board Members Present: Ann Bassett, Anne Whiting, Helen Green, Gail Tipton, Richard Skidmore, Rebecca Barca-Tinus, Geoffrey Parkhurst, Bill McGrath, Peter Vincent, John McCormick, Richard Knabel and Bob Tankard

MVTV Board Members Not Present: Wayne Greenwell

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

Ann Whiting called the meeting to order at 2:03 p.m.

Richard Knabel made a motion to accept the 6.2.20 MVTV Board Meeting Minutes. Richard Skidmore seconded the motion. The vote was uniaimous in favor with Gefforey Parkhurst and Rebecca Barca-Tinus abstaining.

Vote: 9 – In Favor, 0 – Against, 2 – Abstention

Executive Director's Report

Carl Holt has given his two-week notice and will be moving on from MVTV. Kelly Marolf has taken his position with Shavanae Anderson replacing Kelly Marolf. Stephen Warriner has full confidence in the replacements being made. MVTV is still open by appointment only, with outside classes, curbside pickup and online learning. MVTV will be streaming the MVRHS Graduation and Martha's Vineyard Community Services Possible Dreams Auction live on 7.26.2020.

Bob Tankard entered the meeting at 2:19 p.m.

Executive Director's Report

The MVTV Board had a discussion about Carl Holt and his departure package.

Peter Vincent made a motion to give Carl Holt a \$5,000.00 bonus and three-month health insurance coverage. Ann Bassett seconded the motion. The vote was unanimous in favor.

Vote: 12- In Favor, 0 – Against, 0 – Abstention

New Business

None.

Old Business

None.

Richard Knabel made a motion for adjournment at 2:41 p.m. Richard Skidmore seconded the motion. The vote was unanimous in favor.

Vote: 12 - In Favor, 0 - Against, 0 - Abstention

The meeting closed at 2:41 p.m.