

The board met in Executive Session on 10/19/2021 and discussed the following:

Ms. Beasley discussed with the board her desire to compensate two employees, Hannah Swale and Korie Worth, for the increased amount of work they did for MSMF. The four people most of the prep work falls on is Ms. Forquer, Ms. Beasley, Ms. Worth and Ms. Swale. The fest this year was planned in about two and a half months so it was above and beyond a normal amount of work. Ms. Forquer and Ms. Beasley are management and are fairly compensated for something like this. Ms. Beasley did seek approval from the city and KDC to pay them a bonus and both informally approved. The board discussed the matter. Ms. Burkes asked about future years and if it's possible to pay them this bonus each year. The board discussed further. Mr. Wade motioned to end executive session and Ms. Burkes seconded. The board left executive session at 5:57pm.