

Walpole Media Corporation (WMC)
275 Common Street, Walpole, Massachusetts 02081

Board of Directors Meeting
May 10, 2023
via Zoom

The Board of Directors Meeting of WMC called to order on May 10, 2023, at 7:10 p.m. by Jean Kenney.

Board members present: Jean Kenney, Nancy Dayian, BJ Burke, Brian Denitzio

Jean Kenney called the meeting to order and then she called for a motion to waive the reading of and accept the April 2023 meeting minutes, the motion was made by Brian Denitzio and seconded by Nancy Dayian. Vote to accept 4-0-0.

TREASURER'S REPORT

Brian reported out that there was again nothing noteworthy in the Treasurer's report this month. The WMC is still running below expenditures with the largest expense being payroll and payroll taxes. Motion to accept the Treasurers report by BJ Burke and seconded by Nancy Dayian. Vote to accept 4-0-0.

EXECUTIVE DIRECTOR'S REPORT

- Closed captioning was included on the live broadcast of Town Meeting on May 1st. The captioning program WMC is using allows for captioning to be added to broadcasts after it has been recorded. It can only be added to one live broadcast at a time. Tamarah is learning more and more about the product and she is pleased so far with what they have been able to do with it.
- WMC has had a lot of interest from students looking to work as summer interns. They have 6 potential interns, which is a lot for the summer season which is typically slower than spring/fall. Tamarah hopes to have a very creative summer with the group.
- The JMS Morning News students visited the studio and had a tour with Pete O'Farrell. They recorded their broadcast and some announcements. The students were very engaged and several indicated that they would be interested in the TV program at the high school.
- WMC is planning to participate in Walpole Day this year. They will have a booth and bring the WMC van to display. They will not be able to be in the parade as they will be recording it! They are excited for Walpole Day.
- Finally, there was a late request from Steve Imbusch for the WMC to once again help fund the Summer Video Camp. The program costs \$350 per student, but with WMS support students will only pay \$50. Motion for WMC to once again

help fund Summer Video Camp by Nancy Dayian and seconded by BJ Burke.
Vote to accept the motion 4-0-0

NEW BUSINESS

- WMC budget was approved at the May 1st Town Meeting without any issues. The report provided by Tamarah Green to the Town Administrator and the select board members was well received and there were no questions posed about the WMC budget. The budget was approved as part of the consent agenda at Town Meeting.

OLD BUSINESS

- Innovation Grant applications will be shared out in the schools shortly. Jean Kenney said she would get final draft out to board members by next week.

Ms. Kenney scheduled the next WMC Board of Directors meeting for Wednesday, June 7th, 2023, at 7PM via Zoom.

Nancy Dayian made a motion to adjourn, seconded by Brian Denitzio. Vote to adjourn:4-0-0. Meeting adjourned at 7:20 pm.

Respectfully submitted by:
BJ Burke, Secretary/Clerk