

River Campus Board of Managers Minutes

June 5th, 2026

Attendees: Danielle Poyner, Rhonda Weller-Stilson, Doug Koch, Bruce Skinner, Lauren Jones, Kenneth Haskin, Brittany Schroeder

Absent: Bruce Skinner

Guests: Dr. Brad Hodson, Ellen Wood

Location: River Campus Seminary, Conference Room (RCS305)

Minutes: Rhonda Weller-Stilson motioned to approve the May 14th, 2026, meeting minutes, seconded by Doug Koch. The minutes were reviewed, and Lauren Jones proposed edits for Board approval.

Danielle Poyner called the meeting to order at 1:00 PM and introductions were made.

Agenda

- **Season Ticket Sale Dates-** Ellen Wood shared a handout on the season ticket mailing, followed by discussion of upcoming shows and increased ticket sales this year.
- **Celebrate the Arts Information-** A handout reviewing annual Celebrate the Arts ticket sales and expenses was shared, noting that advertising costs were not included. There was also discussion about the costs HCAM absorbs for free events, such as *Pops in the Park*, including venue rental expenses.
- **Scout Camp-** There was discussion about the upcoming arts-focused Scout Camp at the River Campus, which will host more than 20 students from the St. Louis area earning theatre and arts-related merit badges. The Marching Band Drumline Camp, taking place at the same time, was also discussed.
- **City Bonds-** There was discussion about the River Campus city bonds, with Kenneth Haskin confirming they have been paid in full, satisfying that portion of the agreement with the city. He also clarified that the city does not provide operational funding for the University.
- **Old Business/Continued Discussion-** There was continued discussion about revising the River Campus agreement to better align with current operating procedures and update outdated language. Topics included clarifying Board member responsibilities related to shows, modifying the Board's role, and updating the agreement to reflect the River Campus's primary purpose as an educational institution. Board members were asked to submit proposed edits to Brittany for compilation and review, with a meeting scheduled in August to discuss revisions before the next quarterly meeting.

Discussion

There was discussion about the next meeting to review agreement edits, scheduled for August 7th, 2026, and the next quarterly meeting, which was tentatively scheduled for September 4th, 2026.

Motion to adjourn made by Kenneth Haskin, seconded by Doug Koch. The meeting adjourned at 2:15 PM.