

MINUTES
Monday, January 22, 2024

The Board meeting was called to order at 3 pm by Chairman Tom Moran.

KSAR Board Members: Leslie Arroyo, Jill Hunter, Ginger Lai, Tom Moran, Tina Walia,

KSAR Staff: John Deitrich

Guests: Sharif Shama, President Arts Program Boosters @ Saratoga High School, Neeta Sen

Approval of Minutes: The minutes of the November 29, 2023 meeting were approved.

Communications from the Public: None

Treasurer's Report: The following balances were submitted by John:

- 3 CDs valued at: \$18,347.21 - \$18,401.95 - \$18,434.10
- Checking account: \$40,573.33
- Checking account: \$5,075.96
- Savings account: \$129,723.56

City of Saratoga:

Tina reported the following:

- The City Council continues to review the Housing Element, an issue that seeks to increase the housing supply in Saratoga.
- She noted some upcoming community events: Love Notes in the Village [Feb 1 – 16], St. Paddy's Day [March 16] the Lunar New Year @ Hakone in February and the Blossom Festival in March/April.

Station Manager's Report:

John reported the following:

- The issue to purchase components to build a flypack was deferred
- John requested Board approval to replace an iMAC 2009 with a newer model with more reliable capabilities.
 - **MOTION:** the purchase of a replacement for the iMAC 2009 was approved by the Board
- John will research getting additional quotes from vendors to help rebuild the KSAR website
- The Board approved the installation of a phone in the KSAR office
- He is working with the MAP Program Coordinator and the principal at Saratoga High School to recruit student volunteers to assist with information verification.
 - Sharif Shama, president of the Media Arts Program Boosters at Saratoga High School, was present to support this process and offered the following suggestions: have MAP students partner with local businesses to produce videos highlighting their services; starting a summer student internship program; creating a timeframe to determine immediate versus long-term volunteer needs.

Closed Session: Station Manager's Review

The Station Manager's performance was favorably reviewed and discussed by the Board.

Chair's Report:

- Nothing to report

The meeting was adjourned at 5:15pm

Respectfully Submitted,
Ginger Lai, Secretary