

SPOLETO – FESTIVAL USA

Agenda

Board of Directors Special Meeting

Spoletto Festival USA

Monday, November 17th, 2025

11:00am – 12:00pm

Location: Zoom

*Anyone outside of the organization who wishes to view the meeting should email

pressroom@spoletousa.org

Voting Members: Dean Andrews, Steve Balzer, Sarah Beardsley, Lee Bell, Julie Caperton, Rick Chisholm, Derick Close, Rebecca Darwin, Gary DiCamillo, Sam Easley, Betsy Fleming, Harry Frampton, Tony Grant, Russell Holliday, Michael Hostetler, Sue Keenan, Liz MacLeod, Anil Matai, Martha McLendon, Wenda Millard, Mark Munn, Anne Perper, Eddie Robinson, Renee Romberger, Nicole Rubin, Mike Seekings, Cindi Solomon, Phil Smith, Michael Tarwater, Diana Vesga, Doug Warner

Non-voting Members: Jennie DeScherer, Carlos Evans, Bitsey Folger, Lou Hammond, Mena Hanna, John Hagerty, Bill Hewitt, Martha Ingram, Bill Medich, Denis O'Hare, John Palms, Susu Ravenel, David Rawle, Kathleen Rivers Carroll, Joan Sarnoff, Ed Sellers, Luke Simmons, Joel Smith, Loren Ziff

Staff and Guests: Rachel Coker, Brent Dickman, Dexter Foxworth, Brian Hellman, Liz Keller-Tripp, Anna Lanford

Materials: N/A

Agenda

- I. Welcome and Roll Call
- II. Scene Shop Closing Summary (Closed on 10/30)
- III. FY26 Proposed Operating Budget Discussion
- IV. Other Business
- V. Executive Session
- VI. Adjournment