



Mission Statement: The Sheldon Theatre entertains, educates, and enlightens the community and its visitors through the transformative power of the performing arts.

Statement of Intent: We gather today in this room as one people to discuss and attend to the matters of Red Wing. Together, as a government body and as community members, we agree to treat everyone with courtesy, dignity, and respect. We will listen to all sides of an issue, encourage participation, support each other, act with honor and accountability, and inspire pride in our community. This we commit as we open this meeting.

**Meeting Announcement and Agenda
Sheldon Theatre Board Regular Meeting
City Council Chambers, 315 West 4th Street, Red Wing, MN & Virtually
Tuesday, December 16, 2025, at 5:15 PM**

This meeting will be held in the City Hall Council Chambers and virtually via Webex at the same time. Members of the public can join this meeting either in person at City Hall or virtually. [Join the meeting via Webex here](#). To join via telephone, please dial (415) 655-0001. Enter access code 2550 111 2441 and password 2025 when prompted.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Oath of Office**
 - 5.A. The Mayor will be present to swear in Maria Haley for her first term on the Sheldon Theatre Board, expiring December 31, 2029.
- 6. Public Comment**

We now invite anyone to share their thoughts on a topic that is not on the agenda. We welcome all opinions and ideas. We appreciate you stating your name at the lectern, and please remember that personal attacks may be ruled out of order. You will have up to three minutes to comment, and we appreciate your time in coming tonight.
- 7. Consent Agenda**
 - 7.A. Motion to Approve November 7, 2025 Workshop Minutes.
 - 7.B. Motion to Approve November 18, 2025 Sheldon Theatre Board Meeting Minutes
- 8. Motions & General Business**
 - 8.A. Briefing on St. Paul & Minnesota Foundation Accounts by Tod Herskovitz, NonProfit Strategies Manager

8.B. Motion to approve Executive & Artistic Director Annual Review

9. Communication Items

9.A. Director's Report

9.B. Finance Report

9.C. Board Chair's Report

9.D. Committee Reports

9.E. Government Relations Report

9.F. Board Member Comments

10. Adjournment

Accommodations for signing interpreter, Braille, large print, etc. can be made. Call City Hall at 385.3600 seven days prior to the need. Hearing assistance devices are available during meetings.