

STAR ARTS EDUCATION
Board Of Directors Meeting
April 18, 2015
10:00am
SAE Office 7393 Monterey Road
Gilroy, CA

Welcome

- 1. Roll Call/Quorum**
- 2. Public Comment**
- 3. Additions/ Adjustments to Agenda**
- 4. Approval of Minutes**
- 5. Treasurer's Report**
 - A. Grants, Donations**
 - B. Expenses**
 - C. Current Balance**
- 6. Executive Directors Report**
 - A. Spring STAR Update**
 - B. Office and Lease**
 - C. Report on Board (dot) Impact-(Silicon Valley Creates)**
 - D. Summer Update:**
 - Budget**
 - Enrollment**
 - Staffing: Payroll-CA ID**
 - Insurance Premiums**
 - Scripts**
 - E. Artistic Plan 5 Year-The DREAM (Master Class)**
 - F. Business Plan 5 Year-How are we going to get there?**
 - G. Why STAR ARTS?**
- 7. Old Business**
 - A. STAR SJB-Moira**
 - B. Parent Volunteers-Diana**
 - 1-Letter**
 - C. Intern-Leadership Program *(16 to 18 year-old)-update**
 - D. Before and After Care**
 - E. Lunch Program – cost and notification to parents-Elaine**
 - 1-Office Manager for pick up and delivery?**
 - F. Committee Updates and Work to Be Done-Janine**
 - 1-Sponsorship Packet**
 - F. Plan to set up and organize new office**
- 8. New Business**
- 9. Adjournment-Please stay to help unpack and organize office if you can**

Next Meeting is scheduled for: May 9, 2015, (June 13, 2015)