

STAR ARTS EDUCATION  
Board Of Directors Meeting  
Saturday April 9, 2016  
10:00am.- 1:00pm.  
SAE Office  
7393 Monterey St. Gilroy, CA

Welcome

1. Roll Call/Quorum
2. Public Comment
3. Adjustments to Agenda
4. Approval of Minutes
5. Treasurer's Report
  - A. Expenses
  - B. Current Balance
  - C. Grants and Donations
  - D. Consulting Account
  - E. Event Template
6. Executive Director Report
7. Old Business
  - A. Election of Officers
    1. Diana Mugno- Vice President
  - B. Paypal –Janine
  - C. Gilroy Chamber of Commerce - Elaine
    1. Mixer – Diana
    2. SAE Business Cards - Diana
  - D. Grant
    1. Gilroy Assistance League (portable stage)- Marilyn
    2. SJB and Hollister Rotary – Estrella
    3. San Benito Co. Community Grant – Estrella
  - E. Upcoming Fundraisers
    1. FroYo- Estrella
    2. Christopher Booth at Garlic Festival (Jaclyn Agnitsch) – Janine
    3. STAR “Booster” Club (for parental involvement in fundraising, etc.)
      - a. Volunteers Procedure, ie. Background Checks, Insurance, etc.e
  - F. Yearly deadline for board members “Give or Get” donations - \$150
    1. Tracking
    2. Prorated?
  - G. Summary of STAR Summit  
Theatre Bay Area-Estrella
9. New Business
  - B. Board Recruitment-(Joe Cardinalli, Linda West)
  - C. MTI Broadway Jr. Student of the Month
10. Adjournment

Next SAE Board meeting scheduled at May 14, 2016, 10:00am