

STAR ARTS EDUCATION
Board Of Directors Meeting
Saturday, Aug. 15, 2015
10:00a.m. - 12:30p.m.
SAE Office
7393 Monterey Road Gilroy, CA

Meeting called to order at 10:30.

Welcome

1. Roll Call/Quorum

Present: Marilyn Abad Cardinali (Exec. Director and Member Ex Officio), Elaine Long (President), Moira Casey (Vice President), Estrella Esparza-Johnson (Treasurer), Janine Mortan (Secretary)

Absent: Mark Masoni (Member At-large), Diana Mugno (Member At-large), Rachel Giacalone (Member At-large)

Quorum? NO

Others Present: Anita Reyes

2. Public Comment

NONE

3. Adjustments to Agenda

NONE

4. Approval of Minutes

Will approve next month when we have quorum.

5. CLOSED Session 30 Minutes...

6. Return to open session 10:30 a.m.

7. Treasurer's Report

- A. Expenses:
- B. Current Checking Balance: \$14,040.27
- C. Current Savings Balance \$2,474.12
- D. STAR SJB Donation Jar Total: \$302.50

8. Executive Director Report

- A. Summer 2015 Review: SWOC: Strengths, Weaknesses, Opportunities, Challenges
 - S- All the productions looked wonderful! Sandy sales and VIP Tables were great fundraisers.
 - W- A lot of staff were hired for and could only work part time. The STAR phone message.
 - O- Build mentorship systems for interns and staff.
 - C- Sustainability. How can we support staff?

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B. Fall Planning-Anita & Katie

- The board reviewed Katie and Anitas curricular flow for the Fall STAR Dia de los Muertos after school program.
- Marilyn explained plan to have the participants Fall STAR program perform at El Teatros Dia De Los Muertos event.
- The program will run for about a month Tuesday and Thursday after school 3:30PM-5:00PM and then two full day Saturdays.
- The board reviewed Katie and Anitas curricular flow for the Winter STAR Holiday Musical Review after school program.

C. SAE – Committee Structure

D. Grants & Donations

- Discussion about needing a nonprofit accountant that will help us with our budget so we can better apply for grants. Estrella is going to meet with a woman who may be able to help us as a consulting accountant.

ALL Old and New Business is tabled until next month when we have quorum.

9. Old Business

A. Fundraising

- 1-Sponsorship Document-Mark
- 2-Rack Card-Rachel-update for upcoming events
- 3-STAR-B-Q or Luau (?)

B. Five Year Plan-Date 2015- Committee

8. New Business

A. Board Recruitment (Action Item)

- 1- Make an “advisory” member for those who regularly cannot attend most meetings (re: quorum)

B. Development Committee (Action Item)

1. San Benito County: SJB, Hollister

C. Policy and Procedures

- 1-Hiring
- 2-Internships
- 3-Scholarships

D. RENEWAL: Star Arts Education - renewal of EKI3138539 (EFF 9-12)

9. Adjournment- Meeting adjourned at 1:00PM.

Next Meetings are scheduled for:

Wednesday, September 2 4PM- 5 Year Plan Meeting (STAR Office)

Saturday, September 19 10AM- Board Meeting (STAR Office)

Saturday, October 17 10AM- Board Meeting (Old City Hall or Elaine’s home)

Saturday, November 14 10AM- Board Meeting (Old City Hall or Elaine’s home)

Saturday, December 12 10AM - Board Meeting (Old City Hall or Elaine’s home)