

STAR ARTS EDUCATION
Board Of Directors Meeting
October 25, 2014
10:00AM
Place: Old City Hall Restaurant, Gilroy CA

Welcome

- 1. Roll Call/Quorum**
- 2. Public Comment**
- 3. Additions/ Adjustments**
- 4. Approval of Minutes**
- 5. Executive Directors Report**
 - A. Nonprofit Update**
- 6. Treasurer's Report**
 - A. Cash on Hand**
- 7. OLD BUSINESS**
 - A. Fundraising**
 - 1. Update on STAR-B-QUE**
 - 2. Grants (incl., Gilroy Foundation)**
 - 3. GoFundMe**
 - B. Retreat**
 - C. Directors and Officers Insurance**
 - D. Board Memberships**
 - 1. New Board Membership**
 - 2. Board Vacancies**
- 8. NEW BUSINESS**
 - A. STAR Leadership Camp**
 - B. Set up Scholarships**
 - C. Improve Volunteers from STAR Parents**
 - 1. Need contact info from Barbara**
- 9. Adjournment**

Next Meeting is scheduled for: Nov. 15, 2014, Old City Hall Restaurant, Gilroy