

**STAR ARTS EDUCATION**  
Board Of Directors Meeting  
May 9, 2015 10:00am-12:00  
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**
  - D. **Quick Book**
6. **Executive Directors Report**
  - A. **Enrollment: Registration Packet**
  - B. **May 16th Workshop**
  - C. **Staff/hiring-Katie G.**
  - D. **Training Week: CPR, Leaders, Interns**
  - E. **Dream Catcher: 5 year Artistic plan**
  - F. **Theatre Arts 4 Tots- Dana S**
7. **Old Business**
  - A. **STAR SJB-Moira**
  - B. **Parent Volunteers-Diana**
    - 1-**Letter**
  - C. **Before and After Care**
  - D. **Sponsorship Packet-Janine**
  - E. **New Office-**
    - 1-**Supplies, Utilities**
    - 2-**Hours**
    - 3-**Internet, Phone**
  - F. **Outreach and Scholarship Program**
  - G. **Fundraising**
8. **New Business**
  - A. **Join Gilroy Downtown Business Association**
  - B. **Board Recruitment**
9. **Informational Items**

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**10. Adjournment**

**Next Meeting is scheduled for: June 13, 2015 (Dream Catcher Potluck)**