

STAR ARTS EDUCATION  
Board Of Directors Meeting  
Saturday 13, 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. Committee Reports
  - A. Grants, Contracts, and Fundraising Committee
  - B. Finance Committee
  - C. Operations Committee –Estrella and Rachel
    1. Job Description (for Policy and Procedures Handbook) -Janine
  - D. Programming & Curriculum Committee
  - E. 5 Year Plan Committee –Janine and Marilyn
8. Old Business
  - A. Upcoming Fundraisers
    1. May 14-Spring Fling
    2. Sept. 17<sup>th</sup>-STAR-B-Q
    3. Dec.10<sup>th</sup>-Holiday Cheer Fundraiser
  - B. Policy and Procedures Handbook –Marilyn and Elaine
  - C. Paypal –Janine
  - D. Gilroy Chamber of Commerce dues-Elaine
  - E. Grants
    1. Gilroy Foundation-Marilyn
    2. Others?
  - F. Summary of STAR Summit
  - E. Theatre Bay Area-Estrella
  - F. Board Recruitment-(Joe Cardinalli, Linda West)
9. New Business
  - A. Election of Officers -2016
10. Adjournment

Next Meeting is scheduled for: March 12, 2016 (STAR Office)