

STAR ARTS EDUCATION
Board Of Directors Meeting
Saturday, October 17, 2015
10:00a.m.- 1:00p.m.
SAE Office
7393 Monterey Road 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
 6. Executive Director Report

 7. Old Business
 - A. Five Year Plan-Date 2015-
 1. October 7, 2015-Committee Report (Janine)
 - B. SAE Committee Structure
 1. Sept. 20, 2015-Committee Report (Estrella, Rachel)
 - C. Board Attendance and Quorum Report
 1. Letter (Elaine)
 - D. Fundraiser (Pieology)
 - E. Setting up Paypal for tuition, videos, donations, etc. (Janine)

 8. New Business
 - A. Development Committee (Action Item)
 1. San Benito County: SJB, Hollister
 - B. Policy and Procedures
 - 1-Hiring
 - 2-Internships
 - 3-Scholarships

 9. Adjournment
- Next Meeting is scheduled for: November 14, 2015, 10:30am (STAR Office)