

STAR ARTS EDUCATION
Board Of Directors Meeting
Sunday, November 15, 2015
1:30a.m.- 4:00p.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
 1. Ask Javier for grant writing -Janine
 - D. Consulting Account
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. Holiday Fundraiser
 1. Food –Elaine
 2. Show and Tech Support –Marilyn
 3. Publicity –Janine and Marilyn
 4. Auction Donations –STAR Board Members
 - B. Policy and Procedures Handbook –Marilyn and Elaine
 - C. Paypal –Janine
9. New Business
10. Adjournment

Next Meeting is scheduled for: December 12, 2015 (STAR Office)