

STAR ARTS EDUCATION
Board Of Directors Meeting
Sunday, January 10, 2016
10:30am.- 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
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-update
 - B. Policy and Procedures Handbook –Marilyn and Elaine
 - C. Paypal –Janine
 - D. Gilroy Chamber of Commerce dues-Elaine
 - E. Grants
 1. Rotary-Marilyn
 2. Gilroy Foundation-Marilyn
 3. Others?
9. New Business
 - A. Election of Officers -2016
10. Adjournment

Next Meeting is scheduled for: February 13, 2016 (STAR Office)