

STAR ARTS EDUCATION
Board Of Directors Meeting
Saturday, December 5, 2015
11:00a.m.- 1:30p.m.
Old City Hall 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
 - 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
 - A. 2016 Calendar
10. Adjournment

Next Meeting is scheduled for: January ??, 2015 (STAR Office)