

**STAR ARTS EDUCATION
Board Of Directors Meeting
Feb. 14, 2015 10:00am
Old City Hall, Gilroy CA**

Welcome

- 1. Roll Call/Quorum**
- 2. Public Comment**
- 3. Additions/ Adjustments to the Agenda**
- 4. Approval of Minutes**
- 5. Treasurer's Report**
 - A. Gilroy Rotary Grant**
- 6. Executive Directors Report**
 - A. REVIEW: submitted Grant to Gilroy Foundation Julie Hayes Rising STAR**
 - B. Proposed Operating Budget-2015**
 - a. Approval of Budget**
 - C. Performing venues for 2015**
 - a. Spring and Summer Schedules**
 - D. SAE Staff Hiring Priorities/Job Descriptions**
 - 1. Executive Director**
 - 2. Artistic Director**
 - 3. Enrollment/Registration Coordinator**
 - 4. Production Director (Gilroy & SJB)**
- 7. OLD BUSINESS**
 - A. Fundraising: (including:Go Fund Me?)**
 - B. Reschedule the STAR THANK YOU.**
 - C. STAR Leadership Camp (-intergenerational)**
 - D. Parent Volunteers**
 - a. Diana draft letter to parents**
 - E. Reviewing Board Retreat including:**
 - **How can STAR improve recruiting & training staff?**
 - **Review before and after care**
- 8. NEW BUSINESS**
 - A. Set Calendar for Board Meeting -through June, 2015 Marketing Plan**
 - B. Business Plan (including a book-keeper or an accountant)**
 - C. 3 to 5 Year Strategic Plan**
- 9. Adjournment**

Next Meeting is scheduled for: _____

STAR Appreciation Party-Mar. 14, 2015