

STAR ARTS EDUCATION
Board Of Directors Meeting
Dec. 6, 2014, 10:00am
Old City Hall, Gilroy CA

Welcome

- 1. Roll Call/Quorum**
- 2. Public Comment**
- 3. Additions/ Adjustments**
- 4. Approval of Minutes**
- 5. Executive Directors Report**
 - A. Nonprofit Update**
 - B. Proposed Operating Budget-2015**
 - C. Revising the vision of STAR ARTS Education (from *Summer Camp* to ?)**
 - D. Performing venues for 2015**
 - E. SAE Staff**
- 6. Treasurer's Report**
- 7. OLD BUSINESS**
 - A. GoFundMe**
 - B. Grants (including, Gilroy Foundation)**
 - C. Board Vacancy (Vice-president?)**
 - D. Retreat (December 6, 2014)**
- 8. NEW BUSINESS**
 - A. STAR Leadership Camp**
 - B. Scholarships**
 - C. Improve volunteers from STAR parents, etc**
- 9. Adjournment**

Next Meeting is scheduled for: Board Retreat-January 11, 2015