

STAR ARTS EDUCATION  
Board Of Directors Meeting  
June 17, 2015  
6:00pm  
SAE Office 7393 Monterey Road  
Gilroy, CA

**Welcome**

- 1. Roll Call/Quorum**
- 2. Public Comment**
- 3. Additions/ Adjustments to Agenda**
- 4. Approval of Minutes**
- 5. Treasurer's Report**
  - A. Grants, Donations**
  - B. Expenses**
  - C. Current Balance**
  - D. Quick Book**
- 6. Executive Directors Report**
  - A. Gilroy STAR Hires (contracts)**
  - B. Training-Javier Hurtado, Interim Managing Director**
  - C. Annie! Jr.**
    - 1. Venue Brownell**
  - D. STAR SJB status**
  - D. Summer Schedule**
  - E. Facility Update**
- 7. Old Business**
  - A. STAR SJB-Moira / Marilyn**
  - B. Parent Volunteers Report-Diana**
  - C. Before and After Care**
  - D. New Office-**
    - 1-Supplies, Utilities**
    - 2-Hours**
  - E. Outreach and Scholarship Update**
  - F. Fundraising**
    - 1-Sponsorship Document-Mark**
    - 2-Rack Card-Rachel**
    - 3-STAR-B-Q-Marilyn**
  - G. Downtown Business Association-Elaine**
- 8. New Business**
  - A. Activity Hero**
- 9. Adjournment**

**Next Meeting is scheduled for:**