

STAR ARTS EDUCATION  
Board Of Directors Meeting  
Saturday, Aug. 15, 2015  
10:00a.m.- 12:30p.m.  
SAE Office  
7393 Monterey Road Gilroy, CA

Welcome

1. Roll Call/Quorum
2. Public Comment
3. Adjustments to Agenda
4. Approval of Minutes
5. CLOSED Session 30 Minutes...  
Employee
6. Return to open session 10:30a.m.
7. Treasurer's Report
  - A. Expenses
  - B. Current Balance
8. Executive Director Report
  - A. Summer 2015 Review: (SWOC:Strengths, Weaknesses, Opportunities, Challenges)  
STAR Gilroy  
STAR SJB
  - B. Fall Planning-Anita & Katie
  - C. SAE – Committee Structure
  - D. Grants & Donations
9. Old Business
  - A. Fundraising
    - 1-Sponsorship Document-Mark
    - 2-Rack Card-Rachel -update for upcoming events
    - 3-STAR-B-Q or Luau (?)
  - B. Five Year Plan-Date 2015- Committee
8. New Business
  - A. Board Recruitment (Action Item)
    - 1- Make an “advisory” member for those who regularly cannot attend most meetings (re: quorum)
  - B. Development Committee (Action Item)
    1. San Benito County: SJB, Hollister
  - C. Policy and Procedures
    - 1-Hiring
    - 2-Internships
    - 3-Scholarships
  - D. RENEWAL: Star Arts Education - renewal of EK13138539 (EFF 9-12)
9. Adjournment

Next Meeting is scheduled for: