

**STAR Arts Education
Board of Directors Meeting Minutes
February 19, 2020**

Meeting called to order at 7:09PM

1. Roll Call
 - a. Present: Marilyn Cardinalli, Joe Cardinalli, Elaine Long, Janine Mortan, Randy Earle
 - b. Absent: Phil
 - c. Quorum
 - d. Others Present: Licha Munoz
2. Adjustments
 - a. We will make adjustments as we go
3. Executive Director Report
 - a. Financial Report for January 1-February19
 - i. Total Income \$189
 - ii. Total Expenses \$4,276.77
 - iii. Discussion: Although we have a negative overall total this month, we have \$62,000 of contracts receivable
 - b. STAR Video Afterschool @ Solarsano
 - i. 7 students, 4 eligible for summer scholarship
 - c. STAR Video Afterschool with Powerschool @ South Valley Middle School
 - i. Planning to recruit 15 students
 - d. STAR Arts in the Classroom @ Rod Kelly
 - i. 10 weeks in 5 classrooms (126 students)
 - ii. Storybook Theater: Adventures in an Enchanted Forest
 - e. STAR Summer 2020
 - i. Location under negotiation: MOU with GUSD in progress
 - ii. Parents are anxious to enroll
 - iii. Website and enrollment forms being updated
 - iv. Discussion of marketing needs for enrolment and staff recruitment
 - v. **TASK: Janine will create a list of marketing tasks and reach out to parent volunteers to help.**
4. President Report
 - a. Fundraising Opportunity: Hollister Independence Rally July 3-5
 - i. Special temp. License required from Alcoholic Beverage Control \$100
 - ii. Needs servers with licenses to serve
 - iii. Trade for the use of our 501C3 for \$2,500 plus opportunity to staff booth and make \$15hour
 - iv. **MOTION: Randy Earle motions to trade 501C3 \$2,500 but not staff the booth. Elaine Long seconds. Passed unanimously.**
5. Old Business

- a. Discussion pros and cons renting equipment.
 - b. MOTION: Joe Cardinal motions to NOT offer our audio and lighting equipment for rent. Elaine Long seconds. Passed unanimously.
 - c. MOTION: Janine Mortan motions to continue renting stage as long as we have staffing to assemble and proper liability insurance is provided. Elaine Long seconds. Passed unanimously.
- 6. New Business
 - a. Discussion of monthly meetings
 - b. MOTION: Janine Mortan motions to amend the board bylaws section 3.08 Month Meetings to read: the board shall meet a minimum of six times a year. Randy Earle seconds. Passed unanimously.
- 7. Adjournment
 - a. MOTION: Randy Earle motions to adjourn. Elaine Long seconds. Passed unanimously.

Next meeting Saturday, March 31