

Board Meeting Minutes

June 19, 2018

1. Welcome and check in with one another
Call to Order ___6:55_Motion _Jeff___2nd ___Meg
2. Attendance: _Kasey Correia, Jeff Ogden, Margie Coates, Kymberly Pierce, Melody Hedin, Meg McDonald
3. *Dancing Spirit's Mission is to provide a community arts center that enhances creativity and fellowship; that promotes the education, appreciation and enjoyment of the arts; and that celebrates the cultural heritage of our population.*
4. Approval of Agenda - with use of April Agenda format (the old format had been used to create this month's agenda)
Motion ___Jeff_2nd _Meg_____
5. Financials (Treasurer's report)
 - a. Discuss Financial Position
 - i. Missing Approval for Feb, March, April and May Monthly Financials
Finances are still confusing for Jana and Kasey – language doesn't make sense for where money goes and comes through accounts; they need to meet for a clear picture that can then be shared with board at meetings
 - ii. Receiving \$4000 from CO Creates
 - iii. Receiving \$10,000 from Musser
 - iv. Marya Roddis donated \$3000

Motion to accept that we don't have understandable records yet Meg__2nd __Kym__
6. New Business
 - a. Membership presentation – Kym Pierce – she revamped the membership flyer to be more family and less pledge related; she has worked on the DS Youth Art Club to be self-sustaining and absorb all of the costs for After-School Program, Summer Arts, and Inspiration Square; these programs would become the club instead of separate classes; it will cost 65 for a Family Membership, 75 a year per child to be in the Youth Art Club, or 35 for members; at this point, Kym doesn't want help in the planning stages
 - b. Director's Report – Kasey – she has been involved in classroom management for After-School Arts, and Summer Arts; We have about 15 students for Summer Arts; Suima is done and was successful, she is working on Inspiration Square – cutting out trees for fence which will have a lot of elements added; she has flags prepped for kids to paint to replace the winter ones, also to give a consistent look through town, she'll be working on an entry arch with a welcome sign – community service workers are being used; HCCA – Bonnie drove over from Cortez, Kasey supported her with gas money, Kasey and Bonnie taught, then kilns broke down right before the graduation– cost 750 to fix, she asked the high school art teacher, Anita Mays to help fire; Cora made certificates, Bonnie led them in presenting their favorite piece

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of art, Kasey is wanting to get funding for next year's classes for HCCA; may ask Crossfire; flyers were sent to ISD to give to kids for programs; Trauma – Kasey has missed 2 meetings due to driving the bus; she has become certified as Change Leader by the state, so people know about Dancing Spirit in Ignacio at the state level; ELHI is increasing .04 a square foot starting Sept. 1 since Cora is working 25 hours and being paid for 15 as Site Manager, plus housekeeping, etc. ; Rocko is saying that Head Start will not be coming into ELHI; we need more consistent board meetings; Marya will start grant writing pro bono for us in Sept.

7. Minutes from March 13 were approved Motion _Meg_____ 2nd _Kym_____
8. Next Meeting: __July 17th at 6:00 p.m. _____
9. Adjourn Meeting
Motion __Margie_____2nd __Meg_____

10. New Business (30 minutes)

a. Director's Report

11. Next Meeting: _____

12. Adjourn Meeting

Motion _____

2nd _____