



Board Meeting Minutes • March 13, 2022, • 1-3pm

Call to Order _____

Attendance:

Anthony Box present
Joanne Gantt Present

Caryl Helmin present
Linda Moore Present

Jenny Silva Present
Kasey Correia, Exec. Director Present

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.

- Approval of Agenda

Additions & Changes:

Motion Linda Moore
2nd Caryl Helmin

Approved / Not Approved / Tabled

Approval of February 8, 2022, Minutes

Motion: Joanne Gantt

2nd Linda Moore

Approved / Not Approved / Tabled

- Approval of February Financials

Edited 2022 Budget approval

Motion: Linda Moore

2nd Joanne Gantt

Approved / Not Approved / Tabled

Caryl wants to meet with Cindy to better understand the financials

Need additional 226 thousand for the building need the numbers for the new building to submit to CCIA

Loss of income for February of \$5000.00

Artist sales \$3,201.12 Business account \$12,699.00 Savings \$113,000.00 Cash on hand \$95.00

\$5000 form Lpea for art kits in the general Account.

- Ongoing Business
 - a. Permanent Building
 - i. Update on building 1.
Lots 4 & 5 purchased
 - a. \$2009.00 earnest money and cashier's check
2000.00 for lots \$9 for cashier check
 - b. \$78566.18 complete purchase & closing
 - c. \$2045.00 survey on lots
 - 2. Review and select Architect/Designer
After discussion it was chosen to go with Clear Heart Designs.
Motion: Anthony box
2nd Linda Moore

New Business

- a. Read email to remove both Melody Hedin and Eva Lewis from DS Accounts (let the minutes reflect it as read and approved.)
Motion:
2nd :
 - b. Authorization for CPA - Laura Hokinson to complete 990 (estimated price \$700)
Motion: Joanne Gantt
2nd Jenny Silva
 - c. Approve payroll adjustment and employee agreement
Kasey and Cora are paid monthly but earned it weekly so board will see the difference in the finalness
Motion: Joanne Gantt
2nd Linda Moore
- Director's Update/Report
 - a. Spring Break – Camp Creative have 2 kids signed up will be doing some more art kits. Will be discontinuing the art kits because they are not being used as much. \$5000 from LPEA will be used to do some family art classes
 - b. SUIMA After School Arts. have only taught one class but will be doing more
 - c. SUIMA Monthly Enrichment
 - d. Pottery – Kasey will be taking over teaching, Margie leave 3/16/2022
 - e. Sept 2022 the school will be going down to only 4 days a week.

7. Public Comment none

8. Next Meeting: 4/19/2022 6:00

9. Adjourn Meeting: (time) 3:27

Work Session Discussion

Groundbreaking – April 13th at 11am

- Bulk Mailers will cost approximately \$350 if printed at DS

3. Groundbreaking – work session

4. 50K Fundraiser – work session

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