



Board Meeting Agenda • April 19, 2022, • 1-3pm

Call to Order 6:14

Attendance:

Anthony Box Present

Caryl Helmin Present

Jenny Silva Present

Joanne Gantt Present

Linda Moore Present Kasey Correia, Exec. Director Present

Daisey BlueStar in attendee

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.

1. Approval of Agenda
2. MOU for Native Love added
 - a. i. Motion Joanne Gantt
 - b. . 2nd Jenny Silva
 - c. Additions & Changes add for approval of Native Love to use Dancing Spirit as a pass through. Asked that once the money has cleared that it is then transferred to their own bank and that they submit the reports on how the grant was used to us as well. Dancing spirit will be charging a \$25 fee for our bookkeeping and requesting a copy of the grant.
Approval of MOU
Motion: Joanne Gantt
2ND: Jenny Silva
3. Approval of March 13, 2022, Minutes. Minutes Tabled until next meeting
 - i. Motion: Linda Moore
 - ii. 2nd Joanne Gantt
 - iii. **Approved** / Not Approved / Tabled
4. Approval of March Financials
 - i. Motion Joanne Gantt
 - j. 2nd Linda Moore
Approved / Not Approved / Tabled

General Acct \$12,112.24 Artist sales 2,201.12 Savings 28,989.50.

5. Edited 2022 Budget approval

When the budget was integrated into quick books some of the totals and boxes were not adding right. The coop gallery was added in, and the math was fixed, and the changes were added into some of the grants. The new budget program works much better end of the year budget will be \$2400. Tabled so that Caryl can look at the budget more

i. Motion: Linda Moore

ii. 2nd Joanne Gantt

iii. Approved / Not Approved / Tabled

6. Ongoing Business

a. Permanent Building

i. Update on building

1. Groundbreaking was a great time with lots of people turning out to cheer us on moving forward. A new sign was put in place by the contractor. Joseph Kuzma has an idea about doing a time lapse of the building.

2. 50K Fundraiser meeting Sat at 9 A.M.

Linda had a concern about the amount of money for the food. Asked Kasey to get clarification on the amount of food.

Waiting on General Contractor to finish collecting bids for estimated price. Kasey asked that the bids be in by 4/30/2022 so that we can submit further info for the CCI grant.

TBK bank works closely with USAD and can help work to move the loan faster.

7. New Business

a. Read email to submit 60 notices to ELHI (let the minutes reflect it as read and approved.)

Approval and motion were submitted through email.

8. Director's Update/Report

a. Notice submitted to ELHI; we need to be out of room #18 by May 31st @ midnight

b. Request sent to Town of Ignacio and Southern Ute Indian Tribe to request tap fee waiver was sent on March 29th

There has been no info received on it will be reaching out on it again. More than likely put off until the next town board meeting.

c. Collaborations

i. Tony Granpsas was extended for another year.

ii. Working with ISD on a strategic plan and collaboration for 4-day school

d. Current Programs

i. Friday art enrichment @ SUIMA

Have had co-meetings to create a resource book to show what the different organizations offer.

ii. Beginning pottery class on Wednesday

8 students in the am class, and on signed up for the P.m. class. Shauna has been teaching the class

iii. Art kits to ISD (270 kits once a month, 4 projects per kit, plus an art contest)

Going to two big pushed for art kits but the interest is dying down. Kits will have the Camp Creative inserts.

e. Upcoming summer programs

i. Camp Creative – June 13-17, July 11-15, August 8-12

working with Southern Ute education Center with Dustin Weaver doing 3 days of art with the kids. Kasey made a program and a budget this.

9. Public Comment None
10. Next Meeting: 5/17/2022
11. Adjourn Meeting: (time) 7:18

115 Ute Street | P.O. Box 414, Ignacio, CO 81137 | 970-563-4600
dancingspiritgallery@gmail.com | www.dancingspiritcommunityartscenter.org