

# Dancing Spirit Center for the Arts

## Board Minutes

### February 21, 2024

Call to Order 6:24 p.m.

Attendance

*Anthony Box*

Present Excused

*Jenny Long*

Present Excused

*Joanne Gantt*

Present Excused

*Jakob Box*

Present Excused

*Mikayla Robinson*

Present Excused

*Kasey Correia, ED*

Present Excused

*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

Additions & Changes

- No changes

Motion: Anthony Box

2<sup>nd</sup>: Jakob Box

Approved / Not Approved / Tabled

#### 2. Approval of minutes for January 2024

Motion: Anthony Box

2<sup>nd</sup>: Mikayla Robinson

Approved / Not Approved / Tabled

#### 3. Approval of Financials for January 202

- We operated at a loss of -\$705.19 this month due to a lack of income.

Artist Sales \$328.28    General Acct \$825,07    Savings \$917.01    1<sup>st</sup> National \$10,134.38    Solar CD \$81,545.00

Motion: Joanne Gantt

2<sup>nd</sup>: Anthony Box

Approved / Not Approved / Tabled

## Action Items

- Color discussion and decisions for stucco and accent colors need to be done very soon.
- Durango Herald interview with IDR and Kasey, Shawna, and Tammy will be released soon.
- Discussed Kasey's salary and mentioned ways to increase funds so we can pay her.
- We will need to make changes to cover operations and mortgage of the new building, as well as increase class potential and events.

## Grant Update

- \$5,000 Ballantine grant for operations will be decided by the end of February
- Arts Here grant for programs is due February 23rd and will be decided in a couple of months
- \$3,000 from LPEA for SUIMA March-May
- \$4,300 from Team UP for summer art camps
- No other grants on the horizon

## Dancing Spirit Director's Report

- See attached file.

Next Board Meeting:

March 20, 2024

Meeting adjourned at:

6:52 p.m.

Motion: Anthony Box

2<sup>nd</sup>: Joanne Gant

Approved / Not Approved / Tabled

Dancing Spirit Secretary

Mikayla Robinson

\_\_\_\_\_

Date \_\_\_\_\_