

Dancing Spirit Center for the Arts

Board Meeting January 6, 2026

Meeting called to order 4:56 PM

Members present: Jenny Long, president, Andrea Taylor, treasurer, Carrie Bergfalk, secretary, Mikayla Robinson, member at large, Gene Jaques, member at large, LaQueta Farrow, member at large, Kasey Correia, executive director of Dancing Spirit Arts Center

Motion to approve agenda made by Carrie Bergfalk and seconded by Andrea Taylor. There were three changes made: the spelling of Gene Jaques' last name changed from Jacques to Jaques, the spelling of Carrie Bergfalk's last name was changed from Berfalk to Bergfalk and the deletion of agenda item number 7: Set Election Date.

Motion passed unanimously

Interview of new board applicants: Kerri Lorenzini at 5:00 and Jonathon Whitt at 5:15. Following the interviews, each applicant left the building.

Renewal of board positions for Jenny Long and Carrie Bergfalk
Jenny Long announced she is stepping away from the board. She would still like to continue to volunteer and support the center in other ways. We are incredibly grateful for her 6 years of dedicated service as board president, and board member prior to that time. She will continue to be on the Cinco de Mayo committee with Tom Attencio.

Andrea Taylor made a motion to not approve renewal of Jenny Long's term, seconded by LaQueta Farow and passed unanimously.

Andrea Taylor made a motion to approve Carrie Bergfalk for another 2-year term, seconded by Mikayla Robinson and passed unanimously.

Discussion about the two interviews was held and a vote taken. Motion was made by LaQueta Farrow to approve a 2-year board term for Kerrie Lorenzini, seconded by Carrie Bergfalk and passed unanimously.

Carrie Bergfalk made a motion to not approve Jonathon Whitt as a board member, seconded by Gene Jaques and passed unanimously.

At this time, Kerrie Lorenzini was called back to the meeting and informed of our decision. Following that, Jonathon was called back to the meeting and

informed of our decision not to appoint him to the board. Here is what we shared with him:

"We truly appreciate your interest in joining our board. Given your strong passion for film, we believe your talents would be especially valuable in a volunteer role. At this time, we are also exploring grants related to your programs, and serving on the board would present a conflict of interest. We would be delighted to have you volunteer with us and invite you to attend board meetings from time to time to gain additional insight and experience in how non-profit organizations operate. We value your enthusiasm and hope to stay closely connected as we move forward."

We asked him to participate in other ways, including creating a short promotional video for Dancing Spirit. He then left the meeting.

The following board positions were proposed:

Carrie Bergfalk president, Kerri Lorenzini vice-president, Andrea Taylor Treasurer, LaQueta Farrow secretary and members at large Mikayla Robinson and Gene Jaques. Andrea Taylor made a motion to approve these board positions, seconded by Gene Jaques and passed unanimously.

Check Signers: A motion was made by LaQueta Farrow and seconded by Kerri Lorenzini to delete Jenny Long as a check signer on bank accounts at both TBK Bank and 1st Southwest Bank of Colorado, keep Andrea Taylor and Kasey Correia as check signers and add Carrie Bergfalk as a check signer, motion seconded by Kerrie Lorenzini and passed unanimously.

Next board meeting January 13, 2026, at 4:45 at Dancing Spirit

Motion to adjourn meeting made by Gene Jaques and seconded by LaQueta Farrow, passed unanimously

Meeting adjourned at 6:07PM

Respectfully submitted,
Carrie Bergfalk secretary

