

# CCSA board meeting minutes

March 14, 2024

Attending: Andrew Shaud, Maria Bergstrom, Tim Eisele, Mary Jo , Haley Frederickson

Minutes of February were read and approved.

## Executive Director report

### Financial report

Overall numbers look good. Next Michigan Tech payment will be made sometime next week. We heard from the Keweenaw Community Foundation confirmation that we have \$6,038 now available (which is about what we were expecting from them).

Andrew looked at the Keweenaw Community Foundation account recently, and we have had some good donations to the account (\$1000, \$400). Andrew will try to get names to send thank you. Keweenaw Community Foundation does send thanks to the individual donors. At the next recital we should mention the amount that has been donated and continue to encourage people to donate to the fund.

Not sure Blade Frisch will be returning to help with KYSO due to some changes in his living situation. He worked with KYSO students in sectionals and was a great help.

News came from Sarah Lahti that they are interested in selling the building. Andrew and Tim responded that we are interested and would like to meet with them. An email was circulated to the board members and there was a unanimous vote to approve Tim and Andrew to meet with the building owners and act on our behalf. It would be nice to know soon, some things might be able to be sold and we might also be able to get some grant money for upgrades.

Fun Cards: we have sold 84 cards so far (\$1260). Andrew is considering for next year that we could have people request ahead of time the number they want to sell so we have a better idea of how many to order.

Policy Agreement update:

Photo release: We need something better than the checkbox at the bottom of the registration form. No one has yet objected, but since we are sharing videos online it seems important to have a more clear policy. We could ask if people want to opt-out, but then they couldn't play in the recital that is live-streamed. The way we phrase it will be important. We are wondering if other Suzuki organizations have examples or best practices? Andrew will check with the summer Suzuki organization to see what their release form included. Whatever we come up

with should be an actual paper that people sign rather than just a checkbox, and we should have good information about which students should not be included in photos.

## Policy Governance

Renata worked on simplifying the policy governance documents. [Here is a draft](#) that is revised and reduced. Here are Renata's notes on the changes she made:

### Global Ends Policy

Mostly just reformatting

### Governance Policy

Reformatting and some word changes. This document could definitely use a go-through with the group and simplification of language. (I was running out of steam by the time I got to this one)

### Executive Limitations

Mostly just reformatting to remove all the Level Labeling and turn it into a series of lists of Shall Nots

### Management Delegation

Majorly simplified this into the core of what we actually do. If this level of documentation is acceptable, we can probably get the Governance Policy document to the same level.

## Website bios

Still needed, Traci and Mary Jo

## Teacher evaluations

We need to do this to improve our grant applications. Andrew will look for examples from other organizations. It might also be helpful to have another evaluation form for general feedback from families about the organization, suggestions for improvements or fundraisers.

## Action items for the board

Read the revised policy government document and come prepared to discuss next year.\nLook ahead to a letter writing campaign (start working on the letter, Haley has pulled up the previous list of donors and alumni but it needs revising).

Meeting adjourned at 8:05 pm

