

## CCSA Board Meeting Minutes

2023-3-9

Board Members present

Andrew Shaud (Executive Director), Tim Eisele, Renata Sommerville, Jeremy Brown, Traci Yu, Haley Fredrickson, Kristin Kytta

Minutes

Tim moved to accept the minutes from the last meeting.

Financial Update

Currently still have 2 outstanding checks from the fall term. Our rent check hasn't been cashed yet. Rent is \$500. \$37,824 cash available. \$12,079 in outstanding tuition. Owe \$56,175 to MTU. Will make payment and a half to MTU next week. Haven't received utility bill for Feb. which will probably be around \$700.

Mini MACC grant was initially approved but that has been rescinded. That was supposed to cover most of the cost of the KYSO summer camp.

As we look ahead, it looks like we are a little shy to pay all of our bills. Tim suggested we have a sheet with our Credits and Debits so we know exactly what we are looking at.

Keweenaw Community Foundation payment coming at the end of March.

Fundraisers

Raffle/Auction brought in \$1400 (less than last year). Haley suggested we do it closer to Easter next year. Also, it may have been too close to the previous fundraiser.

FunCards brought in another \$235 ( $\$1,215 + \$235 = \$1,450$ )

Facilities

Piano dolly is here and installed on the piano. Will need help to move tables back downstairs. Three folks with muscles 😊. Tables moved after the meeting by Jeremy and Tim.

Windows upstairs by the piano need shades of some sort. Perhaps curtain panel and rod would do.

Policy Governance

Read through the Board-Management Delegation report on roles of President, Secretary, and Treasurer. No changes suggested at this time.

Looking forward

March 26th – Advanced Student Recital (McArdle)

April 3-9 - Spring Break (no lessons, classes)

April 16th - Faculty Recital (Dollar Bay)

April 25th – KYSO Concert(McArdle)

May 6th – Student Recital (McArdle)

Next meeting: April 13th

Motion to adjourn, Haley.

Motion carried, meeting adjourned at 7:30.

Respectfully submitted,

Kristin Kytta (in Board Secretary Maria Bergstrom's absence)