

CCSA board meeting minutes

May 9, 2024

Attending: Andrew Shaud, Tim Eisele, Maria Bergstrom, Haley Fredrickson, Kristin Kytta, Renata Sommerville

Not attending:

Sarah Williams, Traci Yu, MaryJo Stimac, Kristin Kytta

Minutes of April meeting

Current status of building purchase: Right Start has agreed to \$120,000 price and is putting together paperwork. We have the results of the initial inspection so we shouldn't have any big surprises there. The donor is working with a lawyer to put together a formal contract for terms of the no interest loan. Plans are for repayment to start in January 2025, with an initial payment rate of \$200 per month for the first two years, then \$400 per month after that, making the total repayment period 26 years.

Andrew had a thought to see if CCSA could host the community concert in the fall that has usually been hosted by Joel Neves and the KSO. Joel will be on sabbatical next year, so the concert isn't currently scheduled.

Executive Director report

Financial report—no real changes from last time.

We are bringing in a bit more tuition than expected—we have had some new piano students join recently.

We still owe two payments to Michigan Tech. We will make one plus a bit more.

The MACC grant application has completely changed and seems to be more financial-based. There used to be a peer review process, which is now gone. It seems that MACC will be doing all of the evaluation themselves. The due date is moved to July. They have lowered the match amount to 25% (we usually exceed the match anyway). We will need to have certification that we are a Charitable Trust registered with the State of Michigan. Andrew has taken care of this to get us registered with the MI attorney general's office.

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MACC grant requirements for building—with 25% match that might make it easier to qualify for building and equipment grants.

MACC professional development grant needs to be used specifically for professional development expenses.

Fall registration—

Andrew will look at Renata's draft on Jot Form and meet with her to try to migrate that over to our website for fall registration.

CCSA board expiration—fix website—Maria is through May 2025

Renata—would be willing to do another term

Kristyn--

We need to recruit new board members. Maria will check in with folks on this list to see if anyone is interested. Tim can ask for volunteers at the meeting. We are looking for 2-3.

Still need a bio for Traci and a photo for MaryJo for the website.

Saturday's concert will also be our annual membership meeting. Tim will put together a short summary report, including Andrew making an announcement that we have come to an agreement about purchasing the building.

Possible opportunities for named spaces: building, the performance hall, the cello studio, the violin studio

We will meet again in June to orient the new board members. June 13.

Meeting adjourned at 7:50 pm.