

CCSA board meeting minutes

August 14, 2025

Attending: Andrew Shaud, Tim Eisele, Maria Bergstrom, Jon Ensminger, Meghan Bradley, Leyre Alegre, Sean Lonnecker

Tim called the meeting to order at 7:04 pm.

Minutes of the May 8 meeting and the May 10 annual meeting were reviewed and approved.

Executive Director report

Banking report: we ended up a bit behind last year. We could use more cello students.

Registration is underway, we are up to 29 students, 17.75 hours, which is about $\frac{1}{3}$ of the way toward where we would like to be. Andrew will send out a reminder to register and let people know that scheduling will start happening next week. Andrew has been sending out invoices as registrations come in and adding the 3% processing fee. Many people are deciding to send a check instead.

Andrew attended a UP non-profit meeting yesterday. He did learn about another list of granting agencies we can have access to. MACC has not sent any news yet about funding for this year. MACC has been very crucial for us because we can get funding for operational support. This funding would be really hard to replace with other grants or sources.

Andrew will follow up regarding the elevator servicing in September after we have registration money in the bank.

July 3rd and 4th Dollar Bay bash was one of our most successful exposure events. We had many families stop by our table and listen to our students play. Next year Andrew would like to hold the KYSO summer camp right before the 4th of July so they could put on a concert. Andrew might look into collaborating with the community band.

Open House/Yard Sale will be August 23. Sean and his family will come by tomorrow to do some pricing and taking photos. Leyre will also come tomorrow. Andrew will create a Facebook post and event so people can share it more broadly. He has an online form for people to volunteer to help. Tim will arrange to get cash for change.

Andrew is suggesting we offer snacks during the open house for visitors (not for sale). Trays of baked goods? Meghan will ask her daughters to bake and Tim will also ask his daughters.

Sign by the highway? Poster at the public library, Dollar Bay post office. Suggestion to send information to the public school list serves—contact the school offices.

Set up: we will have the whole upstairs if we need it. We hope to mostly set up tables outside in the parking lot. It would be nice to be able to host the open house on the main floor.

Board business

Tim will bring the policy governance documents to the September meeting for review.

Meghan moves and Jon seconds to adjourn the meeting.

Meeting adjourned at 7:46 pm.

Respectfully submitted,

Maria Bergstrom
Board Secretary