

# CCSA board meeting minutes

February 12, 2026

Attending: Andrew Shaud, Tim Eisele, ~~Maria Bergstrom~~, Jon Ensminger, Megan Bradley, Leyre Alegre, Sean Lonnecker, Traci Yu, ~~Micah Erickson~~

Meeting called to order at 7:00 pm.

Minutes of the last meeting were reviewed and approved.

## Executive Director report

### Financial Report

In terms of the balance we are where we are supposed to be, maybe a little bit ahead compared to last year. The 1st payment to MTU was done today. There are still some payments from the Fall tuition arriving. Spring tuition has started to come in.

The MACC grant is now under review. Andrew submitted it on January 22, he wasn't sure when it would be announced but he clarified that we can't spend the money before it is announced. The grant period runs from March 1st to December 31st. \$25000 was requested for Operational support, \$27,606 for Facility improvement, and \$1500 for Professional development. The biggest & most critical expense is the Furnaces (\$24,650), some estimates are in. Andrew explained the need for a new computer & printer (\$1606), and if it's possible, to buy a camera for concert streaming (\$1349) that would look more professional and would substitute the current set up we have at each concert. The camera for concert streaming is non critical.

Spring billing - We lost 2 violin students: they had not been correctly registered in the fall, so they were not charged. Andrew said he will communicate better with the families & Brian. We did add 4 new piano students.

Andrew is concerned that we could have a water issue, that might be a leaky toilet. The water bill is around \$20 more than usual, so we don't fear a burst pipe, but something smaller.

EIN Number issue – we had an issue with this so Andrew spent time with the IRS. Andrew checked the old mailbox & saw a letter from the IRS with a \$900 overdue amount. It was paid but not linked to the right account. The issue seems to be that the accountant had some numbers wrong in the middle. Things seem to have been cleared: we don't owe the money & the number is ok.

## Board business

Need of an alternative way of financing CCSA:

Tim said he got an email from a cultural advocacy group in regards to the possibility of MACC going away. We agreed that we should plan what to do if MACC goes away as it would be a blow to our finances. Andrew said that the potential cancellation of MACC got a lot of pushback. He said he could try to say to the membership that we do get MACC financing, to educate people. Tim expressed his nervousness about CCSA being dependent on state funding.

Megan and Tim will try to meet to update the bank account information.

Upcoming events:

- February 21 CCSA Student Recital
- March 14, 6:00, Donors' Dessert Concert
  - It is a free event, but Andrew will issue "tickets" for this event (eventbrite) so we can track which donors attend
  - Selected students and faculty will play
  - Andrew has letters ready to go to Donors, who will be specifically invited to attend
  - Ask families to bring desserts, have volunteers help set up during the concert
- Marathon/Auction April 11: donations needed

## Policy governance

We didn't go over new items of the Policy governance documents.

Megan moved to adjourn, meeting adjourned at 7:26 pm.