

# CSA board meeting minutes

April 9, 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 7:10 pm.

Minutes of the last meeting were reviewed, corrected and approved as corrected.

## Executive Director report

### Financial Report

**Banking:** Current Balance: \$11,318.35 in Bank. MTU Payment for 25-26 is \$81,216.72 total, with \$56,216.72 remaining due at this time. Andrew reports that our finances are pretty much where we expected them to be at this time. The MACC funds are on the way and should be in our accounts soon. The Keweenaw Community Foundation funds are also on their way.

**Clarification on KCF fund:** we as an organization cannot put funds into our main fund. We do have a smaller fund we can pay into (Agency Fund). Andrew will get more details about this fund. We also would have the option to set up a fund for a special project, for example a building fund.

**Furnace repairs:** \$20,152 Facility Improvement. Andrew has submitted the required budget to MACC. Andrew has two estimates: (\$21,800-Byron) (\$24,650 Northern). This would replace furnaces in Brian, Jennifer, and Andrew's teaching studios. Andrew would like to go with Byron.

There was discussion of one-stage vs two-stage furnaces. The board expressed a preference for the two-stage furnaces. Tim moved and Sean seconded that we authorize Andrew to go ahead with the bid from the contractor he thinks best for the two-stage furnaces as estimated. Motion carried.

## Updates

**Donor Dessert Concert:** overall this was successful. There were two donations given as a direct result of the concert. It was a good quality concert as well. It turned out to be at the same time as the MTU choir concert, so a few people we would have invited weren't able to attend.

**Marathon and Auction:** will be Saturday, April 11 at 1 pm. The auction is off to a late start, so it will run for an additional week following the marathon.

**Publicity:** Andrew and Brian will be on TV6 Morning show next week to promote the Michigan Tech Mahler concert.

**Upcoming events:**

- KYSO Concert April 28, 6:00
- Star Wars Day Recital May 3, 2:00
- Spring Concert and Membership Meeting May 9, 2:00

Michigan Tech's Visual and Performing Arts department has asked for our calendar for next year soon as they are putting together their schedule now. Because of the academic calendar, we need to work with them to schedule our holiday concert.

## Board updates/discussion

**Banking forms:** everything has been signed and Megan has been added to the account.

**Board members:** We are looking for new members. In order to fill in gaps and stagger terms we could use:

- 3 new members for 3 year terms
- 1 new members for 2 year term (adding 1 person since we only added 2 last year)
- 1 new member for 1 year term (replacing Micah)

Megan may have two people willing. Andrew will ask Amanda and her Music Together class about a representative. Sean suggested another family, and Jon will also reach out to a contact who volunteers with the Rozsa..

Traci Yu is willing to renew her term. Megan is willing to take on the role of president. Maria will send out a message to the CCSA list that we are looking for volunteers. Maria will keep a list of people to put on the ballot.

We will hold the election at the May concert (May 9) and have a combined (incoming and outgoing) board meeting on May 14.

Megan moved that the meeting be adjourned—motion passed.

Respectfully submitted,

Maria Bergstrom  
Secretary