

Sunrise Theatre Advisory Board Meeting Minutes 4.12.22

Attending: Nancy Archer, Robert Bluestone, Rebecca Shearer, Melanie George, Holly Theuns, Dale Matteson, James A. Taylor, Jessica Ching, Dennis DeVivo, Anthony Lella, Anne Satterlee, Karen Skidmore Late arrivals: Dr. John Earnhardt, Dee Meely Excused: Commissioner Tom Perona, Luke Croghan, Sharon Engle *Unexcused: Ian Osking*

The meeting was called to order at 5:05 PM.

Minutes from the previous meeting of 2.8.22 were approved.

Holly introduced the SRT Foundation Board members attending the meeting: Paul Dasso, Brad Wheler and Chris Cichorek. Chris and Brad are on the Foundation's Strategic Plan committee with Holly.

Strategic Planning Committee- the Strategic Plan was discussed for presentation at the May Conference Agenda meeting.

Capital and Facilities Oversight: have not met.

Education and Community Outreach: John gave a status report. He met with the new grant coordinator. They are writing a new grant for 3 other magnet schools.

The Foundation is planning on 36 scholarships for Missoula Summer camps (12 per session) as well as supplies. They will also pay for the camp director via a \$5,000 grant from the CSC. Melanie said that the Earl Little Foundation would also like to offer 2 scholarships to each camp as well.

Holly asked the Board members to introduce themselves to the Foundation members with a brief bio as well.

There will be a joint meeting of the Advisory Board and the Foundation with Elizabeth Barbella, Community Foundation Martin-St. Lucie in the Black Box to be set up after the May 9 Conference Agenda meeting.

Melanie proposed that the Advisory Board meeting time be changed from 12:30 PM bimonthly to 5:00 PM bimonthly. It was approved and will be submitted to Sharon for follow up.

The meeting was adjourned at 6:24 PM.

