

STXSA Board Meeting
Agenda 8/18/19 2:00-3:30pm
Skype Conference Call

1. Welcome
2. Minutes of the last meeting
3. Treasury Report
4. Updates from last meeting:
 1. Welcome new interim STXSA Treasurer - Kaori Matsui
 2. Fundraising update - Majka Woods
 3. Scholarship status plus committee needs
 4. Membership - Structure and Teacher/Family Membership Dues for 2019-2020
 5. 2019-2020 STXSA Event Updates
 - Meetings
 - Board Aug. 18 (skype)
 - General & Pot-luck Aug. 25
 - Board & General Nov. 10
 - Board & General Feb. 9
 - Board Apr. 26
 - General & Pot-luck May 31
 - Kickoff/Michele Horner Teachers: Sep. 27-29, Students/Parents Sep. 28
 - Danette Schuh and Kaori Matsui
 - Spooky Suzuki Oct. 25
 - Diana Quam
 - Fall Workshop - Nov. 15-17, Students Nov. 16
 - Katie Carrington and Elisabeth Hope
 - Spring Workshop with Terry Durbin - Teachers Feb. 21-23 Students Feb. 22
 - At Gloria Dei Lutheran Church (across from NASA)
 - Chair needed: _____
 - Committee: Don Hite and Teresa Hakel
 - Ribbon Festival Apr. 18
 - Aimee Petersen
 - Committee: Daphnee Johnson
 - Graduation - App deadline Oct. 11, Recording deadline Mar. 20, Concert May 30
 - Location: St. Andrews Presbyterian Church
 - Chair needed: _____
 - Committee: Mayara Vasquez
 - Scholarship - App deadline Feb. 3
 - Chair needed: _____

5. Immediate Concerns

Cabinet at Claire's house - 36 x 72 x 18

StorageWest (832) 500-3730

4153 Highway 6, Sugar Land TX 77478

6. New Business

7. Action Items to do before next meeting