

Ballet Wolcott, Inc.

Meeting Minutes - 7/9/2019

Present

Board Members: Heidi-Lauren Duke, Elliot Waring

Administration: Helene Nielsen

Artistic/Admin Director:

Public: None

Call to order 6:08PM

1. Welcome/Public Comments
 - a. None
2. Adjustments to the Agenda
 - a. None
3. Approval of previous Minutes
 - a. Tabled until next meeting with full attendance
4. Reviewing interactions with parents
 - a. The Board will find inclusive language and anti-bias training and create policies going forward
 - b. We need to create channels for communication between staff members and the Board
 - c. We need to create clean channels for communication between our community and the board
 - d. We will issue a statement to our community reiterating our position on inclusivity
5. Summer Programming update
 - a. Summer Fairytale camp is going well
 - b. Combining Dancing Around the World and Dance Explosion camps to get numbers up and make it financially viable
 - c. August Intensive needs one more student to run at the HCA. Can move to the Town Hall in Wolcott if we need too

6. ED/AD search update and posting
 - a. Elliot will create a job posting tracker to know where we are posting the job description
 - b. We will start posting the job to various websites and boards to begin to generate interest and draw in applications

Meeting adjourned at 6:53

Next meeting is set for Monday, 8/12