

Ballet Wolcott, Inc.

Meeting Minutes - 8/12/2019

Present

Board Members: Tim Yarrow, Heidi-Lauren Duke, Elliot Waring

Administration: Helene Nielsen

Artistic/Admin Director:

Public: Analou, Avi, Charlene

Call to order 6:18PM

1. Welcome/Public Comments
 - a. None

2. Adjustments to the Agenda
 - a. None

3. Approval of previous Minutes
 - a. Waiting until next meeting

4. Update on summer programs
 - a. Programs went really well. Combining enrollment was successful. Had to cap the little kids class so there is potential for running two classes next summer.
 - b. Attendance was equal to or higher than last year
 - c. Need to explore how we advertise/share the value of the Intensive to attract new students
 - d. Try to get more young dancers to come with their parents to the performance at the end of the summer programs - engage the community and draw interest

5. Update on AD/GM search
 - a. We should send the job posting to Vermont Dance Alliance, Vermont Dance North (Facebook group), other small studios, performing arts colleges, Dance Teacher magazine?
 - b. Need to establish what we are doing in the interim...

6. Touch base/update on dancer refund policy and related
 - a. As an organization we won't offer refunds, but in situations with extenuating circumstances we will make decisions on a case by case basis

7. Discussion on any other fiscal policies
 - a. Staff is curious about breakeven numbers for classes
 - i. That information exists and will be updated and shared

Meeting adjourned at 7:21

Next meeting is set for