

SAG Minutes February 25, 2020 @ 5:30 MST. ***NEXT SAG BOD MTG March 25, 2020**

In attendance: *Call in:* Bridget Dean-Pratt, Shu Shu Clark, Terri Weibke, Jan Kraus, Linnea Laurila, Angie Arterburn, Pattie Wall

Spirit Campaign Follow Up - Linnea will resend donor list & Angie will assign

Thank you letters (N.B. Sangre de Cristo Electric has SAG Matching donations)**

High Peaks Art Ramble 2020 (Shu Shu) -September 11&12

Review/Revisit of August 2019 Minutes with Scholarship decision: (Jan)

Discussion 2019 Scholarship Fund: Shu Shu suggested that last awardee (Michael Batson 2018) receive available 2019 award (\$1000) due to his community arts service, extenuating & life-changing circumstances. Or, the award could roll over to create a \$2000 award next year. ***Approved (Motion: 1. Angie 2. Jan & all)*** 2019 SAG Scholarship be awarded to Michael Batson. ***Decision:*** Jan will write letter from SAG & send on to Linnea to issue check from SAG.

Facts:

- lack of 2019 scholarship candidates, so in May/April rolled over \$1000 to 2020
- BOD decided (August, see above) voted & approved that the 2019 undesignated scholarship \$ be awarded to MB.
- 2018- exception made away from Visual Arts Scholarship to include other arts (music/drama)
- 2019 - no completed applications
- 2019-MB had not completed an application prior to August decision
- 2020 - \$2000 available in Visual Arts Scholarship Funds

Issues:

- No follow-through of 2019 August BOD decision
- “Hearsay” influenced/ emotional influenced decision
- Mission of Scholarship / Process unclear
- Concerns about fiscal “impropriety”
- Application process incomplete

Resolution:

Jan, as SAG Scholarship Coordinator, suggests that MB be contacted and encouraged to go through the application process (on SAG Website) related to unclaimed available scholarship monies. **Motion:** Angie (1) motioned that Jan contact MB to remind him about scholarship monies available for CCHS grads dedicated to the arts. Linnea added that if MB did not apply, the money would be rolled over to 2020. Shu Shu (2) & all approved the **decision**. ***Deadline April 30, 2020. Other suggestions: to clearly document the process and wording on applications, review parameters of qualifications, etc. Linnea suggested to prioritize the visual arts before the performing arts.***

Respectfully submitted, Bridget Dean-Pratt. (73 minutes)