**EA Minutes August 17**

**Present** - Charlie, Charlene, Terry, Fallon

**Tasks:**

Charlie - contact Juan Young, funding for scholarships for our summer camp, would like to expand program from 3 weeks to 6 next year and reach more underprivileged populations

Terry - fix spreadsheet red items, add administrative fee, grant research, Intro to Perm program sheet

Fallon - Chicas program page on spreadsheet, time sheet app, contracts, grant research

Charlene - summer cooking school program

Unanimous approval of minutes

**Finance** - about $2000 in bank account after expenses (refund to Rinkle, and Swallowtail site fee)

Juan Young Fund suggested by Charlie to look into for funding

**Review and Discuss Program Spreadsheet**

* discuss and define pay rates for staff positions
* changed pay rates to have 3 pay rates, added positions - Volunteer Coordinator, Consultant, and Program Director

**Program Development**-

* added a 20% administrative fee to programs
* new programs need to be taken on by the interested party - you become the program director!
* Charlene wants a cooking school next summer
* Charlie wants something with the school district/Tom McCall