

## Redding School of the Arts PTC General Meeting Minutes

Friday February 17, 2023, 8:05 AM  
RSA Community Room

Facilitator: Anya Polen  
Note taker: Jessica Gregory



REDDING SCHOOL of the ARTS  
WHERE EDUCATION AND THE ARTS CONNECT

雷丁艺术学校  
教育与艺术融合的舞台/殿堂

### Officers:

President: Anya Polen  
Vice President: Tiffany Jones  
Treasurer: Abby Schanuth  
Secretary: Jessica Gregory  
Officer at Large: Melissa Knowles  
Officer at Large: Katie Zahner

Call to order: 0809

### Governing Board's Report

1. There is an open position for the governing board PTC representative for the remainder of this school year as well as for an additional 2 year term
  - a. Requirements: Attend 2 PTC meetings, attend 1 governing board meeting, and volunteer at 1 RSA event.
2. Meetings: 2nd Tuesday each month at 545pm
3. Tuesday meeting
  - a. Building committee - design changes, 2 phase build process, aesthetic design is still a top priority to match the beauty of RSA.
  - b. Budget: 6-12 million
  - c. Funding dictates the ability to use various contractors/laborers. (Grant funding vs. private funding)
  - d. Safety inspection - more cameras being installed
  - e. Check-in system improvements - additional printer
  - f. Policy updates: suicide and bullying prevention
  - g. Instructional calendar
    - i. additional week off in February 2024 (Presidents Week)
    - ii. Trimester vs. Quarter system
      1. 66% of teachers prefer trimester system
        - a. K-3 report cards challenging with quarter system
        - b. K-8 returning to trimester system for 2023-2024
      2. High school requires quarter system
      3. High school will not be sharing as many teachers for the 2023-2024 school year

### Administrator's Report

1. SARC report - School Accountability Report Card
  - a. Check website for details
  - b. Various insights about RSA
    - i. Why Mandarin?
    - ii. Art / music program

- iii. Theme based learning for social studies
  - iv. Goals and rankings: LCAP, MTSS
- 2. Chronic absenteeism: OVER 15% schoolwide (high/very high classification) - affects charter renewal
  - a. RSA required to participate in improvement program
  - b. Truancy - unexcused absence. 3 unexcused = formal letter, 5 unexcused = 2nd letter
  - c. Chronic absenteeism: more than 10% missed school days (excused and unexcused)
    - i. Does not include independent study (must be completed and returned)
    - ii. 17 school days missed
  - d. Stay home policy: fever and vomitus
  - e. Schedule family vacations during scheduled school breaks

### **Teacher's Report**

- 1. NWEA testing in progress
- 2. Celebration of the arts - high school ASB planning a dinner
- 3. Middle School concert Feb 16 2023
- 4. Math counts competition - one placed top 10 and will be attending State competition
- 5. ASB - pennies for pups

### **Treasurer's Report**

- 1. Quikbook price increase to \$55/monthly
- 2. PTC budget review in March
- 3. Ending January balance: 122, 086.00
  - a. Auction:
    - i. Revenue
      - 1. Greater Giving net \$67,010
    - ii. Expenses
      - 1. Facilities \$7000
      - 2. Decorations \$1600
      - 3. Software processing \$3000
      - 4. Auctioneer and DJ \$1150
      - 5. Classroom projects \$530
      - 6. Programs \$430
    - iii. Total net: \$47,000
  - b. January Expenses:
    - i. Boundary waters \$2117 - school merchandise
    - ii. Viking skate \$350

### **Auction Report**

- 1. 264 tickets sold
  - a. 8 -10 top tables, 14 -8 tops, 5 -4 tops, 28 single tickets, 24 staff attended
- 2. Live auction- 10 items over \$14,000 raised, 8 classroom projects over \$5000 raised
- 3. Check-in improvements to be made
- 4. Thank you letters to be sent out to donors
- 5. 2024 Auction date: March 16, 2023
  - a. Theme: Neon Nights

### **Public Forum:**

Hearing of persons desiring to address the PTC Board on a subject **NOT** covered in this agenda.  
 NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The PTC President may further limit the speaking time allowed in order to facilitate the progress of the

meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) PTC cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

1. Comment about needing to spend funds
  - a. more field trips, fellowship nights, Chinese new year celebrations
  - b. PTC reserves funds to cover obligated funds for future years

### Old Business

1. Review Meeting Minutes from **January 20, 2023** General Meeting
  - a. Motion to approve meeting minutes from January 20, 2023: Tiffany Blasingame
    - i. 2nd approval: Abby Schanuth
    - ii. Any discussion: NO
    - iii. All in favor: YES
    - iv. Any objections NO
    - v. Motion passes: YES
2. 9-square game has officially been purchased
  - a. \$924.78 total

### New Business

1. Sheridan - basketball request (APPROVED during executive meeting)
  - a. \$90 for supplies (basketballs, playbooks, and whistles)
    - i. Motion to approve \$90 for basketball requests: Melissa Knowles
      1. 2nd approval: Joie Dunn
      2. Discussion: Future purchases should be vetted for better savings
      3. All in favor: YES
      4. Any objections: NO
      5. Motion passes: YES
2. Spelling Bee champions gift cards (APPROVED during executive meeting)
  - a. 4 RSA school representatives - \$10 Starbucks and/or Jamba Juice gift cards
  - b. 2 RSA County Representatives - \$25 Amazon gift card
    - i. Motion to approve up to \$100 to purchase gift cards for RSA spelling bee representatives: Tiffany Jones
      1. 2nd approval: Teresa Martin
      2. Any discussion: NO
      3. All in favor: YES
      4. Any objections: NO
      5. Motion passes: YES
3. Art teacher requests - T-shirt contest
  - a. \$500 needed for start-up expenses (printing press, T-shirts)
    - i. Middle School students - graphic design contest for new RSA T-shirt.
      1. Shirts will be made available for younger grades for purchase and middle school students will buddy up with younger grades to help make their shirts.
    - ii. Motion to approve \$500 for Mrs. Plummer art request : Katie Swarte
      1. 2nd approval: Joie Dunn
      2. Any discussion: It will be a RSA t-shirt, designed by a student. Similar to yearbook cover design. Bulk of the cost is for shirts and ink. Print to order at this time.
      3. All in favor: YES
      4. Any objections: NO

5. Motion passes: YES
4. 6th grade class request: \$1000 for Unite Camp (overnight camping trip in Lassen)
  - a. Motion to approve \$1000 for 6th grade Unite Camp: Jennifer Haslerud
    - i. 2nd approval: Katie Zahner
    - ii. Any discussion: NO
    - iii. All favor: YES
    - iv. Objections: NO
    - v. Motion passes: YES
5. Staff development requests
  - a. Lahey - \$40 for Educator Summit (APPROVED during executive meeting)
    - i. Motion to approve \$40 for Lahey to attend Educator Summit: Abby Schanuth
      1. 2nd approval: Joie Dunn
      2. Any discussion: more information is appreciated at the beginning of the school year about any potential staff development requests so the PTC board can better anticipate expenses. 2023-2024 PTC budget to reflect a staff development expense.
      3. All in favor: 7/10
      4. Any objections: 3/10
      5. Motion passes: YES
  - b. Warmington (ART teacher) - \$2798.12 for NAEA Texas
    - i. Motion to approve \$2798.12 for Warmington to attend NAEA in Texas: Tiffany Blasingame
      1. 2nd approval: Joie Dunn with amendment not to exceed \$2800
      2. Discussion: PTC typically sets aside funds at the beginning of the year for staff development requests above and beyond administrative required trainings. PTC has developed a form specifically for this reason and requests are vetted out by administration before being forwarded to PTC for approval.
      3. All in favor: YES
      4. Any objections: NO
      5. Motion passes: YES not to exceed \$2800
6. 2023 Teacher Wish list TBD from Auction funds
7. PTC board position openings for 2023-2024 school year
  - a. All positions available for candidates - Voting in April
  - b. Vacant positions needing candidates
    - i. Vice President
    - ii. Treasurer
    - iii. Member-at-large
    - iv. Governing board representative
  - c. Returning board members running for re-election
    - i. President: Anya Polen
    - ii. Secretary: Jessica Gregory
    - iii. Member-at-large: Melissa Knowles

**Next Meetings:**

**Executive: March 17, 2023**

**General: March 24, 2023**

**Meeting adjourned: 0949**

**Attendees:** Anya Polen, Tiffany Jones, Jessica Gregory, Abby Schanuth, Melissa Knowles, Katie Kahner, Katie Swarte, David Skinner, Jen Emmerson, Koen Breedveld, Sadira Smith, Joie Dunn, Pamela Likenthal, Fei Tate, Tiffany Blasingame, Jennifer Haslerud