

**Redding School of the Arts
PTC General Meeting Minutes**

Friday March 24, 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: 0806

Governing Board's Report

Tiffany Blasingame reporting

1. Lane Carlson, Executive Director, performance evaluation currently in process. Official evaluation in closed session during May Board meeting
2. Budget Report
 - a. 2nd interim budget approved, fiscally sound for the next 3 years
3. Grants
 - a. \$343,000 State grant received - specifically for arts and science, and world languages
4. High school build
 - a. New design team contract
5. 2023-2024 School Calendar approved - check website
 - a. K-8 Trimester schedule
 - b. High School Quarter schedule

Administrator's Report

Lane Carlson reporting

1. State testing April 19-20, 2023
2. Water Day - May 26, 2023 - Full day
3. Tuesday May 30, 2023 - minimum day / Last Day of School
4. Back to School Picnic - possible 8th grade fundraiser opportunity

Teacher's Report

Candace Percia reporting

1. ASB - April Child abuse prevention month
 - a. Pathways to hope for children - diaper/wipes fundraiser
 - i. Month of April to raise
 - ii. Winning class to win pizza party

Treasurer's Report

Abby Schanuth reporting

1. Ending Balance of February: \$143,262
2. Expenses:
 - a. \$600 - insurance FPAE
 - b. \$1000 - transportation Unite Camp
 - c. \$40 - Lahey's conference
 - d. \$2800 - Warmington's conference
 - e. \$7265 - Waterworks Parks deposit

Auction Report

1. March 16, 2024 @ Win River
2. Theme: Neon Night

Public Forum:

Hearing of persons desiring to address the Parent Teacher Committee on a subject **NOT** covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Committee. The PTC President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Committee 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).

Old Business

1. Review Meeting Minutes from **February 17, 2023** General Meeting
2. Motion to approve general meeting minutes from 2/17/23: Abby Schanuth
 - a. 2nd approval: Joie Dunn
 - b. Any discussion: NO
 - c. All in favor: YES
 - d. Any objections: NO
 - e. Motion passes: YES

New Business

1. 2023-2024 budget review
 - a. Fellowship
 - i. Waterworks Park: Increase \$1500 to \$7500
 - ii. Skate Night: Increase \$750 to \$900
 - b. Student Benefit
 - i. Added Positive behavior and Incentive Support: \$1000
 - ii. Added Spelling Bee Prizes: \$150
 - c. Staff Support
 - i. Annual Teacher support: Increase \$5600 to \$8000
 1. FTE \$200 / PT \$100 / 3/4T \$150
 - ii. Added Staff Development: \$5000
 - iii. Staff birthday cards/ gift cards: Increase \$700 to \$750
 - iv. Character Awards: Increase \$270 to \$350
 - d. Operational Costs
 - i. Quickbooks: Increase \$600 to \$700
 - e. Auction Expenses
 - i. Added Teacher Wish List: \$24, 227 (50% of prior years Auction net proceeds)

- f. Fox Trot
 - i. Added 99 Pledges software: \$75
 - ii. Added FPAE Donation: \$2490 (10% of prior years Fox Trot net proceeds)
 - g. Projected 2023-2023 PTC Budget: \$88, 662
- 2. PTC board positions
 - a. All positions available for nominations - Voting held April 28, 2023 General Meeting
 - b. Position Candidates
 - i. President
 - 1. Anya Polen
 - ii. Vice President
 - 1. Melissa Knowles
 - iii. Secretary
 - 1. Jessica Gregory
 - iv. Treasurer
 - 1. Katie Zahner
 - v. Officers at Large (vote for 2)
 - 1. Jen Emmerson
 - 2. Curtis Banner
 - 3. Patty Mayor
 - vi. Governing board representative (Vote for 1)
 - 1. Jordan Valenzuela
 - 2. David Skinner
- 3. Upcoming events
 - a. Staff appreciation week - May 8-12, 2023
 - i. Monika Glanzer prepares decorations and food
 - b. Family Night @ Waterworks Park - May 24, 2023
 - i. \$5 entrance fee
 - ii. NOT a drop-off event
 - c. 8th Grade Promotion - May 25, 2023
 - d. Water Day - May 26, 2023 - Full Day
 - e. Last day of school - May 30, 2023 - minimum day

Next Meetings:

Executive: Friday April 21, 2023

General: Friday April 28, 2023

Meeting adjourned: 0909

Attendees: Anya Polen, Tiffany Jones, Jessica Gregory, Abby Schanuth, Melissa Knowles, Katie Zahner, Zane Carlson, Joie Dunn, Jen Emmerson, Tiffany Blasingame, Patty Mayor, Candace Percia, Koen Breedveld, Toby Smith, Serina Flores, Rosalie Wilson