

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

Friday April 28, 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: 0812

Governing Board's Report

Tiffany Blasingame Reporting

1. Sponsoring district updates - public information protocols
2. Injury and Illness prevention plan approved
3. Curriculum policies updates
4. Board job duties clarifications - official decision TBD
5. High school building update - building proposals from banks vs bond financing TBD

Administrator's Report

Carol Wahl Reporting

1. 21 school days left! - Snow make-up day Tuesday May 30, 2023
2. State testing 3-8 grade completed: English/Language Arts and Science
3. Moana school musical off to a great start
4. Scholarship applications coming through - including Academic scholarship offered through PTC

Teacher's Report

Candice Percia Reporting

1. Continued thanks to all the PTC members and families that continue to help.
2. Excited about playground wishlist

Treasurer's Report

Abby Schanuth Reporting

1. Ending balance as of March 2023: 142, 566.31
2. Expenses:
 - a. \$7262 - Waterworks Parks party deposit
 - b. \$600 - FPAE insurance
 - c. \$433 - snack cart replenishment

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) The PTC cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

1. Allison Breedveld - meeting times differences for PTC meetings
2. Katie Swartz - Moana premiers tonight April 28, 2023
3. Jim Skinner - very impressed with PTC operations

Old Business

1. Review Meeting Minutes from **March 24, 2023** General Meeting
 - a. Motion to approve 3.24.23 General Meeting Minutes with amendment to Gov board report item 1: Lane Carlson, Executive Director, performance evaluation currently in process- official evaluation in closed session during May Board Meeting: David Skinner
 - b. 2nd: approval: Teresa Martin
 - c. Any discussion: NO
 - d. All in favor: YES
 - e. Any objections: NO
 - f. Motion passes: YES

New Business

1. Teacher/Admin Wishlist - TBD in future meetings
 - a. Teachers prefer set amount given
2. Playground wishlist not to exceed \$5000
 - a. Various items: balls, chalk, outside clock, etc.
 - b. Motion to approve playground wishlist not to exceed \$5000: Fei Tate
 - i. 2nd approval: Patty Mayer
 - ii. Any discussion: playground equipment did not previously have a budget
 - iii. All in favor: YES
 - iv. Any objections: NO
 - v. Motion passes: YES
3. Budget approval 2023-2024
 - a. Motion to approve 2023-2024 PTC budget: Jennifer Haserlud
 - b. 2nd approval: Tiffany Blasingame
 - c. Any discussion: NO
 - d. All in favor: YES
 - e. Any objections: NO
 - f. Motion passes: YES
4. 2023-2024 PTC candidates / Voting
 - a. President
 - i. Anya Polen
 - b. Vice President
 - i. Melissa Knowles
 - c. Secretary
 - i. Jessica Gregory
 - d. Treasurer
 - i. Katie Zahner
 - e. Member-at-large (Vote for 2)

- i. Jen Emmerson
 - ii. Curtis Banner
 - iii. Patty Mayer
- f. Governing Board Representative (Vote for 1)
 - i. Jordan Valenzuela
 - ii. David Skinner

5. 2023-2024 PTC Board member VOTING RESULTS

- a. President: Anya Polen
- b. Vice President: Melissa Knowles
- c. Secretary: Jessica Gregory
- d. Treasurer: Katie Zahner
- e. Member-at-large 1: Curtis Banner
- f. Member-at-large 2: Patty Mayer
- g. Governing Board representative 1: Tiffany Blasingame 1 year left
- h. Governing Board representative 2: David Skinner 2 year term

6. 2023-2024 PTC financial bank signers

- a. Anya Polen
- b. Melissa Knowles
- c. Katie Zahner

7. PTC financial bank signers TO BE REMOVED from access

- a. Tiffany Jones
- b. Abby Schanuth

8. Upcoming events

- a. Family Night @ Waterworks Park: Wednesday May 24, 2023
 - i. \$5 per person
 - ii. NO DROP OFF
 - iii. 6-9 pm
 - iv. QR link to pay ahead of time - TBD
- b. Teacher Appreciation Week: May 8-12, 2023
 - i. Watch for blasts asking for donations

Next Meetings:

Executive: May 12, 2023

General: May 19, 2023

Meeting Adjourned: 0850

Attendees: Anya Polen, Jessica Gregory, Abby Schanuth, Melissa Knowles, Carol Wahl, Cadice Percia, Istvan Nagy, Koen Breedveld, Allison Breedveld, Jim Skinner, Barbara Skinner, Vicki Schroyer, Pamela Brichacek, Mary Kay Skaife, Tessa Braden, Ken Williams, Tiffany Williams, Corinne Angelos, Fei Beeson, Stephen Limerick, Natalia Limerick, Natasha Dan, Jessica Christian, Jennifer Haserlud, Abbie Heath, Teresa Martin, Candice Obdana, Keith Obilana, Brittany Omeneka, Patty Mayer, Tiffany Blasingame, Sheba Sawyer, Joie Dunn, Curtis Banner, Hannah Decker, Sadira Smith, Tara Day, Katie Swartz, Natasha Anderson, Ian Anderson, Bill Schroyer, Oksana Pierce, Andy McCurdy, Mari McCurdy, Rosanna Redding, Toby Smith, Zach Smith, Brandi Fruin, Courtney McElvach, Stephen Limerick, Whitney Hathaway, Fei Tate