

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

Wednesday November 15, 2023, 8:05 AM
RSA Community Room

Facilitator: Anya Polen
Note taker: Patty Mayer



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: Melissa Knowles
Secretary: Jessica Gregory
Treasurer: Katie Zahner
Officer at Large: Curtis Banner
Officer at Large: Patty Mayer

Call to order: 0805

Governing Board's Report

1. Special meeting: hired a consultant to help with bonds for high school building.
2. Next meeting Nov. 16, 2023 - update to occur at December general PTC meeting

Administrator's Report

1. Leadership conference: charter school laws/regulations updates
2. Activities: Winter Formal, Winter concert
3. Theme Day: Fri Nov 17, 2023
4. Student achievement reports coming out soon, usual report as information is received.

Teacher's Report

1. Mrs. Warmington request: Art show reception Dec 1, 2023 5-7p
 - a. Looking for a host/donations
 - i. Motion to donate maximum of \$250 for Art show reception
 - ii. 2nd motion: Katie Zahner
 - iii. Any discussion: Teachers/host will be reimbursed
 - iv. All in favor: YES
 - v. Any objections: NO
2. 3rd grade math students wanted to share a math song with the entire school! They set up the audition and planned themselves and presented at the assembly! - HOW AMAZING!!!

Treasurer's Report

1. October ending balance: \$112, 000
2. Revenue:
 - a. snack cart \$400
 - b. merchandise \$70
 - c. Foxtrot total \$34, 991, transaction fees 2.9% plus \$0.30/transaction (\$1208.45)
 - i. Total deposit: \$33, 582

Auction Report

1. Website up soon
2. Table sales first, then individual tickets will be available
3. Double the amount of card readers to help move the entrance line quicker

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).

Old Business

1. Review Meeting Minutes from **October 27, 2023** General Meeting, tabled for review for next General meeting
2. Veterans Day Reception and Assembly recap
 - a. Had to scramble for volunteers to help set-up, lots of leftover food (teachers happy)
 - b. next year - more coffee, less food; maybe cooking class can make snacks, cups with lids
3. Teachers' wish list items coming in - cooking class, math class, gardening class
4. 1.99% credit card charge Auction

New Business

1. Skate night scheduled for 2/16/2024
 - a. \$925 for 300 students, then \$5/student after
2. Standing item: Wishlist approval
 - a. Library: graphic novels \$1003.46 for 89 books
 - b. Motion to approve up to \$1100 for library graphic novels: Jen Haslerud
 - c. 2nd motion: Katie Zahner
 - d. Any discussion: NO
 - e. All in favor: Yes
 - f. Any objections: NO

Next Meetings:

Executive:	Friday December 8, 2023
General:	Friday December 15, 2023

Meeting adjourned: 0855

Attendees: Carol Wahl, Anya Polen, Melissa Knowles, Katie Zahner, Curt Banner, Patty Mayer, David Skinner, Jennifer Haslerud, Amber Frost