

Redding School of the Arts PTC Executive Meeting Minutes

October 18th, 2018 7:45 AM
RSA Conference Room
Facilitator: Josselyn Carter
Note taker: Stacy Sanders

Meeting Called to Order: 7:51 AM

Officers:

Josselyn Carter (President)
Jennifer Haslerud (Vice President)
Tiffany Jones (Treasurer)
Stacy Sanders (Secretary)

Administrator's Report

- Carol will report on the material revision of our charter
 - Meeting was held at Columbia to speak about the changes to the charter, there were some residents from Trinity County that came to ask questions about the proposed learning center in Weaverville.
 - The questions were around special education and accountability.
 - The possible locations for the learning center have been named as Weaverville and Red Bluff.
- Dashboard will be reviewed
 - Nov 6th dashboard will be live

Governing Board's Report

- Andy McCurdy/Heather Wright

Teacher's Report

Treasurer's Report

- \$73,717.97 current balance
- \$1000 deposit for Auction Venue
- Teacher checks were paid out
- Odd suggested providing a balance sheet with profit and loss at our general meetings
 - Tiffany will provide at the next meeting and ask Katie to post to the website

Old Business

- Review General Meeting Minutes from September 27th, 2018
 - Correction CAASPP was listed as CASPT in meeting minutes
- Fox Trot
 - Bands are going out to students today, some teachers will not be in attendance

New Business

- Auction
 - The auction committee is ready to start holding meetings and planning for the event.
 - The theme will be "20th Year Birthday Celebration"
 - Agenda's will need to be provided when meetings are held
 - Discussion was raised around doing a raise the paddle item for people to donate money to the theater project.
 - PAN brought this idea up at one of their general meetings



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雷丁艺术学校
教育与艺术融合的舞台/殿堂

- There are concerns about this on the PTC side as this is our biggest fundraiser of the year and a PTC meeting.
 - We will need to follow up with the Auction Committee and additional PAN board members to clarify and discuss potential options.
- PTC Movie Night
 - Festival Choir and Glee Jr will handle concessions
 - We do have hot chocolate
 - Cups will need to be purchased
 - Movie night will be held Friday 11/2
 - We will present the Greatest Showman
- Popcorn Fridays
 - Popcorn will be sold on Fridays during afternoon recess
 - Funds from the sales will go towards the honor roll trip
 - PTC will donate boxes of popcorn to get them started.
- Donation
 - 8th grade trip
 - PTC donates \$700 annually
 - Does not need to be on general meeting agenda
- PAN Representative
 - Meeting dates have been requested but nothing has been communicated back to the PTC
 - A PTC representative should attend the quarterly meetings.
- Leader Board Donation Request
 - Mr. Sheridan is asking for a donation of \$350 to purchase a leader board that is used during the cross country meets.
 - Need to clarify is this a purchase that can be used more than once or for a rental
 - What is the total cost of the board? Is the PTC being asked to cover the full cost or just paying a percentage?

Meeting Adjourned: 9:05 AM