

Redding School of the Arts PTC General Meeting Minutes

January 25th, 2018 8:05 AM
RSA Community Room
Facilitator: William Keeler
Note taker: Stacy Sanders



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:

William Keeler (President)
Josselyn Carter (Vice President)
Tiffany Jones (Treasurer)
Stacy Sanders (Secretary)

Meeting Called to Order: 8:05 AM

Governing Board's Report

- Andy McCurdy
 - Mrs. Brown presented the peace poster award winners to the governing board, some of the students came to the presentation as well as some Lions club representatives.
 - Adopted two new policies
 - Volunteer guidelines
 - Student guardianship guidelines
 - Finger printing required for overnight chaperones
 - Guidelines for who can be denied volunteer status
 - Reviewed salary schedules for classified and certificated staff.
 - Reviewed the attendance, retirement policies, and Title 9 guidelines

Auction Report

- Mari McCurdy
 - The auction for next year will be held in the Spring, based on parent feedback.
 - Win River is reserved for Saturday March 9th, 2019
 - Margaret Johnson suggested adding information to the February newsletter about the changes being made to the auction for next school year.

Administrator's Report

- Margaret Johnson-LCAP/Parent Survey Update and Discussion
 - Parent Survey conducted in the Spring
 - Information was gathered and will be presented to the governing board first, parents invited to attend the February Governing Board meeting to see the presentation first hand.
 - This year RSA will survey previous families and students who are currently in high school to see how well prepared for high school they felt they were.
 - Margaret will be presenting LCAP information in two separate meetings, if you are interested in attending these meetings please reach out to Margaret.

Teacher's Report

- Margaret Johnson presented a power point provided by Mrs. Brown
 - Teachers expressed thanks for the items provided from the Wish List

Treasurer's Report

- Balance as of November was: \$91,964
- Wishlist items have all been purchased with the exception of a few items still outstanding.
 - RSA sign items, clock supplies and playground installation still outstanding
- Current Balance: \$74652.67

- This balance includes scholarships and donations for each of the middle school trips.

Public Forum:

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board 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) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

- 1) Tanya Pierson
 - a. Concerned about pants being ripped from going down the mountain slide. Suggested possible burlap or something that the kids can use to sit on when sliding down the slide to save their clothing. Margaret Johnson will review the options we have if any and get back to the parents at the next general meeting.
- 2) Dawn Brooks Smith
 - a. Requesting email be sent to the parents reminding them of the parking lot guidelines, as they are pulling up to the end of each row and dropping kids off. This blocks in parents who need to leave as well as being unsafe for the kids. Margaret will talk to Pat Karch about the possibility of putting up cones or signs that say no drop off.
- 3) Will Keeler
 - a. We will be taking nominations in March for PTC officers. The President position will be vacant. Any parent can run for any office even if it is not vacant.

Old Business

- Review minutes from December 14th, 2017 General Meeting
 - Motion to Approve: Jennifer Haslerud 2nd: Andy McCurdy Motion Passes
- Window/Door Blast Film Update
 - Additional quotes are being sought and presented to the McConnell foundation for review. The area of concern is the back window area that faces the playground.

New Business

- Skate Night February 9th, 2018 5:00-7:00
 - Admission will be \$1.00 per person attending whether they are skating or not. Example, a family of 5 will be \$5.00. Babies will not be included in the fee.
- Wish list Update
 - See above under treasurers report
- Play Structure Update
 - The play structure has been delivered, installation pending permits and weather.
- Fox Trot
 - Fox Trot will be held Friday April 13th, 2018
 - More information to be sent out to parents in February.
- Toyon Bay Donation Request
 - Request to match funds raised
 - Linda Schexnayder presented information about the trip itself and fundraisers that have been conducted up to this point. Approximate amount of funds raised about \$400, this does not include funds from the most recent dine and dash fundraiser at Mod Pizza. There is one additional fundraiser coming up at Chipotle.
 - Requesting Matching funds up to \$1,000 to assist with trip fees for all of the students.
 - Motion to donate \$1,000 Jennifer Haslerud 2nd Mari McCurdy Motion Passes

Next Meeting: February 22nd, 2018

Meeting Adjourned: 8:39 AM

Attendees:

Jennifer Haslerud

Mari McCurdy

Dawn Brooks Smith

Andy McCurdy

Tanya Pearsen