

**REDDING SCHOOL OF THE ARTS
THEATRE BOOSTER CLUB EXECUTIVE MEETING**

March 15 , 2017 @3:15
RSA Conference Room

EXECUTIVE Meeting Agenda

Jennifer Bowman____ Janice Clarkson____ Holly Potter ____ Jay Meltzer ____
Tammy Belikov____ Hillary Rogerson ____ Margaret Johnson____

MEETING CALLED TO ORDER at _____ by Holly Potter.

AGENDA:

- a. Any modifications to TBC March 15, 2017 executive agenda
- b.

MINUTES:

- a. Approve the TBC February 15, 2017 executive meeting .

TREASURY REPORT:

TBC Accounts Reports: Janice (see reports)

Balance Summary:

Profit and Loss Summary:

Show budget summary for 2016-17:

Monthly bank reconciliations:

REPORTS:

School Director Report

Drama Director:

OLD BUSINESS:

1. **Improvements/changes for next year's play.**
2. **Remind Admin/Communications**
3. **Open Positions?Officers for 2017/2018**
4. **Celebration of Arts/Raffle**
5. **DVD**

NEW BUSINESS:

1. Schedule a scholarship meeting.
2. Joust- final fundraiser/Mac Air
3. Next year's play update's
4. Playhouse Fundraiser opportunity
5. March general vote to be under PAN
6. Draft for budget 2017/2017

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).

Adjourn:

NEXT MEETING:

_TBC General Meeting: March 21st @ 6:00 pm at RSA Community Room

_TBC Executive Meeting: April 12th @ 3:15 pm at RSA Community Room

*Please note that both of these meetings are open to the public. Agendas/minutes for both are posted prior to the meetings on the RSA TBC website