

REDDING SCHOOL OF THE ARTS

TBC General Meeting Agenda

October 16, 2018

President – Monika Glanzer _____ VP – Nikola Hawes & Jay Meltzer _____ Treasurer – Lorie Griffith _____
Secretary – Haydee Chang _____ Show Director – Hillary Rogerson _____ Margaret Johnson _____

1. Call Meeting to order.
2. Make any needed additions or changes to today's agenda.
3. Approve Last Month's Minutes.
4. Treasury Update.
5. **New Business:**
 - a. Mandatory Parent Meeting will be Tuesday Dec 18th, 6pm-730pm.
 - b. Committee Updates from Chairs
 - c. Parade is December 1st, 2018
 - d. Selling Ads for the Sleeping Beauty Program. It's a great way to send a personal message to your kid or promote a local business, cause or event. Here are some incentives. Deadline is December 7, 2018.
 - i. Selling 3 ads – 2 tickets to the Mulan Musical
 - ii. Selling 5 ads - \$50 gift card plus 2 tickets
 - iii. Selling 10 ads - \$100 gift card plus 4 tickets
 - e. Sleeping Beauty T-shirts and Sweatshirts will be ordered soon.
 - f. Need to hire a videographer for Mulan Musical.
 - g. Open Committee Positions – We still need someone for
 - i. Program Layout
6. **Reports:**
 - a. Teacher's Report.
 - b. School Director's Report.
 - i. Presentation on Spring Survey LCAP
 - ii. First Motion – Adding and Remove Signatures for Bank Statements and Signers
 1. Remove Janice Clarkson
 2. Remove Tom Burkett
 - iii. Second Motion – Add Signers
 1. Monika Glanzer
 2. Jay Meltzer
 3. Lori Griffith
 - c. Director's Report.
 - i. Update on first Saturday Rehearsals
7. Create/Add to next meeting Agenda.
8. Adjourn Meeting

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).

NEXT MEETINGS:

- TBC Executive Meeting: Nov 4, 2018 @ 3:15 in the Conference Room
- TBC Gen Meeting: Nov 13 2018 @ 6:00 PM in the 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