

REDDING SCHOOL OF THE ARTS

TBC General Meeting Agenda

December 18, 2018

President – Monika Glanzer _____ VP – Nikola Hawes _____ VP2 – Jay Meltzer _____
Treasurer – Lorie Griffith _____ Secretary – Haydee Chang _____ Show Director – Hillary Rogerson _____
Margaret Johnson _____

1. Call Meeting to order.
2. Any additions or changes to today's agenda.
3. Approve November Minutes.
4. Treasury Update.

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).

Old Business

1. Drawing for Gift Cards - \$50 and \$100
2. Committee Updates for Chairpersons
3. Request for items to be raffled at musical
4. Report on Videographer for Mulan Musical

New Business:

1. Approve purchase of new laptop
2. Approve establishing the debit/credit card for online purchases or local purchases if reimbursement isn't possible.
3. Review Fiscal policy (adopt next month)

Reports:

1. Teacher's Report.
2. School Director's Report.
3. Director's Report. - tabled

Adjourn Meeting

NEXT MEETINGS:

General Meeting will be, 6pm-730pm.

TBC Executive Meeting: Jan. 14th @ 3:15 in the Conference 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