

**Redding School of the Arts
PTC General Meeting Agenda**

Friday January 26, 2024, 8:05 AM
RSA Community Room

Facilitator: Anya Polen
Note taker: Jessica Gregory



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:

President: Anya Polen
Vice President: Melissa Knowles
Secretary: Jessica Gregory
Treasurer: Katie Zahner
Officer at Large: Curtis Banner
Officer at Large: Patty Mayer

Call to order: 0811

Governing Board's Report

No representative available
update at next General Meeting

Administrator's Report

1. NWEA testing underway
2. Middle School trips payments due soon
3. \$5000 playground equipment donation update
 - a. Looking for larger items - merry-go-around, bikes/tricycles, concrete board games, multi-hoop ball game, etc.
4. SARC report due at end of January
5. Safety Committee: fencing, cameras, safety training for secure/lockdown procedures
 - a. Fire drills required once monthly

Teacher's Report

1. Attendance incentives - students receive a ticket if attendance met for entire week, those tickets placed in a drawing for prizes
2. Great Kindness Challenge in February
3. Library and Art class want to have a bookmark contest, winners receive a book
 - a. asking if PTC would buy the prize books (6) - have purchase request in by 2/9/24 for approval during Executive meeting

Treasurer's Report

1. Balance \$138,000
2. Expenses: \$3500, ending balance \$134,000, \$400 worth of uncleared checks
3. Foxtrot update
 - a. Revenue \$33,896
 - b. Expenses \$6486
 - c. Net \$27,410
 - d. Students reporting love of the prize options this year :)
 - i. any extra prizes to be sold as merchandise

Auction Report

1. Donation committee starting to meet more often
2. Table sales picking up - incentive = early check-in
3. Baron Browning - auctioneer
4. NEED MORE PARENT DONATIONS

5. Wine bottle donations: 1 bottle = 1 hr of volunteer hours
6. March 16, 2024 - Under the Neon Lights

Public Forum:

Hearing of persons desiring to address the Parent Teacher Committee on a subject **NOT** covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Committee. The PTC President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Committee must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) The PTC cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

Old Business

1. Review Meeting Minutes from **December 15, 2023** General Meeting
 - a. Motion to approve with 2 amendments (class projects and Warmington conference request): Candice Percia
 - b. 2nd motion: Carissa
 - c. Discussions: NO
 - d. All in favor: YES
 - e. Any objections: NO

New Business

1. Lane Carlson is asking for a PTC member to sit on the committee to help write the new mission and vision statement for RSA
 - a. Curt Banner interested in the position
 - b. Meeting to decide: March 16, 2024
 - c. Position commitment requirements to be discussed soon
2. Ordering new t-shirts/sweatshirts for general purchase
 - a. Invoice from SignHut (did Foxtrot shirts): \$2,380
 - b. Screen printing preferred - makes merch more expensive
 - c. More information needed: discussion tabled
3. 7th grade field trip donation
 - a. Ashland, Oregon trip: Macbeth show and college campus visit
 - b. Motion to approve \$2500 for 7th grade trip: Jennifer Haserlud
 - i. 2nd motion: Kylee Barone
 - ii. Discussions: plan to increase field trip budget for 2024/2025, 8th grade trip \$5000 (to be placed on February general agenda)
 - iii. All in Favor: YES
 - iv. Any objections: NO
4. Officer positions for next year - Voting at March General meeting, Announcement at April General meeting
 - a. President: OPEN
 - b. Vice President:
 - i. Melissa Knowles
 - c. Secretary:
 - i. Jessica Gregory
 - d. Treasurer:
 - i. Katie Zahner
 - e. officer 1:
 - i. Curt Banner
 - f. officer 2:
 - i. Patty Mayer
5. Standing item: Wishlist

Next Meetings:

Executive: Friday February 9, 2024

General: Thursday February 15, 2024

Meeting Adjourned: 0924

Attendees: Anya Polen, Melissa Knowles, Jessica Gregory, Charissa Tenney, Curt Banner, Candice Percia, Kylee Barone, Carol Wahl, Katie Zahner, Brittany, Carissa