

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

Friday, January 20, 2023, 8:05 AM
RSA Community Room

Facilitator: Anya Polen
Note taker: Jessica Gregory

Officers:

Anya Polen (President)
Tiffany Jones (Vice President)
Abby Schanuth (Treasurer)
Jessica Gregory (Secretary)
Melissa Knowles (Officer At Large)
Katie Zahner (Officer At Large)

Call to order: 0809

Governing Board's Report

Carol Wahl reporting

1. Financial audit report - 1 finding (all schools statewide received this finding)
2. Receiving extra funds JPA about \$75,000
3. Security camera install underway. Upgrading from 16 to 32 cameras
4. Rosanna Redding new secretary
5. Monique Reynolds's - new Special education secretary
6. High School update
 - a. RFQ request qualifications
 - b. Design change - thinking more economical
 - c. Estimated cost has nearly doubled

Administrator's Report

Carol Wahl Reporting

1. NWEA testing in February
2. Open house in March
3. January 9 - all RSA staff received CPA trained
4. 6-8 grade trips in March
5. New visitor check-in system - must have Driver's License for check-in
 - a. Same system in use at Columbia
 - b. Second printer to arrive soon
6. Sign-up genius will be used for check-in during events and theme days

Teacher's Report

Candice Percia Reporting

1. Chinese New Year celebration
2. Panda Express Fundraiser
3. No-host luncheon at Grand buffet
4. Great Kindness Challenge in February
5. Yearbook committee wanting to use photos from auction night (APPROVED)



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

Treasurer's Report

Abby Schanuth reporting

1. December balance \$114, 635.90
2. Financials reports available to president and vice president
3. Expenses
 - a. Viking Skate Country
 - b. Teacher classroom project reimbursements

Auction Report

Teresa Martin Reporting

1. Auction 1 week away
2. Harvest Printing in Anderson donated the programs
3. Need wine donations
4. Big ticket Live auction items needed
5. Family donation baskets needed ASAP
6. Katie Zahner will be purchasing all teachers tickets - Platinum Home and Auto Glass
7. January Auction Date is challenging - March is preferred

Public Forum:

Hearing of persons desiring to address the PTC Board on a subject **NOT** covered in this agenda.

NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The PTC 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) PTC cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

1. Katie is interested in the feasibility of hosting more fundraisers through various businesses (Panda Express, etc.)

Old Business

- Review Meeting Minutes from December 16, 2022 General Meeting
 - o Motion to approve General Meeting minutes from December 16, 2022: Jennifer Haserlud
 - o 2nd approval: Curtis Banner
 - o Any discussion: NO
 - o All in favor: YES
 - o Any opposed: NO
 - o Minutes approved: YES

New Business

1. Bus needed for 8th grade trip - over \$8000 (4 day trip)
 - a. 1 week trip: USS Hornet, Camp Sealab
 - b. 38 students going, typically closer to 50 students in previous years
 - c. Motion to approve full amount of bus cost not to exceed \$10,000: Jennifer Haserlud
 - i. 2nd approval: Tiffany Jones
 - ii. Discussion: Administrative funds that were set aside for the trip will remain with the 8th grade class. 6th and 7th grade trip transportation is already paid for.
 - iii. All in favor: YES
 - iv. Any opposed: NO
 - v. Motion approved: YES
2. Skate night \$1 per person - February 10 @ 5pm

- a. Cash only
- 3. PTC Governing Board Representative needed
- 4. Overage for waterworks (\$5000) - budget \$6500 total, previous budget was \$1500
 - a. \$5 per person
 - b. Quote for 600 persons, wave pool included
 - c. March 14, 2023 - open for reservations
 - d. Motion to approve increasing Waterworks Parks budget by \$5000 for a total of \$6500:
Jennifer Haserlud
 - i. 2nd approval: Sharina Maloney
 - ii. Any discussion: NO
 - iii. All in favor: YES
 - iv. Any opposition: NO
 - v. Motion approved: YES

Next Meetings:

Executive: Friday February 10, 2023

General: Friday February 17, 2023

Meeting Adjourned: 0905

Attendees: Anya Polen, Tiffany Jones, Abby Schanuth, Jessica Gregory, Melissa Knowles, Katie Zahner, Carol Wahl, Teresa Martin, Candice Percia, Jennifer Haserlud, Jennifer Emmerson, Katie Swartz, Fei Tate, Sharina Maloney, Curtis Banner