Redding School of the Arts
PTC General Meeting Minutes

September 24th, 2020 8:15 AM

Zoom Virtual Meeting
https://zoom.us/j/98785220915?pwd=eDJITnpGdzhqczhOSDJpTGNRMWdIQT09
Meeting ID: 987 8522 0915
Passcode: 9Fynnj

Facilitator: Jennifer Haslerud
Note taker: Stacy Sanders

Officers:
Jennifer Haslerud (President)
Todd Janes (Vice President)
Tiffany Jones (Treasurer)
Stacy Sanders (Secretary)
Natalia Garvey (Officer At Large)
Heather Hourany (Officer At Large)

Meeting Called to Order: 8:19 AM

Governing Board's Report
• Heather Wright
  ○ The governing board is very excited that students have returned back to school 5 days a week.
    ■ We currently have 30 percent of students enrolled in home school, 80 students in Distance Learning and the remaining 75% on site.
    ■ Right now students must remain in their chosen schooling methods, we will not be adding any new students at this time. This will be evaluated at the end of the first trimester.
    ■ We are moving forward with our plans of High School expansion, timeline has not been set at this time.
    ■ Funding cuts from the state were not as significant as originally thought which is good news.

Administrator's Report
• Mrs. Wahl
  ○ LCAP Presentation (Learning Control Accountability Plan)
    ■ This is available on the website for parent review. Mrs. Wahl provided a quick overview of the plan for this school year.
    ■ Protected Categories (foster youth, homeless youth, etc.) of students are identified and plans must be made to show how these groups are being supported during this time.
    ■ Communication/Engagement Plan, reopening plans, instructional plan and financial information must be included in the plan.
      • Funds were used to ensure we have a 1:1 student/Chromebook ratio
      • This will help ensure that if we have to transition back to distance learning all students will have access to a Chromebook.
• This will also account for students who may not come to school who are under quarantine instructions due to illness whether COVID related or not.
• People/Participation/Progress-New to the plan this year for distance learning
  ○ This helps to track participation and learning during distance learning.
  ○ There are a minimum number of minutes that must be account for during both synchronous and asynchronous learning.
• Social and Emotional Learning Component must also be included to ensure families needs are being met.
• Learning Loss must be identified in students and plans to accommodate these losses made.
• Student Nutrition is accounted for as well.
  ○ Reopening Plan was reviewed, the plan is available for review on the RSA Website.
    ■ This is a working draft and will be updated based on new requirements, and guidelines as they are learned of.
    ■ Wellness Check information is available in the plan, this is the check that parents are asked to perform each morning prior to sending your student to school.
  ○ Please take the time to review this plan in depth, there is valuable information that helps to clarify when students can/can’t come to school due to exposure etc.
  ○ Back to School Night schedules/links will be sent out this week to parents. The Zoom Meetings will be recorded and available for parents to watch if unable to attend live.
  ○ Jennifer asked if school lunches will remain the way they currently are or if they will be changing back to a more normal menu.
    ■ Students are not able to serve themselves this year so everything must be prepackaged.
    ■ Meals are not hot as they would normally be, they are looking at different possibilities of providing a more traditional hot lunch in the future.
  ○ Mrs. Wahl emphasized that school does not open for drop off until 7:45 AM, some students are continuing to be dropped off early and they have nowhere to go when that takes place. Please drop your students off no earlier than 7:45 AM to ensure protocols can be followed.

Teacher’s Report
• Mrs. Brown
  ○ Teachers are very happy to have the kids back on campus, they are working hard together to meet the challenges that are presented to them in light of COVID.
  ○ Teachers would like parents to remind their students that they need to follow the rules set forth for distancing from their friends during the day.
    ■ If we don’t follow the mitigation rules it could jeopardize students remaining on campus.
  ○ Staff is very appreciative of all the work that the administration has put in to ensuring students can attend school safely.
  ○ Back to School Night planning is underway

Treasurer’s Report
• Current Balance: $ 59,638.03
  ○ From the Hearth Gift Certificates were purchased for teachers to welcome them back to school
  ○ FT teachers were given $200.00 at the start of the year for classroom supplies

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

• Review Minutes from August 27th, 2020 General Meeting
  ○ Motion to Approve: Tiffany Jones Second: Natalia Garvey Motion Approved

• Upcoming Events
  ○ Back to School Night 9/29/2020
    ■ Distance Learners will still have Back to School Night with their current Distance Learning Teacher
  ○ Fox Trot 2020 TBD
    ■ Discussing an Online only event
    ■ Tiffany and Jennifer will be meeting with Mrs. Wahl to discuss incentives for students to participate.
      • T-Shirts/Masks
      • Ways to engage all the kids whether on campus, distance learning, homeschool

New Business

• Staff Development Funds Request
  ○ Funds available $500.00
  ○ PTC Will Donate $500.00 towards request made by Mrs. Loucks to attend a virtual conference
    ■ We will plan for staff development in our annual budget going forward
    ■ Plan is to cap each request to $500.00 per school year per teacher
  ○ Will need to add to November PTC Executive Agenda to replenish the fund for 2020/2021
  ○ Teachers will need to provide details around the request of how the professional development will benefit their students.

• New PTC Email
  ○ ptc@rsarts.org
  ○ This will help mitigate risks going forward and allow for technical assistance from the school as needed.
  ○ We will begin slowly transitioning away from our previous gmail email address.

Meeting Adjourned: 9:39 AM

Next Meeting: 10/22/2020

Attendees:

Jennifer Haslerud

Todd Janes

Carol Wahl

Heather Wright

Tiffany Jones
Elizabeth Brown

Natalia Garvey