

Redding School of the Arts PTC Executive Meeting Minutes

March 15, 2018 7:45 AM
RSA Conference Room
Facilitator: William Keeler
Note taker: Stacy Sanders



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

Meeting Called to Order: 7:50 AM

Officers:

William Keeler (President)
Josselyn Carter (Vice President)
Tiffany Jones (Treasurer)
Stacy Sanders (Secretary)

Administrator's Report

- Mrs. Johnson will report at the general meeting next week.
- Our sister school will be visiting in August. Mrs. Johnson would like to present them with a gift to honor their visit.
 - Request for the PTC help fund some of these gift items when they come to visit. Tiffany will review the prior years' donation and get back to Mrs. Johnson with the dollar amount so we can request approval to donate a similar amount this year.

Governing Board's Report

Teacher's Report

Treasurer's Report

- Current Balance: \$66,575.13
 - Paid out remaining basketball funds
 - Wrist bands/labels purchased for Fox Trot

Old Business

- Review General Meeting Minutes from February 22, 2018

New Business

- Square Card Reader
 - TBC has requested that we partner with them to share the cost associated with a square reader.
 - PTC already has a square card reader and an account that is utilized for the auction. They could use our Greater Giving account as we only use this during the auction, but they need to do research to determine if this would work for what they would like to use it for.
 - If they would like to pursue the option then they would need to share the cost for the annual fees.
- Wish List Tech Request Update
 - We will wait to fund any tech request items until after the play structure has been installed.
 - As of this time we believe that the McConnell foundation will pay for the installation. The school is pursuing a grant to assist with paying for the additional items required to install the play structure.
- WaterWorks Update

- Cost is \$4500 plus \$500 for the wave pool for up to 900 people
 - Each additional person over 900 will potentially cost \$5.95
 - We will still be selling dollar wrist bands to help offset the costs but with these costs we may look at alternate locations. Aquatic center may be an option, Tiffany will reach out to the Aquatic Center for pricing and to determine availability.
- PTC Board Open Positions
 - We are looking for a Vice President for the board for next school year. The overall monthly time commitment is about 5 hours per month, plus attending various PTC sponsored events during the year. If anyone is interested in serving on the board they would need to come to the next general meeting so they can be nominated with final voting taking place in April.
- 2018/2019 obligated funds
 - We will go over obligated funds in April at our executive meeting
 - April General Meeting we will present the budget for 2018/2019 school year
- Fox Trot
 - Envelopes sent home with all students
 - Wrist bands purchased
 - Parent Volunteer will be creating labels and distributing the bands to the teachers

Meeting Adjourned: 8:45 AM