

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

March 2^{1st}, 2019 7:45 AM
RSA Conference Room
Facilitator: Josselyn Carter
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: 7:50AM

Officers:

Josselyn Carter (President)
Jennifer Haslerud (Vice President)
Tiffany Jones (Treasurer)
Stacy Sanders (Secretary)

Administrator's Report

Mrs. Johnson-LCAP Presentation and Discussion
Mrs. Johnson attended on behalf of Mrs. Wahl who was out of town.
Discussed basketball/cross country uniforms and the need for them to be returned
There is also a need for shirts for the coaches who volunteer during cross country meets.

Governing Board's Report

Andy McCurdy

Teacher's Report

Elizabeth Brown

Treasurer's Report

Auction Numbers \$ \$34,567.31
Expenses: \$9756.52
These expenses include the venue, decorations, invitations and postage and entertainment expenses.
Total after expenses: \$24,645.79

Old Business

- Review Meeting Minutes from February 28th 2019 General Meeting
- Reminder 2019 Upcoming PTC Events
 - 2019 PTC General Meetings
 - March 28th, April 25th, May 23rd
 - 2019 PTC Executive Meetings
 - April 12th, May 15th
 - EOY Party at Redding Aquatic Center 6/3/2019
 - To be held from 7-9
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New Business

- 2019/2020 Executive Board Officer Nominations
 - PTC officer applications need to be turned in to Mrs. Wahl prior to the next PTC general meeting held on 3/28/2019. Positions include President, Vice President, Treasurer, Secretary and Governing Board rep
 - All current officers have expressed interest in remaining in role but positions are always open during the nomination period.
- Toyon Bay Donation

- Expenses increased dramatically for the trip due to increased costs, greater number of students attending, transportation costs etc.
 - We would like to help with the increased cost of transportation
 - Adjust agenda item to say Student Transportation Donation
 - Up to \$4000 for middle school transportation costs
- Auction Recap
 - Mari McCurdy will stay on as chair and Heather Wright will act as co-chair
 - We would like to have a third chair to ensure seamless transition as parents move on due to children graduating.
 - Auction Numbers \$ \$34,567.31
Expenses: \$9756.52
Total after expenses: \$24,645.79
 - These expenses include the venue, decorations, invitations and postage and entertainment expenses.
- Governing Board Community Rep
 - Does not need to be on general meeting agenda
- Wish List
 - Table to next executive meeting
- Reminder
 - April 22, 2019 School in Session
 - Make-Up for snow day
- Classroom Donation
 - \$2600 to be divided amongst all teachers for class room supplies