Redding School of the Arts
PTC Executive Meeting Agenda

April, 16th 2020 8:30 AM
Zoom Virtual Meeting
Facilitator: Josselyn Carter
Note taker: Stacy Sanders

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

Meeting Called to Order: 8:38 AM

Administrator’s Report
- Over 250 Chrome books have been loaned out to students and families, there have been no requests for internet access which is a good sign.
- Teachers are learning how to utilize technology available and balance both virtual classes along with actual assignments.
- We are really proud of the staff for being prepared and continuing making learning options available to the students.
- Mrs. Johnson wanted feedback around communication that has been sent out and the format?
  - Tiffany Jones mentioned that she has heard some mention of classes conflicting with one another with other junior high students.
  - Jennifer Haslerud commented that she feels the communication has been excellent and has found that the teachers have been very responsive when she has reached out.
- Middle School Virtual Class Schedule was sent out to parents yesterday and there should now be no conflicts.

Governing Board’s Report
- The governing board met last week
  - There were various staffing items discussed.
  - The new charter was officially adopted which also includes the option of high school as has been discussed. There were many policies that were reviewed and revised as needed. This charter is good for the next 5 years.
  - The salary schedules were also adjusted to ensure new minimum wage laws compliance which is effective in January 2021.

Teacher’s Report

Treasurer’s Report
- Tiffany provided the most recent financial statement along
- Previous Balance $57,377.27
- New balance $61,729.18
  - Paid out items were for Auction Project Reimbursements, Wish List Items and a few items that needed to be paid out in support of the auction
  - Money that came in was from the proceeds of Auction Ticket Sales

Old Business
- Review Minutes from February 27th, 2020 General Meeting
  - Motion to Approve: Tiffany Jones Second: Jennifer Haslerud Yay: 5 Nay: 0 Motion Approved

New Business
- PTC Auction

- Mari McCurdy Presented as Auction Chair
  - Next year’s auction has been scheduled for March 13th 2021
  - The theme and décor will all be the same, invitations will use the same design.
  - There are quite a few items that are not perishable and could be reused for next year, however there are some perishable items along with the class projects that we should plan to give parents the option to purchase.
  - Due to many families potentially facing financial issues due to the stay at home order it might be best to hold off on doing any type of auction prior the end of the school year.
  - There are some other available options that will be looked into for possible online options. We could use this option for baskets with perishable items as well, the remaining could be saved for next year.
  - Tiffany Jones researched one possible option that allows for an eBay type event, the cost seems to be around $500.00 however it was unclear how many items could be posted or exactly how the payment process worked. We would need basket photos along with some descriptions of what is in the basket. The description of each basket is available in greater giving and we could potentially use those to set up an online auction.
  - We could also utilize the Back to School Picnic as a means to make the silent auction baskets available for parents to bid on.
  - Margaret is going to allow staff to assess the auction centerpieces to see if they can be taken apart and reused next year. She will also check on a possible photographer option.

- PTC Sponsored EOY Celebration
  - Redding Aquatic Center would prefer that we roll the money over for the following year, we just need to select a date for next year’s event.
    - 5/24/2020 was selected as the date
  - School will be starting 8/12 and as far as we know this has not changed.
    - Tentative for 8/10/2020 based on local health dept guidelines
    - We will have food trucks etc.

- Teacher Appreciation Week
  - Monika Glanzer would still like to head the planning of teacher appreciation week.
  - We would like to do this early in the year to thank the teachers and welcome back the staff. Margaret and Carol will review the schedule for August/September and we will select a date.
2020/2021 PTC Officer Nominations

- Natalia Garvey our current Officer At Large has expressed interest in learning the treasury position along with the Vice President Role.
- Our current President Josselyn Carter has decided to step down next year.
- We will hold a virtual zoom meeting to vote and confirm officers for the 2020/2021 school year.
- Proposed Nominations for 2020/2021 officers:
  - President Jennifer Haslerud
  - Vice President Open
  - Treasurer Tiffany Jones
  - Secretary Stacy Sanders
  - OAL Natalia Garvey
  - OAL Todd Janes
- We will present the nominees and vote on 5/21 during our virtual general meeting

2020/2021 PTC Annual Budget

- Tiffany Jones Presented the 2020/2021 Obligated Funds Budget
  - Fellowship amount stayed the same, we will continue to sponsor Movie Night
  - Will present budget during Virtual General Meeting in May

Back to School Activities

- Kinder Round Up
  - This will more than likely be planned during the first week of school and during class time so no volunteers will be needed.
- Back to School Picnic
  - Tentative 8/10/2020

Meeting Adjourned: 10:18 AM

Attendees:

Josselyn Carter
Jennifer Haslerud
Tiffany Jones
Stacy Sanders
Mari McCurdy
Theresa Martin
Carol Wahl
Margaret Johson