Meeting Called to Order: 8:08 AM

Auction Report
- Larger Items and baskets with food have been added to an online auction format
- There have been a few requests for ticket refunds
- When school resumes, the auction committee will reach out to vendors that donated certificates with expiration dates to see if they might be willing to extend the dates.

Administrator’s Report
- Actions During COVID document will be shared with parents, this contains information from both the state and Shasta County Office of Education (SCOE)
  - Administrators will be informing the state of the actions/money that was spent to support students and families during the crisis
- SCOE has made clear that traditional graduations are not allowed
- RSA will be having a drive-in promotion and this is allowed

Governing Board’s Report
- Retirement Incentives were made available to teachers in the state for this year and next, some teachers may choose to take that incentive the deadline is May 26th
- School will be starting August 10th, however schools need to have multiple plans in place for learning next year based on the local environment.
- The governor has given local authorities some leeway to make decisions
  - No decisions have been made around how school will be conducted next year

Teacher’s Report

Treasurer’s Report
- Current Balance: $ 61,317.39
  - Refund checks will be provided for a couple of tables from the auction

Old Business

New Business
- 2020/2021 Obligated Budget
  - Budget will be presented to parents at the general meeting for review and approval
• 8th grade trip donation was increased to accommodate rising costs

• 2020/2021 Executive Board
  o Officer slate will be presented during our general meeting and confirmed by general meeting attendees. The slate for 2020/2021 Officers is as follows:
    • President: Jennifer Haslerud
    • Vice President: Todd Janes
    • Treasurer: Tiffany Jones
    • Secretary: Stacy Sanders
    • Officer At Large: Natalia Garvey
    • Officer At Large: Heather Hourney and Anya Polen
  o Our current President, Josselyn Carter will be stepping away from the PTC after 8 years of service.

• 2020/2021 Officer at Large Nominees
  o We have two interested parties in an Officer at Large Position, Heather Hourney and Anya Polen
  o Attendees of our May General Meeting will vote to determine
  o Officers at Large attend executive and general meetings and attend other committee meetings or board meetings as needed.
  o It is a great opportunity to get more involved and to determine which board position you may be interested in for future terms.

• 2020/2021 PTC Governing Board Representative
  o Andy McCurdy, has one additional year left on his term
  o Heather Wright, has completed her two year term and has decided she would like to stay on for an additional term

• Upcoming PTC Executive/General meetings
  o 8/10 Executive, 8/20 General Location TBD depending on environment
  o The executive board will have a special meeting in July to discuss updates related to COVID and the upcoming school year.
    • Planned for 7/16/20 at 8:05 AM

Meeting Adjourned: 8:55 AM
Attendees:
Todd Janes
Josselyn Carter
Jennifer Haslerud
Tiffany Jones
Stacy Sanders
Natalia Garvey
Mari McCurdy
Heather Hourney
Anya Pollen
Carol Wahl