Redding School of the Arts
PTC Executive Meeting Minutes

August 22nd, 2019 7:45 AM
RSA Conference Room
Facilitator: Josselyn Carter
Note taker: Stacy Sanders

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

Meeting Called to Order: 7:56 AM

Administrator’s Report
- Art and culture day will be held 9/13
  - RSA Staff is preparing for the event
  - This event replaces the all school campout event and this year it will be combined with the Moon Festival as it relates to our theme.
  - During the school day there will be teacher/student activities and an assembly
  - After school there will be a carnival type event with food, games etc. from 4:30-6:15 followed by the moon assembly which starts at 6:15
- Assemblies will be held at the same time all year rather than changing to a later time in the winter.
  - They will be held every other Monday at 9:55 AM, schedule will be posted and is subject to change.
- Back to School Night
  - 8/27 6:00-8:00
- 11/8 Veterans Day Assembly/Breakfast

Governing Board’s Report
- Andy McCurdy will report

Teacher's Report
- Mrs. Brown will report

Treasurer’s Report
- Current Balance: approx $89,000
- Auction Software/Save the Dates were purchased over the summer

Auction Report
- Save the Dates were sent out in the back to school packets
  - The auction will be held 3/14/2019 at Win River
- Invitations are in the process of being created and will be sent out the first week after returning back to school from Winter Break
- Meetings to begin in September for Auction Planning
- Discounted Staff Tickets $20.00 with option for parents to buy for teachers
- Discounted Tickets will be available through 2/14
- Personal invite to be extended to the McConnell Foundation, possibly send over some younger students to deliver the invite
- Donation Forms are in the process of being prepared

Old Business
- Review Minutes from May 23rd, 2019 General Meeting
New Business
- PTC Executive Board Positions
  - Remove from New Business/Introductions will be done at the start of the Meeting
- Officers at Large
  - Names of those interested will be taken at the general meeting and voted on in September
- Fox Trot 2019
  - October 11, 2019
  - Wristbands will be used for tracking
- Wish List 2019/2020
  - In depth discussion to be had during September PTC Executive Meeting
- Stipends
  - Vote at general meeting to approve the funding of annual stipends for Activities Advisor, Student Council Advisor, Yearbook Advisor
- Recess Equipment Donation
  - $750 Donation for Recess Equipment
- Art Supplies Donation
  - $4300 Donation for Art Supplies for Academic Classes
- PTC Contacts
  - Email RSAPTC@gmail.com
  - Facebook RSA PTC
- Snack Cart
  - Information to be provided to parents during general meeting
- Upcoming Events
  - Fox Trot 10/11/2019
  - Veterans Day Assembly/Breakfast 11/8/2019
  - Annual PTC Dinner and Auction 3/14/2019
  - Annual PTC EOY Celebration

Meeting Adjourned: 9:30 AM

Attendees:

Tiffany Jones
Carol Wahl
Josselyn Carter
Jennifer Haslerud
Stacy Sanders
Teresa Martin
Mari McCurdy