

Redding School of the Arts PTC Executive Meeting Minutes

May 18, 2017 7:45 AM
RSA Community Room
Facilitator: William Keeler
Note taker: Marissa Palma



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

Officers:

William Keeler (President)
Josselyn Carter (Vice President)
Tiffany Jones (Treasurer)
Marissa Palma (Secretary)

Also Present:

Margaret Johnson
Carol Wahl
Odd Rustand
Stacey Sanders

Meeting called to order at 7:55 am.

Administrator's Report

- Board meeting was recently rescheduled, as there was not a quorum.
- Closing up the end of the school year
- Welcomed PTC President to present academic scholarship as has been done in the past. Teachers will present citizenship scholarship. This will be on 5/22/17.

Governing Board's Report

Teacher's Report

Treasurer's Report

- Current balance is roughly \$121,000
- Wish List: over \$12,000 remaining in Wish List fund.
- A few staff development requests that have come in. Estimated total requested funds is \$4,000 – Tiffany will send details soon...
- Spent \$500 in Auction

Old Business

- Review minutes from April 2017 General Meeting
- Staff Appreciation
- FoxTrot final numbers
 - Fox Trot brought in over \$19,000. Spent over \$2,000 on prizes. Netted roughly \$17,000.
- Auction update, shared by Mari McCurdy

New Business

- RSA Facebook pages
 - Some parents have recently mistakenly assumed that a private, parent-run private Facebook page (“RSA Secret Group”) was both managed by RSA and also represented RSA’s beliefs. PTC has recently become the Administrator of the private page, and the private parent page will soon be closed with the goal being to eliminate confusion. This will be disclosed at the upcoming General meeting.
- Ukuleles for Mr. Wylie’s class
 - Mr. Wylie will connect with Margaret Johnson with more details, prior to adding this as an agenda item. This item will not be presented as an agenda item for the upcoming General meeting at this time.
- Robots for Mr. Olberding’s robotics class. Needing to purchase 11 robots in order to accommodate 22 students
 - Mr. Olberding’s is requesting an additional \$2,400 (in addition to the previously approved \$1,500 amount). These materials are all reusable. This will be presented to parents to vote on at the upcoming General meeting.
- \$500 towards Margaret Kennedy’s cooking elective to purchase necessary items
 - Will present this to parents to vote on.
- Margaret Johnson is requesting a Wish List item for art supplies.
 - RSA’s art program costs roughly \$10,000 annually for supplies alone, which currently all comes out of RSA’s general funds. Requesting that PTC consider offsetting some of RSA’s consumable arts costs for RSA’s art programs. There is not a specific amount that is being requested, as the request is simply for any available funds that PTC might have.
 - Odd Rustand recommended that this request be revisited in August 2017.
 - PTC will present motion to approve of remaining balance in Wish List funds as a donation toward consumable art supplies. Will Keeler will present this to the parents at the upcoming General meeting.
- Margaret Johnson is requesting \$1,000 from PTC General fund toward sponsorship for summer concert
- Requesting \$1,000 to replenish t-shirt and sweatshirt inventory
- Election of PTC Executive Secretary – vote for Stacy Sanders
- Governing Board PTC Representative
- Approve of 2017-2018 Annual Budget

Other notes: The next Executive PTC meeting will at the beginning of August, before the General PTC meeting on August 24, 2017.

Meeting adjourned at 8:57 am.