Redding School of the Arts
PTC General Meeting Minutes

October 24th, 2019 8:05 AM
RSA Community Room
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: 8:05 AM

Governing Board’s Report
- Andy McCurdy
  - Business Services agreement was signed with Columbia School District, this will be a 3 year contract
  - Mrs. Johnson gave a presentation on the potential for a future high school program
    - Mrs. Wahl commented that a visibility study is about get underway, a committee is being formed to conduct the study.
    - The first committee meeting will be held today 10/24 at the McConnell Foundation, the meeting is open to the public.
    - The program will focus on early college courses.

Administrator’s Report
- The end of the first trimester is coming up, the trimester ends 11/1
- At the next general meeting there will be a student achievement presentation, please plan to attend to see how we use the students test scores to further improve education here at RSA.
- Virtual TK is available for students who missed the kindergarten cutoff for this year.

Teacher’s Report
- Teacher conferences were completed and the teachers and students enjoyed the format.
- The fox trot went very well and was organized.
- The staff is currently preparing for Science Day which is coming up in November. Please watch for a Signup Genius that will be sent out on Monday for supplies.
- Teachers are also preparing for the Auction, the teachers really like that the date has been changed to the Spring as it gives them more time to plan for their projects.

Treasurer's Report
- Current Balance: $68,037.87
  - Items paid out for the month of September included, teacher donations, donations to assist with paying for Activities Stipends, Safari Montage, staff and trimester character awards, and prizes for the Art and Culture Night Carnival
  - Auction Items have been purchased including invitations and supplies

Auction Report
- Mari McCurdy Auction Chair presented an Auction Update
  - Invitations have been ordered and are due to arrive in early December, these will be mailed to parents right after Winter Break ends.
  - The Auction Website is up and running, you can find the link on the Main RSA Website. Tickets are on sale at the website, they will be $35.00 until 2/14 after which they will increase to $40.00
There is a contest for the class sells the most Auction Tickets, the winning class will receive a pizza party and the teacher of the winning class will receive a $100.00 gift card that was donated by a parent.

Raffle Chair is still needed for the night of the auction. The chair will also need to find 3 volunteers to assist during the evening. Volunteering will get you in the door and dinner is included. Please reach out to Mari McCurdy if you are interested.

Donation Table is located in the office and there will be a Signup Genius sent out today with basket ideas.

Next Meeting 11/15 in the community room.

Public Forum:
Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE:
1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

1) Mari McCurdy-Arked about getting a water dispenser for upstairs.
   a. ASB was to pay for this water dispenser so it should be in the works.

Old Business

Review minutes from September 26th, 2019 General Meeting
- Corrections: Safari Reader changed to Safari Montage and elective teachers donation updated from $25.00 to $20.00, updated new officer name spelling
- Motion to Approve: Sarah Mattannah Second: Tiffany Jones Motion Approved

Upcoming PTC Events
- Veterans Day Assembly/Breakfast 11/8/2019
  - Signup Genius will be sent out with Volunteer Opportunities
- PTC Movie Night 11/15/2019
  - Students will have the choice of Toy Story 4, Aladdin, and Spiderman into the Spiderverse
  - Mrs. Dunaj will send out an email to the teachers so that each class can vote, please return by 11/8
  - Sign-up Genius will be sent out today for 8th grade families to sign up for volunteer opportunities.
- Science Day 11/22/2019
- PTC Skate Night 2/7/2020
- Annual Auction 3/14/2020
- Annual PTC EOY Party at Redding Aquatic Center 5/26/2020

New Business

Fox Trot Update
- $5000.00 in funds have been received so far
- Envelopes are due 10/25 and final totals will be presented at the next meeting
- Awards Assembly will be held, kids with highest lap totals will be able to throw pies at Mr. Sheridan

Staff Development Fund
- Vote to approve Increase of $5000.00 to the fund
- The balance in the fund at this time is approximately $1500.00, which is not enough to cover the needs of the staff. Replenishing this fund allows for the money to be set aside for training.
- Motion to Approve: Theresa Martin Second: Fran Patterson Motion Approved

Wish List Review and Vote
- Wish List Available Funds are about $27,000
- Total requested so far is $14,041.35
Mari McCurdy asked a clarifying question around the funds: If the teachers do not submit
a request the money goes back to the general fund to be used for additional projects.
Motion to Approve: Fran Patterson Second: Sara Mattannah Motion Approved

Next Meeting: November 21st, 2019

Meeting Adjourned: 8:47 AM

Attendees:
Mari McCurdy
Monika Glanzer
Andy McCurdy
Natalia Garvey
Sarah Mattannah
Teresa Martin
Fei Tate
Kristina Johnson
Fran Patterson
Sandra Chapman
Danielle Irwin
Candace Poiner
Todd Janes