Redding School of the Arts
PTC General Meeting Minutes

December 12th, 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/Heather Wright
  - Mrs. Dunaj reported on behalf of the governing board
  - Interim budget was reviewed
  - Business Services are now through Columbia School District and the new process has been very streamlined
  - The dress code was discussed
  - ALICE training: Active Shooter/Invader training
    - Materials were reviewed and shared with the board members
    - All teachers at the school have been through ALICE training at least twice
    - ALICE helps teachers make decisions keeping student safety in mind
    - A parent asked a clarifying question around the age that students will start to begin receiving education around active shooter safety training.
      - Mrs. Wahl responded, the training is a national approved curriculum and is very age appropriate for the ages that it is presented to.
      - There will be an informational parent night prior to the students receiving any training.
  - Updated version of the complaint policy was approved

Administrator’s Report

- Mrs. Wahl
  - The dress code was reviewed at the request of students. A committee was put together that included both students and staff.
    - The objective was to simplify the dress code, Columbia SD had recently revamped their dress code and offered their assistance.
    - Cover Your Core-This simplifies the dress code and takes the focus away from focusing on gender and provides guidelines that make sense for everyone. The new dress code also has pictures to assist students, parents and students with determining the appropriateness of their clothing.
    - The dress code will be presented to the Governing Board in January and if approved will go into effect this year.
  - CA Dashboard
    - You can find the dashboard online by searching CA dashboard
• There are indicators at the state and local level, you can click on the indicators and it will provide a summary of that information.
• RSA is looking good this year on the dashboard, the only yellow area was around suspension rates. The school has always remained around 1% but due to the fact that the school is K-8 we are placed in the elementary school category which traditionally has lower suspension rates than middle and high school.
  • The dashboard is designed for schools to look at their own performance, rather than comparing schools.

• Mrs. Johnson
  o Mrs. Johnson provided an update around the early college high school survey that was sent to parents.
    • This setup allows students to take college classes rather than AP classes, the size of the school would be limited to 200-300 students.
  o The process is still in the beginning stages and the need/desire for this type of school is being assessed.
  o Information Meeting will be held in the community room at RSA on Jan 9th at 6:30 PM, all are welcome to attend.
  o The small nature of the school will help teachers and staff assist students with career/life goals.
  o RSA will be renewing their Charter 1 year earlier than planned. This renewal is due to the passing of AB 215, this will allow the charter to be renewed under current guidelines rather than those that come into effect July 1, 2020. The Charter is renewed every 5 years.
  o Mrs. Johnson addressed the need for families to plan their vacations during already scheduled holiday weeks during the school year. This year teachers have already received 90 requests for Independent Study, this negatively impacts the students and staff due to the capacity required to create the plans.

**Teacher’s Report**
• Mrs. Dunaj
  o Teachers want to thank the PTC for the wish list items, most have been received and are being put to good use.
  o Auction projects are underway, most teachers do have a parent volunteer in place to assist with the projects. Some are still determining project ideas, that should be completed in January.

**Treasurer’s Report**
• **Current Balance: $68,544.48**
• All but 3 Wish List items have been purchased, these are still waiting for info from vendors.
• About $12,000 of last years auction proceeds have been spent, there will still be funds available from the initial $27,000.
• Fox Trot assembly will be held in January

**Auction Report**
• Mari McCurdy
  o There are only 2 more teachers who require a parent volunteer for auction projects. There were parents at the meeting who offered to assist, so this need appears to have been met.
  o Auction project ideas are due to sent in to the auction committee in January.
    • Full descriptions need to be sent over so that the catalog can be printed.
  o Projects are due about 2 days prior to the auction.
  o Ticket sales have been slow up to this point, they are discounted through February 14th at $35 a piece after which they will be $40. You can also purchase tables, this is a great way to ensure you get priority seating and can sit with your preferred people.
  o A signup genius for basket items was sent out this week, please look for the email and signup to bring in some items to help make some amazing baskets.
• Volunteers are still needed for the night of the event.
• Invitations will be mailed out right after winter break ends.

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).

Old Business

• Review minutes from November 21st, 2019 General Meeting
  o Motion to Approve: Jennifer Haslerud Second: Mari McCurdy Motion Approved
• Upcoming PTC Events
  o PTC Skate Night 2/7/2020
    • Friday from 5-7 and admission is $1.00 per person skating or not
  o Annual Auction 3/14/2020
  o Annual PTC EOY Party at Redding Aquatic Center 5/26/2020

New Business

Next Meeting: January 23rd, 2020

Meeting Adjourned: 8:47 AM

Attendees:
Pamela Lilienthal
Todd Janes
Lupe Garcia
Rebekah Arndt
Julie Meise
Julie Kinder
Natalia Garvey
Mari McCurdy
Jennifer Haslerud
Sarah Mattannah
Kristina Johnson
Candace Poirier