Meeting Called to Order: 8:07 AM

Governing Board's Report
- Heather Wright presented on behalf of the governing board
  - Mrs. Dunaj is the new staff representative for the governing board
  - John Sheldon is our newest board member
  - Next meeting will be held at 5:45 pm on September 10th
    - Normally scheduled the third Tuesday of each month

Administrator's Report
- Mrs. Wahl presented on behalf of the Administration
  - Mrs. Dunaj provided a brief update on behalf of Mrs. Johnson
    - There are 6 new teachers on staff
    - The back to school assembly was a big success.
  - Middle school schedules were modified to be more of a traditional class structure versus the previously used block schedule, so students see each teacher every day.
  - Art and Culture Night will be held Friday September 13th, this replaces the annual all school campout from years past.
    - School size is the main the reason that this event has been transitioned to this new format.
    - There will be art activities, carnival games, food etc. This year the event will coincide with the Moon Festival.
    - Students will participate in events during the school day, following the school day there will be a carnival and then the evening will end with the Moon Festival.
    - Proceeds from the carnival will benefit the 8th grade class trip. Middle school students are able to volunteer to run a booth during the evening to earn money and food will be available.
  - Back to school Night was held Tuesday 8/27
  - This year all assemblies will begin at 9:55 AM throughout the year

Teacher's Report
- Mrs. Dunaj
  - There are 6 new staff members who are very excited to be here, most are experienced teachers but are new to the RSA experience.
  - The staff really enjoyed the 2nd day assembly and felt it was much less chaotic than years past.

Treasurer’s Report
- Current Balance: $85,510
  - Greater Giving, Stamps and Paper were paid for during the summer
Auction Report
- Mari McCurdy
  - First Auction Meeting will be Friday September 20th at 8:00 AM in the community room.
  - Save the dates were sent to parents in the back to school packets.
  - This is the largest RSA fundraiser of the year, last years auction raised almost $27,000 last year.
  - Auction website is in the process of being updated and tickets will be available soon.

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 May 23rd, 2019 General Meeting
  - Motion to Approve: Pam Lilienthal Second: Mari McCurdy Motion Approved

New Business
- 2018/2019 100 Hour Volunteer Recognition
  - Names will be posted to the RSA website this month
  - At our next meeting we will be recognizing all those who volunteered at least 100 hours
  - Please use the Track it Forward website to track all of your hours volunteered each month.
  - A parent inquired around how to track donated items for hours.
    - Yes, donated items food, supplies etc can all be counted towards your volunteer hours.
    - A good rule of thumb would be 30 minutes to 1 hour for each donated item depending on the time/amount required to to purchase the items.

- Fox Trot 2019
  - Fox Trot will be held October 11th during conference week and will be a minimum day.
  - Letters with Fox Trot info will be sent out in about two weeks, donation forms will be provided a website link is also available for those who wish to donate that way as well.

- Stipends
  - Mrs. Wahl provided some additional insights.
    - As a charter school we are required to pay rent for our school space, this is not a normal cost for schools to take on.
    - As an arts based school our music and art costs are much higher than a regular school would have. Because of these extra costs we are always looking for ways to contribute back to the school.
    - These costs are not part of electives or the annual musical but just for the academic costs.
    - Fox trot funds of $10,000 can be used to help offset these costs.
  - Vote to approve donation to cover annual stipends for Activities Director, Student Council Advisor, and Yearbook Advisor
    - Total Stipend amount is $4,830
  - Motion to Approve: Pam Lilienthal Second: Fei Tate Motion Approved

- Vote to approve donation of $750 for purchase of new recess equipment
  - Motion to Approve: Mosette Knight Second: Mari McCurdy Motion Approved

- Vote to approve donation of $4400 for art supplies for academic classes
  - Motion to Approve: Mosette Knight Second: Fei Tate Motion Approved
• Snack Cart
  o A sign up genius was sent out yesterday for snack cart donations
  o Items needed are healthy snack items, they can be shelf stable or cold, drinks etc.
  o Parent Volunteers are needed, the snack cart comes out during afternoon recess on
    Tuesdays and volunteers earn an hour of volunteer time for each 30 min shift.
• Upcoming PTC Events
  o Fox Trot 10/11/2019
  o Veterans Day Assembly/Breakfast 11/8/2019
  o Annual Auction 3/14/2020
  o Annual EOY PTC Party at Redding Aquatic Center 5/26/2020
• PTC Contact Information
  o Email RSAPTC@gmail.com
  o Facebook: RSA PTC (Redding School of the Arts-Parent Teacher Club)

Next Meeting: 9/26/2019

Meeting Adjourned: 8:52 AM

Attendees:

Jolene Kingsley
Pam Lilienthal
Julie Kinder
Natalia Garvey
Katy Lowes
Mari McCurdy
Rebekah Arndt
Jennifer Haslerud
Alexsis Owens
Kristina Johnson
Tenacee Halter
Leah Mynar
Teresa Martin
Abby Schanuth
Heather Wright
Nikki
Ashley Crockett
Isabel Reyes (Azul Ruiz De Chavez)
Fei Tate
Juliette Read
Sandra Chapman
Kate Roach
Daisha Prosperi
Mosette Knight
Anya Polen
Ed Blackwell
Candace Poirier
Sarah Mattannah