

REDDING SCHOOL OF THE ARTS
TBC Executive Meeting Agenda
Conference Room

November 5, 2018

President – Monika Glanzer ____ VP – Nikola Hawes ____ VP2 – Jay Meltzer ____
Treasurer – Lorie Griffith ____ Secretary – Haydee Chang ____ Show Director – Hillary Rogerson ____
School Administrator, Margaret Johnson ____

1. Call Meeting to order.
2. Make any needed additions or changes to today's agenda.
3. Approve Last Month's Minutes.
4. Treasury Update. (Lorie)
5. Overview of the Executive Board members responsibilities (Margaret)
6. Overview of the Chair positions as hard copy (Hillary/ Margaret)

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).

7. Old Business:

- a. Review Ad form for the Mulan Program and student letter to accompany with explanation. Done - Margaret will get updates forms for Ads. Created an RSAMUSICAL2108@gmail.com account.
 - i. Provide show tickets and Gift Cards as incentive sell ads (must be turned in by 11/26/18 to get in the drawing)
 1. 3 ads – 2 free tickets for a show
 2. 5 ads - 2 free Mulan tickets and name in the drawing for a \$50 gift card
 3. 10 ads - 4 free Mulan tickets and your name in a drawing for a \$100 gift card
- b. Created Order Forms for Mulan T-shirts and Sweatshirts. Kellie Peek (Chair)
- c. Look for Videographer this year. Monica will confirm the budget for the videographer - \$700. Has a Videographer been found yet?
- d. Paypal follow up – approval to purchase squares and charge of ?.

8. New Business:

- a. Prepare for November's General Meeting. (Mandatory parent meeting, Dec 18 at 6pm in room 19.)
- b. Prepare for Next Month's General Meeting. (Mandatory parent meeting, Dec 18 at 6pm in room 19.)

9. Reports:

- a. School Director's Report.
- b. Director's Report.

10. Adjourn Meeting

NEXT MEETINGS:

- TBC Gen Meeting: NOV 13 2018 @ 6:00 PM in the RSA Community Room
- TBC Executive Meeting: Wednesday, December 10, 2018 @ 3:15 in the Conference Room
- TBC Gen Meeting: Tuesday, December 18, 2018 @ 6pm in the RSA Community Room

*Please note that both of these meetings are open to the public. Agendas/minutes for both are posted prior to the meetings on the RSA TBC website