

**Redding School of the Arts
PTC General Meeting Agenda**

Friday February 17, 2023, 8:05 AM
RSA Community Room

Facilitator: Anya Polen
Note taker: Jessica Gregory



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:

Anya Polen (President)
Tiffany Jones (Vice President)
Abby Schanuth (Treasurer)
Jessica Gregory (Secretary)
Melissa Knowles (Officer At Large)
Katie Zahner (Officer At Large)

Governing Board's Report

Administrator's Report

1. SARC report

Teacher's Report

Treasurer's Report

1. Quikbook price increase to \$55/monthly
2. PTC budget review in March

Auction Report

1. 2024 Auction date: March 16, 2024

Public Forum:

Hearing of persons desiring to address the PTC Board on a subject **NOT** covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The PTC 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) PTC cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

Old Business

- Review Meeting Minutes from January 20, 2023 General Meeting
- 9-square game has officially been purchased
 - o \$924.78 total

New Business

1. Sheridan - basketball request (APPROVED)
 - a. \$90 for supplies (basketballs, playbooks, and whistles)
 - i. Motion to approve \$90 for basketball requests: Melissa Knowles
 - ii. 2nd approval: Joie Dunn
 - iii. Discussion: Future purchases should be vetted for better savings

- iv. All in favor: yes
 - v. Any objections: no
 - vi. Motion passes: yes
- 2. Spelling Bee champions gift cards (APPROVED)
 - a. 4 RSA school representatives - \$10 Starbucks and/or Jamba Juice gift cards
 - b. 2 RSA County Representatives - \$25 Amazon gift card
 - i. Motion to approve up to \$100 to purchase gift cards for RSA spelling bee representatives: Tiffany Jones
 - ii. 2nd approval: Teresa Martin
 - iii. Any discussion: NO
 - iv. All in favor: yes
 - v. Any objections: NO
 - vi. Motion passes: YES
- 3. Art teacher requests - T-shirt contest (NEEDS APPROVAL)
 - a. \$500 needed for start-up expenses (printing press, T-shirts)
- 4. 6th grade class request: \$1000 for Unite Camp (NEEDS APPROVAL)
- 5. Staff development requests
 - a. Lahey - \$65 for Educator Summit (APPROVED)
 - i. Motion to approve \$65 for Lahey to attend Educator Summit: Abby Schanuth
 - ii. 2nd approval: Joie Dunn
 - iii. Any discussion: more information is appreciated at the beginning of the school year about any potential staff development requests so the PTC board can better anticipate expenses. 2023-2024 PTC budget to reflect a staff development expense.
 - iv. All in favor: 7/10
 - v. Any objections: 3/10
 - vi. Motion passes: yes
 - b. Warmington - \$2798.12 for NAEA Texas (NEEDS APPROVAL)
 - i. TBD during general meeting (over \$400 request)
- 6. 2023 Teacher Wish list
- 7. PTC board positions open for applications, including needing a Governing board representative.

Next Meetings:

Executive: March 17, 2023

General: March 24, 2023