

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

Friday October 27, 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:

President: Anya Polen
Vice President: Melissa Knowles
Secretary: Jessica Gregory
Treasurer: Katie Zahner
Officer at Large: Curtis Banner
Officer at Large: Patty Mayer

Call to order: 0812

Governing Board's Report

1. Directors Report: Grant applications being filed, teacher evaluations being standardized,
2. McConnel lease: negotiations with foundation for continued use of RSA for K-8
3. RABA contract discussions: RSA to Shasta College with bus pass, adding two additional stops
4. Interim budget development
5. High school building update: Groundbreaking mid-November 2023, official ribbon cutting!
6. Bond financing continues: applications galore
7. School site safety meeting: Camera replaced, narcotic overdose preparation (Narcan: drug used to reverse opiate overdose, staff being trained for proper use, and funding being provided through grant)
8. Policy review: Gifts/grants policy & naming policy
9. Annual goals review: all goals met for previous years
 - a. New goals: Financial - need high school enrollment, increase daily average attendance
 - b. High school application
 - c. Refine school mission statement

Administrator's Report

1. Parent/Teacher conferences complete
2. Students sang at Veterans Home - RSA received some media coverage
3. November events
 - a. Veterans Day breakfast and Assembly
 - b. Leadership Update conference (administration will not be available during Veterans Assembly)
 - c. Fall Theme Day: Colonial life
 - i. Day before fall break
4. Dashboard
 - a. Test scores: English, science, math
 - b. Presentation TBD, most likely Nov. 15, 2023
 - c. Chronic absenteeism: 11.3 currently, 11.7 from last year
 - i. Chronic absenteeism & truancy letters: excused vs. unexcused
5. Informational tours K-8 restarting
6. 2024-2025 application first draw lottery: get applications in before January

Teacher's Report

1. Wishlist items continue to roll in - teacher's are very thankful for funds

Treasurer's Report

1. September balance: \$143,000

2. Expenses: \$30,000
 - a. Win River deposit
 - b. Renaissance \$800
 - c. Honor roll trip: \$500
 - d. School field trips: \$200
 - e. 8th grade trip: \$2000
 - f. 7th grade trip: \$200
 - g. 6th grade: \$400
 - h. Wishlist funds: \$17,875
 - i. Staff support fund: \$8,250
3. Revenue: \$1000
 - a. Merchandise sales
 - b. Hotdog dinner
4. Foxtrot revenue: \$33, 909 - this is huge - Great work everyone!

Auction Report

1. March 16, 2024
2. Under the Neon Lights
3. Donations needed - items, services - talk to your favorite businesses
4. Classroom projects: Discussions continue about individual vs. combined projects
5. Auction forms and flyers, and ticket sales website to be up soon
6. Next meeting: Thurs Nov. 9, 2023

Public Forum:

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

Old Business

1. Review Meeting Minutes from **September 22, 2023** General Meeting
 - a. Motion to approve: Patty Mayer
 - b. 2nd motion to approve: Tiffany Blasingame
 - c. Any discussion: NO
 - d. All in favor: YES
 - e. Any objections: NO
2. \$270 - lights purchased for Moon Festival - requesting reimbursement
 - a. Motion to approve: Anya Polen
 - b. 2nd motion: Katie Zahner
 - c. Any discussion: NO
 - d. All in favor: YES
 - e. Any objections: NO
3. Foxtrot Recap
 - a. Great attendance: but no class had 100% - unfortunately no ice-cream party
 - b. Over \$30,000 raised, about \$10,000 more than 2022!
 - c. Discussion: Runner tracker app for 2024 Foxtrot, misters, more cups
 - d. Prizes to be distributed before break
4. Wishlist Recap
 - a. Emails sent to teachers for any needed items
5. Upcoming Events:
 - a. Skate Night: discussion about 2 separate times younger vs. older kids

New Business

1. Veterans Day Breakfast and Assembly - Thursday November 9, 2023

- a. Sign-up Genius coming after FoxTrot
- 2. Standing item: Wishlist approval
 - a. Ms. Shelburne request: Culinary art - edible garden and composting projects
 - i. Amount: \$621
 - b. Ms. Fan request: 2nd/3rd grade Mandarin teacher - gardening supplies
 - i. Amount: \$390
 - c. Ms. Gerlach - math teacher: Calculator set for class
 - i. \$230
 - d. \$1300 for all wishlist items
 - i. Motion to approve: Tiffany Blasingame
 - ii. 2nd motion to approve: Jennifer Haslerud
 - iii. Discussion: composting tumblers included
 - iv. All in favor: YES
 - v. Any objections: NO

Next Meetings:

Executive: Friday Nov. 3, 2023

General: Wednesday Nov. 15, 2023

Meeting adjourned: 0922

Attendees: Anya Polen, Katie Zahner, Patty Mayer, Curt Banner, Jessica Gregory, Carol Wahl, Candice Percia, Amber Frost, Jennifer Haslerud, Serina Flores, Fei Tate, Tiffany Blasingame, Sue Hegedus, Kylee Barone, David Barone