

REDDING SCHOOL OF THE ARTS

TBC EXE Meeting Minutes

Oct. 5, 2020 @ 8:15 via Zoom

President – Haydee Chang ___x___ VP – Open _____ VP2 – Julia Maire ___x___
Treasurer – Lorie Griffith _____ Secretary – Open _Cory Pavone (interim)___
Other Officer – Julie Kinder x Show Director – Hillary Rogerson _via phone in_
School Director - Margaret Johnson ___x___

Join Zoom Meeting

<https://us02web.zoom.us/j/83689825580?pwd=ckdUcUxpQjN0ZWhmWk0zYW9mT2didz09>

1. Call Meeting to order. 8:24a.m.
2. Make any needed additions or changes to today's agenda.
3. Approve May Minutes. Hillary makes a motion to approve and Cory seconds, all approved
4. Treasury Update: Total in checking \$78,244.31 Total liabilities and equity \$85,595.30 Has storage been paid over summer? Margaret makes a motion to approve, Haydee seconds, all approve
5. **Old Business:**
 - a. Venue for Cinderella: Rental agreements for SUHSD provided just in case we need it, but venue will be moved to RSA, save \$8000-9000, in May. Finding alternatives for 4th and 5th graders for drama due to changes. Notice will be sent to parents, auditions probably in November/December for Cinderella
 - b. Committee Chairs List: need to review changes to committee chair lists, requirements, etc. due to changes for this year, Julie, Julia, and Cory with Hillary will be involved in reviewing committee chair list to be ready for meeting on Oct 13. Meeting this Wednesday at 8:00am to review.
 - c. Talent Showcase - Virtual? – uploading videos is the challenge (very time consuming), possibly use a private Facebook page to post talent acts (look into possibilities), families can upload individually; Haydee will reach out to previous Talent Showcase chairs to see if they will organize this, Hillary says she is available for talent show, auditions will be done over zoom, can set up a VenMo account for donations, talk with Tom this week to discuss, Showcase probably won't be done and aired until December d/t conflict with virtual Fox Trot with PTC and to allow more time to prepare (auditions before Thanksgiving, with show in December?)
 - d. Costume Facilitator – keep this year? Offer to Rosanna? - Hillary will talk with her about costumes; related to Covid, what are the requirements for costumes – minimize costume changes and tight spaces
 - e. Review \$20,000 donation to the school to offset directors' salaries divided into (2) donations of \$10,000, this year 2019-20 and next year 2020-21. Did the donation happen? – Need to follow up with Lorie to find out if this was done
6. **New Business:**
 - a. Review timeline and plan – needs to be updated; Haydee and Margaret will go through it to update to be ready for general meeting on the 12th.
 - b. Review annual budget for year 2020-21 – Hillary has a lot of questions before she can update the budget, needs to meet with Erika, Rosanna, find out if activities are still occurring first to review changes
 - c. Accept letter from Cory Pavone – Hillary makes a motion to accept, Julia seconds, all approve
 - d. Consider names for additional officers VP and Secretary – need to discuss at general meeting on 12th, secretary is a priority over additional VP, Julie will cover in the interim
 - e. First Semester Meeting Dates: Exec. Oct. 5, Nov 2, Dec 7, Jan. 22 General meeting

dates: Oct. 12, Nov. 9, Dec. 14 and Jan. 19 (Tuesday due to MLK Monday)

7. Reports:

- a. Teacher's Report. Tabled
- b. School Director's Report. Margaret reported that the parent student conferences were under way. There was a good turnout of online conference sessions. She quickly reviewed the reopening plan changes. Overall she thought the school year was going pretty good with the middle school students following the social distancing and mask wearing requirements.
- c. Show Director's Report. Venue in May for Cinderella, will be meeting with Tom/Erika to discuss changes, plans. They will make it a great show and a positive experience for the students.

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).

Adjourn Meeting

NEXT MEETINGS:

- Gen Meeting: Oct. 12 8:15am Zoom
- TBC Executive Meeting November 2 @ 8:15 Zoom

*Please note that both of these meetings are open to the public. Agendas/minutes for both are p website

Aug 26,
2020,

Cory Pavone

to Haydee, Lorie, juliemkinder@gmail.com, me, Hillary

Hi Ladies,

I wanted to touch base with everyone. I don't seem to have Julia's email, so forward this to her as you see fit. I wanted to let you all know that I made a pretty quick decision this month, based on a long time of 'what if' thinking, to go back to school. I started this week. With that in mind, between working, school, and kids, I think I'm going to have to back out of the TBC VP position for this year. I'm not sure what role the TBC will be taking this year, so this may not be an issue, but I wanted to give you all time to find a replacement for me if you think it is necessary. I would like to say that I can stay on as Secretary, but I'm just not sure what my schedule will look like, so I don't want to commit and then let the TBC down. Let me know what you need from me. I assume that at some point soon, the Executive Board needs to meet. We can talk more then, or...?

Cory

Sent from my iPhone