

REDDING SCHOOL OF THE ARTS

TBC EXE Meeting Minutes

December 7, 2020 @ 8:15 via

Zoom

President – Haydee Chang ___x___ VP – Open _____ VP2 – Julia Maire ___x___
Treasurer – Open _____ Secretary – Cory Pavone ___x___
Other Officer – Julie Kinder ___x___ Show Director – Hillary Rogerson ___x___
School Director - Margaret Johnson _____ Erika Warmington ___x___

Join Zoom Meeting

<https://us02web.zoom.us/j/85181340358?pwd=WVZZZEZwckp1aAVdXFGaW1XWmx2Zz09> Meeting ID: 851 8134 0358 Passcode: x2ArDV

1. Call Meeting to order: 8:20am
2. Make any needed additions or changes to today's agenda.
3. Approve November Executive Meeting Minutes: Cory Pavone makes a motion to approve minutes, Julia seconds, all in favor, minutes approved
4. Treasury Update: up to date with bank statements, need Haydee to review and sign current info, current balance \$57,139.96; haven't heard yet from Brown Paper Tickets, may have to move forward as though money isn't coming from them; upcoming costs are storage unit and parade; will spend about half of current balance this year
5. **Old Business:**
 - a. Finalize annual budget for year 2020-21 including Show Budget: reduced total show cost to \$9,800 => \$11,875 total cost; to be approved at Gen meeting
 - b. Committee Chairs List: have last year's sign up genius to update
 - c. Talent Showcase - Virtual Update: have 19 acts, video is done, still figuring out how to post screening, Julia has access to compression program to post on Facebook in a timely manner, Katie Schwartz is making the video; date to post Wednesday, Dec. 16 or Friday, Dec. 18
 - d. Update on Laptop Replacement for TBC – Arrived & is being formatted. Currently all banking transactions are on a google platform that multiple people can view;
 - e. Update on Brown Bag Funds – shared the information for electronic deposit: still waiting, but nothing has come through at this point
6. **New Business:**
 - a. Winter Parade Debrief: it was a challenge to get in to see it, but the float was beautiful, will reuse a lot of the float for May, our float won Best in Show
 - b. Talent Show Progress: see Old Business 5.a.
 - c. Assign Sign Up Genius Tasks: start in January
 - d. Set Audition Dates: still determining, will depend on how hybrid weeks go, Hillary thinks they will be able to disperse and teach audition material this week and then possibly finalize that by next week
 - e. Approve General Meeting Change to evenings starting in 2021: Need to discuss at general meeting to get a consensus
 - f. Review of Bank Reconciliation Statement: Margaret will be a signer and need one other officer as a signer; Haydee will review and send them in to Margaret
 - g. Discuss sentiment and sponsorship ads for the 2021 show:
 - h. Storage fee increase: \$500 fee increase (total \$3,000 for the year); needs to be approved at General meeting; we need to review if the cost is worth it in regards to the items being stored, also need to shop around for alternative locations, and need to look into downsizing items
7. **Reports:**

- a. Teacher's Report: got Peace Poster results back
- b. School Director's Report: Will be reviewing bullet point changes in Re-Opening Plan due to current Covid level; the school is looking at doing a winter party at the end of the month; doing a Hats on for Hunger fundraiser to donate to Salvation Army and Good News Rescue Mission before winter break; starting electives as chosen by students
- c. Show Director's Report: Amberly, Dawn, and Hillary have been in a lot of discussions to figure out how things will go

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: 9:23 am

NEXT MEETINGS:

- Executive Meeting January 11 8:00 Zoom
- General Meeting January 19 @ 8:15 Zoom [Join Zoom Meeting
https://us02web.zoom.us/j/81368880486?pwd=T2ZTd3Q4b29wdko4d3Q4dVBob0kxUT09](https://us02web.zoom.us/j/81368880486?pwd=T2ZTd3Q4b29wdko4d3Q4dVBob0kxUT09)

Meeting ID: 813 6888 0486
Passcode: mH6Nsj