

REDDING SCHOOL OF THE ARTS

TBC EXE Meeting Minutes

February 3, 2020

President – Monika Glanzer __x__ VP – Nikola Hawes _____ VP2 – Haydee Chang__x__
Treasurer – Lorie Griffith __x__ Secretary – Cory Pavone __x__ Show Director – Hillary Rogerson _call
in_ School Director - Margaret Johnson__x__

1. Call Meeting to order: 8:19am
2. Make any needed additions or changes to today's agenda: non
3. Approve Last Months Minutes: Margaret makes a motion and Nikola seconded, approved
4. Treasury Update: See treasurer's report; Total ticket sales for Frozen \$25526
5. **Old Business:**
 - a. Costume Facilitator: have 2 people interested, need to go through items to pull out and put into storage things that don't belong in order to make more space to lock up racks
6. **New Business:**
 - a. Review timeline and plan: Drama 1 class performance February 11, Hillary requesting room 19 or activity center if needed
 - b. Musical wrap up: Haydee will contact the chairs to get a report from committee chairs; Hillary will be going over pros and cons of rehearsal times, etc with production team; show overall went well, audience seemed to like show in entirety rather than one thing standing out more than another; Eddie with lighting was able to make use of connections to improve available lighting at theater for a cost savings
 - c. Board Member needs (this year and next year): Joy Bollinger was interested in Secretary position, Julia Maire interested in VP position, Julie Kinder offered to help where needed; Cory, Haydee, Lorie willing to stay on; Margaret suggests meeting with individuals interested to make sure they understand requirements
7. **Reports:**
 - a. Teacher's Report: Kate wants to redo art department, she doesn't want to do stage craft next year; getting ready for Celebration of the Arts which has an opportunity for concessions (will use what we can that was leftover from Frozen)
 - b. School Director's Report: Dashboard will be available for parents (put on March newsletter), dress code will be reviewed; China trip being cancelled this year.
 - c. Show Director's Report: Will be showing kids a video of their performance; Drama 1 doing a skit; Joust will be in May; Hillary hoping to do Broadway Intensive again and is requesting TBC pay for her to attend in New York at \$799 plus \$1500-\$2000 depending on flight and hotels; next year looking into possibility of Moana Jr, Cinderella, Grease Jr

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).

8. Adjourn Meeting: 9:08am

NEXT MEETINGS:

- TBC Gen Meeting: February 6@ 8:10 in the RSA Community Room
- TBC Executive Meeting March 2 @ 8:10am in the Board Room

- TBC Gen Meeting March 5 @8:10 in the RSA Community Room
- TBC Exec Meeting March 30 @ 8:10am in the Board 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