

REDDING SCHOOL OF THE ARTS
TBC General Meeting Minutes
Oct. 12, 2020

President – Haydee Chang __x__ VP – Open _____ VP2 – Julia Maire __x__
Treasurer – Lorie Griffith _____ Secretary – Open _____
Other Officer – Julie Kinder _____ Show Director – Hillary Rogerson _____
School Director - Margaret Johnson __x__

Zoom link:

<https://us02web.zoom.us/j/84985097113?pwd=cTI2eTNIcmJYMU4xSmk4czBURnEyZz09>

Meeting ID: 849 8509 7113

1. Call Meeting to order. 8:19am
2. Approve May 12, 2020 Minutes. Jennifer Bond made a motion to approve the minutes, Julia Maire seconded, all approved
3. Treasury Report: Balance Sheet, Adopted Budget, update on donation to RSA in spring 2020.
4. **Old Business:**
 - a. Venue update for Cinderella - being performed at RSA in the spring date TBA: Directors are excited about the possibility of using multiple stages since we will be at RSA; date still to be determined
 - b. Committee Chairs List – Chairs are needed for performance at RSA and other activities – will be some changes to committee chair needs; first need is Talent Show, will be virtual this year, videos to be sent to Tom as auditions for talent show, show will be in December, information will be sent out in November newsletter, this is a major fundraiser this year sponsored by TBC (things are limited this year), is there a way to charge viewing as a Talent Show movie similar to the way Axiom did a pay to view; additional early need is possibly Christmas Parade Committee, considering this, will be different this year due to social distancing requirements, at Anderson, will be stationary, no singing or music, probably will be a stationary display; there are many decisions that we will have to wait and see depending on county health guidelines related to Covid; reviewed committees that we will need this year, some will depend on Covid requirements
 - c. Offer of Costume Facilitator: need to follow up
5. **New Business:**
 - a. Consider names for additional officers VP and Secretary – email TBC if you have an interest
 - b. Review timeline of events for the year: still fine tuning this, auditions for musical will likely be in December or January
 - c. First Semester Meeting Dates for the school year:
 - i. Exec. Oct. 5, Nov 2, Dec 7, Jan. 11
 - ii. General meeting dates: Oct. 12, Nov. 12, Dec. 14 and Jan. 19 (Tuesday due to MLK Monday)
6. **Reports:**
 - a. Teacher’s Report: none at this time
 - b. School Director’s Report: Finishing conf week; Learning Continuity Plan Report upcoming; have had great attendance at board meetings, Zoom may

be a great format for meetings; thank you everyone for following all the new rules and requirements this year; middle school elective selections will be beginning of December

c. Show Director's Report: none at this time

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).

7. Adjourn Meeting: 9:03am

NEXT MEETINGS:

- TBC Exec Meeting **NOV 2 @ 8:10am** Zoom or in the Board Room (max capacity of 8 people)
- TBC Gen Meeting: **Nov. 12 @ 8:10am** Zoom or in the Board Room (max capacity of 8 people)

*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