

REDDING SCHOOL OF THE ARTS

TBC General Meeting Agenda

Nov. 12, 2020

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

Zoom link:

<https://us02web.zoom.us/j/81368880486?pwd=T2ZTd3Q4b29wdko4d3Q4dVBob0kxUT09>

1. Call Meeting to order: 8:15am
2. Approve Oct. 12, 2020 Minutes: Cory Pavone makes a motion, Julie Kinder seconds
3. Treasury Report: Bank Balance, Review TBC revised budget 2020-21: current balance \$57,141; still waiting on news from Brown Paper tickets; budget for Cinderella is not finalized, we are looking to minimize as much as possible; Julia makes a motion, Julie seconds, all in favor, Hillary abstains
4. **Old Business:**
 - a. Venue for Cinderella - being performed at RSA in the spring May 21 and 22. Audience TBD, but will be offered as a live stream regardless.
 - b. Committee Chairs List – Chairs are needed for performance at RSA and other activities. Sign-up Genius is being uploaded. The committees are:
 - i. Volunteer Coordinator (works with VP)
 - ii. Costumes (works with Rogerson)
 - iii. Set Committee (works with Warmington)
 - iv. Security:
 - v. Ticket Sales TBD
 - vi. Publicity and Advertising (works with Rogerson)
 - vii. Program Layout (works with VP)
 - viii. Snacks for Cast: Shelby Price
 - ix. Microphones (works with Rogerson)
 - x. Load in/Stike Sets (works with Warmington)
 - xi. T-Shirt orders and sales (works with VP)
 - xii. Cast Party (works with VP and school admin): Theresa Weaver?
 - xiii. Talent Showcase Fundraiser (works with VP)
 - xiv. Sponsorship Review and fundraiser (2 parent volunteers voted in at general meeting)

Committees and responsibility yet to be determined for this year.

 - xv. *Front of House*
 - xvi. *Concessions*
 - c. Offer of Costume Facilitator
5. **New Business:**
 - a. Election of additional officers VP is open, Treasure in training is open, Secretary – Cory Pavone
 - b. Accept Lorie Griffiths resignation: Hillary makes a motion, Cory seconds it, all in favor

- c. Parade Entry update: \$30 fee to be paid as soon as checking account information is updated; Tiffany Blasingame is working on the float, keeping in contact with Erika, she said she has helpers but would also possibly like help from Pat Karch and Blake Schack; Erika will reach out to Hawes/Nikola for the float
- d. Virtual Talent Showcase Fund Raiser: email has been sent out but no responses yet; Julia will create a Talent show folder in TBC email to keep track of responses
- e. Banking Information: remove Monika Glanzer and Lorie Griffith as bank signers – Julie Kinder makes a motion and Hillary seconds; Make a motion to add Margaret Johnson, Julie Kinder, and Julia Maire as signers to bank account

6. Reports:

- a. Teacher's Report: Friday next week they are doing a Colonial Theme Day with a lot of related activities
- b. School Director's Report: presenting RSA LCFF, LCAP, SPSA
- c. Show Director's Report: Kyle Thurmond is going to be hired as a production assistance, please share all opinions on ways to save money for show budget

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: 9:00am

NEXT MEETINGS:

- TBC Exec Meeting Dec. 7, 2020 @ 8:10am Zoom and Jan. 11, 2021
- TBC Gen Meeting: Dec. 14, 2020 @ 8:10am Zoom and Jan. 19, 2021

*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