

REDDING SCHOOL OF THE ARTS

TBC General Meeting Minutes

March 5, 2020

President – Monika Glanzer _____ VP – Nikola Hawes _____ VP2 – Haydee Chang _____
Treasurer – Lorie Griffith _____ Secretary – Cory Pavone _____
Show Director – Hillary Rogerson _____ School Director - Margaret Johnson _____

1. Call Meeting to order.
2. Make any needed additions or changes to today's agenda.
3. Approve Last Month's Minutes.
4. Treasury Update.
5. **Old Business:**
 - a. First read of amended TBC bylaws (review highlighted areas)
 - b. Approve an amendment to TBC bylaws adding board positions (2) "Other Officers"
6. **New Business:**
 - a. Make nominations for TBC Board Members this month, to be voted on in April, to include Haydee Chang for President, Cory Pavone for VP, Julia Maire for VP, Lorie Griffith for Treasurer, Joy Bollinger for Secretary, Other Officers include Julie Kinder, request one more person as Other Officer; to be voted on in April
 - b. Motion to approve donation to RSA for newly purchased headsets for TBC use and amphitheater (value of 16 headsets were \$15,000, purchased for \$5,000; the show used 15 of them this year). Will the TBC consider donating the \$5000 to offset the cost with the remaining \$15,000 being split between the two years - \$7500 in 2019-20 and \$7500 in 2020-21?
 - c. Review the Fiscal Policy for overage in funds in the checking account: estimated average cost of \$50,000 for past two shows and \$18,150 for Obligated Funds for a total of \$61,8150; Executive Committee recommends \$20,000 donated to the school to offset directors' salaries divided into (2) donations of \$10,000, this year 2019-20 and next year 2020-21
7. **Reports:**
 - a. Teacher's Report.
 - b. School Director's Report:
 - c. Show Director's Report.

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

NEXT MEETINGS:

- TBC Executive Meeting March 30 @ 8:10am in the Board Room
- TBC Gen Meeting April 2 @ 8:10am in the Community Room
- TBC Executive Meeting May 4 @ 8:10am in the Board Room
- TBC Gen Meeting: May 7 @ 8:10 in the Activity Center

*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