

**Redding School of the Arts  
TBC Gen Meeting Minutes  
May 12, 2020**

President – Monika Glanzer \_\_\_\_\_ VP – Nikola Hawes \_\_\_no\_\_\_ VP2 – Haydee Chang\_\_x\_\_\_  
Treasurer – Lorie Griffith \_\_x\_\_\_ Secretary – Cory Pavone \_\_x\_\_\_ Show Director – Hillary Rogerson \_\_x\_\_\_  
School Director - Margaret Johnson\_\_x\_\_\_ Other Officer – Julie Kinder \_\_x\_\_\_ Carol Wahl \_\_x\_\_\_ Julia  
Maire \_\_x\_\_\_ Fran Patterson

1. Call Meeting to order 8:11am
2. Make any needed additions or changes to today's agenda.
3. Approve Last Month's Minutes: Lorie makes a motion to accept and Cory seconds, all approved
4. Treasury Update: See Treasurer's Report ; Need show director's show cost estimate to make next year's show budget, proposed cost should be similar to year 2018-19 show of \$24,575; proposed obligated funds are \$16,500; checking account balance \$75,305.17 as of 5/12/2020
5. **Old Business:**
  - a. Approve TBC Bylaws: included "Other Officers" position, Lorie makes a motion, Haydee seconds, motion approved 7-0
  - b. School donation of \$20,000 to offset directors salaries, \$10,000 this year (2019-20) and \$10,000 for next year 2020-21: Lorie makes a motion to approve, Julie Kinder seconds, motion passed 7-0
6. **New Business:**
  - a. Vote for next year's (2020-21) officers:  
President – Haydee Chang  
Vice-Presidents – Cory Pavone and Julia Maire  
Secretary – open  
Treasurer - Lorie Griffith  
Other Officer – Julie Kinder  
Margaret makes a motion to approve officers as listed, Lorie Griffith seconds, motion approved 8-0
  - b. Adopt annual budget for year 2020-21: discussion occurred related to many unknowns due to Covid-19 situation; Margaret makes a motion to use proposed show expenses from 2018-19 and used obligated funds from 2019-20 with possible modifications due to Covid-19 at the beginning of the 2020-21 school year, Lorie seconds, motion passed 8-0
  - c. Request previous committee chairs to create an outline/timeline of tasks: Haydee and Cory will talk to committee chairs
7. **Reports:**
  - a. Teacher's Report.
  - b. School Director's Report: teachers have done a great job doing online education; will be doing car parade on 5/15 outside of the school, a great opportunity for students to see staff members; moving forward with 8<sup>th</sup> grade promotion ceremony as a drive in car ceremony; finance committee beginning work on next year's budget, need to work with possible zero COLA; next year's calendar is still unknown due to current events and how modifications may need to be made; adopting new math curriculum (Go Math)
  - c. Show Director's Report: Due to Covid situation, everything is dependent on many variables, including allowable class sizes, bottom-line is it is still an educational opportunity for the kids

**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: 9:14am

**NEXT MEETINGS:**

- TBC Gen Meeting: TBD
- TBC Executive Meeting: TBD

\*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