

REDDING SCHOOL OF THE ARTS

TBC EXE Meeting Minutes

Feb. 1, 2021 @ 8:15

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85181340358?pwd=WVZZZEZwckp1alAvdXFGaW1XWmx2Zz09>

Meeting ID: 851 8134 0358 Passcode: x2ArDV

1. Call Meeting to order: 8:16am
2. Make any needed additions or changes to today's agenda.
3. Approve January Executive Meeting Minutes: Margaret makes a motion to approve the minutes, Hillary seconds, all approved
4. Treasury Update – review bank statement and issued checks for the month
5. **Old Business:**
 - a. Committee Chairs List – what will be needed this year: has the list been finalized? Sign up Genius login given to Haydee: rsatbcmusical@gmail.com, still figuring out password
 - b. Update on Brown Bag Funds – Sophia followed up on Friday, no updates
6. **New Business:**
 - a. Assign Sign Up Genius Tasks – Julia, Julie: work with Haydee to update committees for this year
 - b. Discuss and approve sentiment and sponsorship ads for the 2021 show: Margaret will see if she can add Squarespace to the form, otherwise form is complete and ready to send out
 - c. Discuss Filming the Show in addition to or substitution for play depending on COVID restrictions: waiting for proposal from Michael Stark who will be doing the filming, Hillary will ask him about completing contract to firm agreement
 - d. Recommend the purchase of camera for video shows and stream for shows during the school year: Cost of camera is \$2,149.00; to justify purchase, every performance has been recorded, minimum 12-15 per year for performances on campus, especially useful this year due to Covid, higher quality than what we have now; add purchase approval to General Agenda
 - e. Set dates for Mandatory Parent Meetings: via Zoom, cast list should be finalized this week, meeting scheduled for February 25 at 6pm, when cast list is posted the meeting date will also be posted
 - f. Approve meeting dates for the remainder of the 2020-2021 school year: Exec Meetings 2/1, 3/1, 4/12, 5/3; Gen Meetings 2/8, 3/8, 4/19, 5/10 (5/10 is Mandatory parent meeting will be gen meeting/show prep meeting)
7. **Reports:**
 - a. Teacher's Report: Kindness week emphasized with students, 12th is Friday spirit day, Dine and Donate also on the 12th for Mandarin program to buy books at Panda Express
 - b. School Director's Report: Governing board meeting Tuesday the 9th, talking about high school; all staff safety meeting today at 1:30; Kindness Challenge
 - c. Show Director's Report: Did first round of auditions last week, doing another round of auditions tomorrow, call backs on Wednesday, hope to post Friday on website, had 29 kids audition; Julie will talk Alexis Owens regarding TShirt forms

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).

Adjourn Meeting: 9:08am

NEXT MEETINGS:

- Executive Meeting March 1 8:15 Zoom
- General Meeting February 8 @ 8:15 Zoom [Join Zoom Meeting
https://us02web.zoom.us/j/81368880486?pwd=T2ZTd3Q4b29wdko4d3Q4dVBob0kxUT09](https://us02web.zoom.us/j/81368880486?pwd=T2ZTd3Q4b29wdko4d3Q4dVBob0kxUT09)

Meeting ID: 813 6888 0486

Passcode: mH6Nsj