

**Redding School of the Arts
TBC General Meeting Minutes
September 26, 2022 at 8:00am**

<u>X</u> _____ President – Katie Swartz	<u>X</u> _____ At Large – Kerri Loomis
<u>X</u> _____ VP1 – Julia Maire	<u>X</u> _____ At Large – Alexis Owens
<u>X</u> _____ VP2 – Rosanna Redding	<u>X</u> _____ RSA Admin – Lane Carlson
<u>X</u> _____ Treasurer – Fran Patterson	<u>X</u> _____ Show Director – Hillary Rogerson
_____ Secretary – VACANT	<u>X</u> _____ Teacher Rep – Tom Burkett

1. President Katie Swartz called the meeting to order at 8:01am.
2. Moved item 8a (Teacher’s Report) to between items 3 and 4. Add voting on signers to the agenda.
3. Julia Maire moved to approve the May Executive Meeting minutes. Tiffany Jones seconded, and the motion carried. Lane Carlson moved to approve the May General Meeting minutes. Rosanna Redding seconded, and the motion carried.
4. Treasurer Fran Patterson reported a current bank balance of \$60,443.05. Fran moved to remove Julie Kinder and Margaret Johnson as a signer from the TBC Tri-Counties Bank account. Tiffany Jones seconded, and the motion carried. Fran Patterson moved to add Lane Carlson and Kerri Loomis as signers on the TBC Tri-Counties Bank account. Kate Roach seconded, and the motion carried.
5. Old Business
 - a. President Katie Swartz reported that TBC participation in the RSA Meet & Greet and Back to School Night events was successful with lots of interest and interaction with new and returning families.
6. New Business
 - a. Set Design teacher Erika Warmington requested funding for rolling shelves and totes to clean up the storage in her classroom. Tiffany Jones moved to approve expenditures up to \$400 for this purpose. Fran Patterson seconded, and the motion carried.
 - b. Lane Carlson moved to approve funds to pay for a two-year Filmora subscription. Rosanna Redding seconded, and the motion carried. This expense will need to be added to the 2024-25 budget.
7. Volunteers
 - a. Katie Swartz and Tiffany Jones will work to follow up with people who completed Volunteer Interest Forms.
 - b. Fran Patterson moved to approve Kate Roach as the 2022-23 TBC Secretary. Rosanna Redding seconded, and the motion carried.
 - c. New costume and makeup/hair volunteers have been identified. This will allow Rosanna more free time to work as Costume Coordinator. The goal is to digitize records/pictures of our costumes for easy access by community groups to rent items.
7. Upcoming Events & Committee Updates
 - a. Julia Maire moved to approve the TBC General Meeting schedule for the 2022-23 school year (10/24, 11/28, 12/19, 1/30, 2/27, 3/27, 4/24, and 5/22). Fran Patterson seconded, and the motion carried. All meetings will be 8-9am in the community room. Lane Carlson will complete the facilities request for these meetings.
 - b. The TBC will host a performing arts interest meeting for our high schoolers and their families on Wednesday, September 28 at 6pm in Room 19. Participants will share their ideas for how to develop performing arts programming with the high school. TBC commits to supporting this development with the hope that new structures and groups will grow to take over this role over time. Teshya Russo is the drama teacher for the high school and is currently working with students on Shakespeare’s *A Midsummer Night’s Dream*.

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- c. The Mandatory Family Info Meeting for Moana cast member families will take place in the amphitheater on Wednesday, October 12 at 6pm. Katie and Hillary will co-lead and provide information about expectations, rehearsal schedules, and volunteer opportunities. This year's audition registration will be through an online form that will incorporate signing up for the Remind app and "signing" the audition rules understanding and cast contract electronically.
 - d. Julia Maire reported that plans for the October 14 Talent Showcase are underway. Decorations are coming along, and art auction auditions will take place this Friday. There is one act in the Talent Showcase involving high school students, who were welcomed to audition but not chose to replace any students who otherwise would have been in the show. Katie is working with a high schooler on plugging in to assist with stage management.
 - e. Moana Auditions will take place the week of 10/17 after minimum day dismissal time. Auditions will be scheduled based on the part the student is interested in auditioning for. More details about the process and how to sign up for time slots will be available soon.
 - f. Candice Percia's mother is coordinating Pacific Islander culture presentations and workshops for Monday, November 7. Exact plans are still in process, but the hope is to host an all-school assembly in the morning, then provide workshops for the Moana cast, crew, and Orffestra in the afternoon. The group will then present a cultural program open to RSA families and the public in the amphitheater that evening, which will feature dances taught to the students during the afternoon workshops.
 - g. This year's Theme Day Musical will be based on the Africa unit currently underway at RSA. Mr. Wylie is coordinating and will need a lot of help. Katie will meet with him to find out more.
 - h. The Lighted Christmas Parade is scheduled for 12/3. Candice's mom has a parade dance to the song "Mele Kalikimaka" she could teach to the Moana cast. The students cast as Moana, Maui, and maybe one other student will ride on the float.
8. School Reports
- a. Teacher's Report (Tom Burkett) – Thank you to the TBC for you work on the Talent Showcase and for providing songbooks for the campout sing-a-long. TBC assistance will be needed at the Veterans' assembly in November. Spring class concerts may look different this year – stay tuned.
 - b. School Director's Report (Lane Carlson) – We've got everything off to a good start this year. Lane requested support from TBC on promoting the performing arts programs of other local organizations. General agreement that our role is to support the performing arts community as a whole. Lane will reach out to UPrep to approve their request to present a teaser for their fall production of Descendants.
 - c. Show Director's Report (Hillary Rogerson) – The show directors have decided to adjust the performance schedule for Moana to avoid conflict with spring testing. Shows will now be May 5-6 and 12-13, 2023. No outside advertising has taken place yet, so this is not a big problem.
9. Public Forum – No public forum comments.
10. President Katie Swartz ended the meeting at 8:59am.

NEXT MEETINGS:

- TBC General Meeting – Monday, October 24, 8-9am in the Community Room
- All TBC meetings are open to the public. Agendas/minutes for meetings are posted prior to the meetings on the RSA TBC website.