

REDDING SCHOOL OF THE ARTS

TBC General Meeting Minutes

May 9, 2022

President – Katie Swartz VP – Julia Maire VP2 – Brittanie Baker _____
Treasurer – Fran Patterson Secretary – Julie Kinder _____ Other Officer- Rosanna Redding
Show Director – Hillary Rogerson _____ School Directors - Margaret Johnson Lane Carlson
Teacher Representative - Erika Warmington

1. Call Meeting to order – 8:13am
2. Make any needed additions or changes to today's agenda - move to add budget approval. Motion made by Lane, second by Erika, motion passed.
3. Approve April Minutes – approved (didn't record who made a motion or seconded motion)
4. Treasury Update - \$50,000-\$53,000 approximate in the bank. Harvest Printing still needs to be paid. Budget adjustments will be made after year is complete to cover over budget expenses
5. **Old Business:**
 - a. Raffle donation baskets update – do basket drawing at end of intermission/announce over mic. Saturday, extra raffle of the big pics in the lobby display as a silent auction.
 - b. Confirmation of TBC officers for 2022-2023 school year –
 - i. President – Katie Swartz, VP – Rosanna Redding, Julia Maire, Sec (OPEN), Treasurer – Fran Patterson, OAL – Kerri Loomis, Alexis Owens. Margaret makes a motion, Julia seconds, motion approves.
 - c. Spring Recital support – May 19, 6:30 – 7:30 pm. 5:45 be ready. Shelby on concessions. Door money goes to scholarships, concession money goes to TBC, Julia to pick up flowers and Rosanna to wrap.
 - d. Cast party update – on track
 - e. Budget approval – Increase after show expenses by \$5k to allow directors to explore other scripts. Motion made by Margaret, seconded by Julia, motion approved.
6. **New Business:**
 - a. Schedule debrief meeting post Musical – There is a directors' meeting last week of school. TBC/Directors survey to get feedback on musical.
 - b. Announce play for 2022-2023 school year - TBC to propose options and budget at directors meeting for next year show.
7. **Reports:**
 - a. Teacher's Report- The school loved the school show, loved the decorations. Teachers working on 8th grade field trip, honor roll field trip, report cards.
 - b. School Director's Report – Lottery went well and lower grade enrollment is full. Homeschool #'s are down. Numbers growing for high school, half way to projection. Public hearing on the LCAP @ board meeting tomorrow regarding reaching our goals.
 - c. Show Director's Report – going well. First weekend was cold and windy but still successful. Had plenty of volunteers.

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 – 8:57am

NEXT MEETINGS:

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