

REDDING SCHOOL OF THE ARTS
TBC General Meeting Minutes Approved
April 12, 2021 @ 8:15 VIA ZOOM

**President – Haydee Chang _x_ VP – Open ____ VP2 – Julia Maire __x_
Treasurer – Brittanie Baker _x_ Secretary – Cory Pavone _x_
Other Officer – Julie Kinder _x_ Show Director – Hillary Rogerson _x_
School Director - Margaret Johnson x_ Erika Warmington _x_**

Join Zoom Meeting

<https://us02web.zoom.us/j/81368880486?pwd=T2ZTd3Q4b29wdko4d3Q4dVBob0kxUT09>

Meeting ID: 813 6888 0486 Passcode: mH6Nsj

1. Call Meeting to order 8:16am
2. Make any needed additions or changes to today's agenda
3. Approve March meeting minutes: Julia makes a motion to approve minutes, Julie seconds the motion, all approved
4. Treasury Update: expense balance for this year shows a deficit under venue because venue cost for Frozen came after July 1, 2020, so it has to be allocated to 2020-21 budget; current balance \$51,302.48
5. **Old Business:**
 - a. Sign up genius - recap / volunteers still needed: Hair and makeup – have students do on their own as much as possible
 - b. Finalize the video production / approve Stark Media's proposal: Proposal A shooting music separately \$1900; Proposal B shooting music simultaneously \$2800; Proposal A is most ideal; Haydee makes a motion to approve Proposal A and Julia seconds, all approved; Haydee makes a motion to move funds from education and special effects to pay for proposal A of \$1900, Julia seconded the motion, all approved; 50% of payment due by April 30th
6. **New Business:**
 - a. Costume update: Rosanna says costumes are coming along, staying well below budget, continued issue is masks and how to work with them logistically
 - b. Program update - proof for program date: we should have everything to pull together the programs; total number of ads is 11
 - c. Test microphones: Hillary and Blake will meet today to ensure that setup is functional, will probably be testing it during rehearsal today; this is first year we are using all of our own equipment
 - d. Second t-shirt order for the school: Julie will follow up with t-shirt company and will set ordering up on Square for public shirts for families to order
 - e. Mandatory parent meeting on May 6th confirmed: Information hasn't been sent out yet, but date is confirmed for May 6 at 6pm in amphitheater
 - f. Ticket Sales and online show sales: Margaret is talking with Sophia Zaniroli to find out what Shasta is using for ticket sales; current capacity is at 20% which is 100 people per show; 2 separate links for purchasing tickets, one for online viewing and one is amphitheater viewing; onsite viewing would be assigned by us on the day of viewing
7. **Reports:**
 - a. Teacher's Report: Ms. Brown has posted middle school student artwork around school

- b. School Director's Report: moving forward with Executive Director interviews, have a good pool of applicants; board approved moving ahead with the high school, will be sending out an RFP for architects, etc, talking with McConnell about the land; LCAP went well; still need parental replies to annual spring family survey; first day of school for 2021-22 year is August 16, 2021; looking at a couple of options for an 8th grade trip for this year; will be able to do a small promotion ceremony this year for 8th graders
- c. Show Director's Report: We need to figure out the logistics for videoing the show

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: 9:25am

NEXT MEETINGS:

- Executive Meeting May 3, 2021 @ 8:15 Zoom
- General Meeting May 10, 2021 @ 8:15 Zoom [Join Zoom Meeting](https://us02web.zoom.us/j/81368880486?pwd=T2ZTd3Q4b29wdko4d3Q4dVBob0kxUT09)
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