

CPA Board Meeting Minutes

January 17, 2020

Called to Order at 9:03 AM.

In Attendance:

Sara Couch, Christy Yun, April Wallace, JoLyn Thompson, and Christy Brookhart (Board Members), and Mary Freitas and Jimmy Nguyen (Terrace Park Principal and Assistant Principal, respectively).

Approval of Previous Board Meeting Minutes:

JoLyn moved to approve the 11-22-19 Board meeting minutes, Christy Y seconded the motion. Minutes were approved.

Principal's Report:

Mary Freitas and Jimmy Nguyen attended the first portion of this meeting. She requested CPA/parent assistance at the upcoming tour for newly-accepted Challenge families. Ms. Freitas and Board discussed having a small tri-fold brochure available to new families at the tour, instead of mailing it to all accepted families.

Ms. Freitas is also preparing a letter regarding dropoff/pickup procedures at the various school bus stops that Challenge families use, and confirming sibling transportation expectations in advance of the new family tour.

Presidents Report:

(Presented by Sara)

1. District Updates: CogAT testing completed in December, MSC currently meeting and will notify new families by the end of January. The tour for newly-accepted Challenge families will be 2-6-20 at 4:00 PM at TP. Board members and other CPA parents will be there to help. Tri-fold brochures need to be finalized and printed for handing out at the tour. Board discussed the possibility of an informal Q&A session afterwards, possibly next year.
2. Community and Advocacy Issues: Hi-Cap Area Leaders' Summit (hosted by NWGCA) is 1-21-20 at 6:15 PM, Sara and Jen Winkler are planning to attend.
3. Communications: Our beautiful new logo went out on January paper and e-newsletters. Laura and Sara are working on moving the CPA website to SquareSpace in the next few weeks. Suggestions for Facebook and website are always welcome.

4. Open Board Positions: Board discussed which members will and won't be returning next year, there is still some uncertainty. Board positions were listed in the January newsletter, and the Board discussed recruiting new parents to fill open positions.

Vice President Report:

(Presented by Christy Y)

1. Parent Nights and Speakers: Denise Anderson of NWGCA will present "Parenting Your Hi-Cap Worrier" on 1-30-20 at 7:00 PM. CPA General Meeting will take place immediately prior at 6:40 PM.
 - a. A speaker from NWGCA is confirmed for 5-7-20 Parent Night, details TBD.
2. Summer Events: Summer playdates and picnic details are confirmed.
 - a. Monday 7-13-20 12:00 PM at Evergreen Park, Mountlake Terrace
 - b. Thursday 7-30-20 at 11:00 AM at Evergreen Park, Mountlake Terrace
 - c. Friday 8-14 at 6:00 PM at Hickman Park, Edmonds
 - d. Sunday 8-30-20 at 11:00 at Lynndale Park, Lynnwood (Potluck Picnic)

Treasurer Report:

(Sent by Robyn via email)

1. Fall fundraising receipts are nearly complete.
2. No grants or reimbursements at this time.
3. Post office box and insurance renewed.

Brier Terrace Middle School (BTMS) Liaison Report:

(Presented by Christy B, JoLyn)

1. BTMS has not been sending newsletters/updates to students, need to follow-up with Mr. Morrison. Also, need to locate the key to the BTMS CPA lockbox.

Gifted Education Day (GED) Committee Report:

(presented by Christy B)

1. GED is Friday 1-31-20, Christy B is coordinating materials to present to legislators, but cannot attend. Board discussed availability, seems to be less interest this year.

Grant Committee Report:

(presented by Sara)

No grant requests at this time.

Fundraising/Pledge Report:

(presented by Sara, Robyn)

1. CPA will need a spring fundraiser; Board discussed adding a small incentive (toy, window cling, etc.) to generate more response.

Meeting Adjourned at 10:10 AM.