

CPA General Meeting Minutes

January 21, 2021

Called to Order at 6:33 pm.

In Attendance: Board Members: Sara Couch, April Wallace, Robyn Klarman, Tricia Delles, Christy Yu, Tooba Rashid; Guests: Austina de Bonte (speaker), Jimmy Nguyen (TP Assistant Principal) and Scott Morrison (BTMS Principal); approximately 10 other attendees. Meeting and speaker's presentation took place remotely over Zoom due to Covid restrictions.

Approval of Previous Board/General Meeting Minutes:

April moved to approve the October 2020 General Meeting minutes, and Sara seconded the motion. Minutes were approved.

Principals' Reports:

Jimmy gave the President's report for Terrace Park. TP has held virtual recesses which have been very well attended. Students choose break-out rooms based on interests. Hi-Cap testing is happening right now. Materials distributions are happening every other week at the school.

Scott spoke about the WAETAG conference; there was a strong focus on equity this year. Reminder that WA State History is a graduation requirement, students will be studying it in 7th grade. If students don't pass, it will need to be made up at some point. Many students who have been very engaged in the past are really struggling this year.

District News:

Hi-Cap testing is happening right now. There have been some struggles with the remote testing process, and students who had a technical issue will have another opportunity to complete the test on Jan 23. Results will be mailed out the week of Feb 15th.

Presidents' Report:

(Presented by Sara/April)

1. Introduction of current Board members, request for help with CPA communications (web, Facebook).
2. Financial & Fundraising Report - review of expenses thus far, currently under budget due to cancellation of in-person event expenses. Discussed fall fundraising results, need for additional fundraising to sufficiently fund 2021-2022 budget. Board is looking into another fundraiser option in the spring and welcomes parent input.

3. Events

- a. Quick summary of fall grade-level events.
- b. Next General Meeting will take place in May, details will be coming.

Brier Terrace Middle School (BTMS) Liaison Report: None

Gifted Education Day (GED) Committee Report: None

GED will not take place in Olympia this year due to Covid, but parents are encouraged to contact their legislators to express their appreciation for their support of gifted education funding.

Grants and Scholarships Report:

(Presented by Sara, April)

Few grant requests have been submitted so far, no scholarship requests have been received.

Fundraising/Pledge Report: Info included in Presidents Report

(Presented by Sara, April, Robyn)

Meeting Adjourned at 6:59PM.