

## CPA General Meeting Minutes

**January 30, 2020**

**Called to Order at 6:40 PM.**

**In Attendance:**

Laura Myers, Sara Couch, Christy Yun, April Wallace, and JoLyn Thompson (Board Members), and Jimmy Nguyen (Terrace Park Assistant Principal). See also attached sign-in sheet.

**Approval of Previous General Meeting Minutes:**

Rebecca Camp moved to approve the 10-10-2019 General Meeting Minutes, Leah Bernstein seconded the motion. Minutes were approved.

**Principal's Report:**

Mary Freitas did not attend this meeting. Mr. Nguyen welcomed everyone and introduced himself. He shared the news that lunch periods at Terrace Park will soon be increasing by 5 minutes, from 20 to 25 minutes. He also reported that Challenge testing notification letters were mailed this week.

**Presidents Report:**

Summer park play dates and potluck have been finalized:

1. July 13<sup>th</sup> 12:00 PM at Evergreen Park, Mountlake Terrace
2. July 30<sup>th</sup> 11:00 AM at Evergreen Park, Mountlake Terrace
3. August 14<sup>th</sup> 6:00 PM at Hickman Park, Edmonds
4. August 30<sup>th</sup> 11:00 AM at Lynndale Park, Lynnwood

Laura and Sara thanked our volunteers and asked for Board nominations for 2020-2022.

**Gifted Education Day (GED) Committee Report:**

GED will take place January 31<sup>st</sup> from 9:00-2:00 in the Columbia Room of the Olympia Legislative Building. Families who wish to attend may contact Val Rosman for further details.

**Fundraising/Pledge Report:**

CPA will conduct a Spring fundraiser to raise additional funds towards our \$20,000 goal. BTMS families did not receive any information for the fall fundraiser, so CPA will ensure they are included in Spring.

**Grants Report:**

It was noted that teachers have been receiving resources through the District and its TOSA, Peggy Aguilar, so perhaps there is less need for grants this year. Parents are also invited to submit grants for classroom projects.

**Meeting Adjourned at 6:55 PM.**

Meeting will be immediately followed by Denise L. Anderson's presentation, "The Highly Capable Worrier." Denise is currently vice-president of the NWGCA, and her presentation can be found at [www.DiscoverBetterOptions.com/Presentations](http://www.DiscoverBetterOptions.com/Presentations)