

CPA Board Meeting Minutes

October 15, 2020

Called to Order at 6:33 pm.

In Attendance:

Approval of Previous Board/General Meeting Minutes:

Laura Myers moved to approve the January 2020 general meeting minutes, Sara Couch seconded the motion. Minutes were approved.

Principal's Report:

Brett Hagen (Terrace Park) and Scott Morrison (BTMS) both attended the meeting. Brett welcomed parents and provided background. Both principals will attend WAETAG virtually this year. Teachers have been working hard to learn technology. It's been a tough start for teachers, students and families but staff are working hard to re-evaluate conditions and adjust as necessary. Scott Morrison noted he has been attending the WAETAG conference which has been focusing on virtual learning and related COVID trauma.

District News:

Testing will take place 1/9/21 for 3-8, 1/16/21 for K-2. More details to come as they get closer. The universal 2nd grade screening will be postponed. All 2nd and 3rd graders will be screened next year. The parent info session will be 11/17/20 and referral packets are due 11/30/20.

Presidents' Report:

(Presented by Sara/April)

1. Intro of Board
2. What is CPA
3. Review of new website
4. Financial Report - review of budget
5. CPA fundraiser this fall
6. Upcoming events
 - a. 10/23 - 1st and 2nd grade scavenger hunt and trivia
 - b. 11/19 - 3rd and 4th grade trivia night
 - c. 12/11 - 5th and 6th grade trivia night
 - d. 1/21 - CPA General Meeting and Parent Night

Vice Presidents' Report:

(Presented by Christy Y/Tooba)

- 1.

Treasurer Report:

(Presented by Robyn)

1. Budget
2. Expenses

Brier Terrace Middle School (BTMS) Liaison Report:

(Presented by Laura)

Gifted Education Day (GED) Committee Report:

(Presented by Laura, Christy B)

Grants and Scholarships Report:

(Presented by Sara, April)

Fundraising/Pledge Report:

(Presented by Sara, April, Robyn)

Meeting Adjourned at 7:01PM.