

CPA Board Meeting Minutes

November 3, 2021

Meeting was held via Zoom, and was called to Order at 10:30 AM.

In Attendance:

April Wallace, Angela Foster, Tooba Rashid, Christy Yun, Sara Couch, and Laura Myers (Board Members).

Approval of Previous Board/General Meeting Minutes:

Laura moved to approve the [4/22/21 Board Meeting Minutes](#), Tooba seconded the motion. Minutes were approved.

Principal's Report:

Brett Hagen did not attend this meeting.

Presidents' Report:

(Presented by April)

1. Fundraiser: \$7,225 has been raised through the fall fundraiser. Approximately 180-190 families donated, and nearly 200 pumpkins were distributed. We are very happy with the increased participation this year. A winner and two alternate names were drawn for the basket raffle, April will contact.
2. District Testing Updates: All 2nd & 3rd graders (not already in Challenge) will be given the universal screener (NNAT3) in November. Deadlines for referral paperwork is 11/30/21, and full CogAT testing will take place in December.
3. District Advocacy Updates: The Hi-Cap Steering Committee is paused until 2022 due to Kim's leave of absence. The focus will be on increasing equity within the program, and we encourage all interested parents to participate.

Vice Presidents' Report:

(Presented by Tooba)

1. Family Events: Board discussed the possibility of a spring student event (or smaller grade-level events), depending on vaccination/case numbers and facility availability.
2. Parent Nights and Speakers: Board discussed hosting either an in-person speaker (TBD) or in-person social opportunities for parents in 2022. Tooba will research speaker options and facility availability, since the school building will likely still be closed.

Treasurer Report:

(Presented by Christy)

1. Budget & expenses: Few expenses so far, we are within budget. Additional \$500 received from Amazon Smile donations.
2. Grants: Ms. Poly submitted a grant request for \$169 for Scholastic News, to be used for ELA and Social Studies enrichment. Board approved the request.
 - a. Board discussed ways to encourage teachers to apply for grant funds, April will email teachers next week, and we will include text in the December newsletter.

Brier Terrace Middle School (BTMS) Liaison Report:

(Presented by Laura)

1. Great participation from BTMS families in this year's fundraiser, likely due to Mr. Morris' direct mailing of our flyer. Pumpkins were delivered to Ms. Poole and Ms. Shoults.

Communications Report:

(Presented by April/Angela/Laura)

1. Facebook: Angela is doing a great job updating our page.
2. Website: Laura will update the website with testing info (to replace current fundraiser banner).
3. Newsletter: November went to 860+ emails, Board discussed items to include in future newsletters.

Meeting Adjourned at 11:10 AM.