

CPA Board Meeting Minutes

December 10, 2020

Called to Order at 6:59 pm.

In Attendance:

Sara Couch, April Wallace, Christy Yun, Tricia Delles, and Laura Myers from CPA. Brett Hagen and Jimmy Nguyen from Terrace Park

Approval of Previous Board/General Meeting Minutes:

Laura moved to approve the September board meeting minutes, April seconded the motion. Minutes were approved.

Principal's Report:

There are no updates regarding in-person learning. Brett assumes the plan remains to stay with the already announced phased re-entry program, but the timing is unknown. Testing for the HI-Cap program will be in January and will be remote. School admin is working on it now. The school is still working to find the right balance in the remote environment. They will be adding in a Friday recess and additional lunch bunch times since they know how important the social connections are to the kids.

Presidents' Report:

(Presented by Sara/April)

1. District Updates - 2nd grade screenings won't happen this year but next year they will plan to screen 2nd and 3rd.
2. Reminder for all to complete the district curriculum survey.
3. Teacher Updates - no requests from teachers for reimbursement or classroom grants so we will remind teachers that this is available.
4. Community and Advocacy Issues - Nothing reported
5. Communications - Nothing reported

Vice Presidents' Report:

(Presented by Christy Y)

1. Grade level events - The 1 and 2 grade had about 30 attendees and the evening went very well. The 3 and 4 grade event had a few technology hiccups.

2. Parent Nights and Speakers - Austina de Bonte will be the speaker for January. She would like the zoom meeting to not be linked publicly for safety, but we feel like the risk is pretty low as long as someone knows how to kick people out of the zoom if needed. The overall feeling about the Oct parent event was positive. There was a good turn-out but we felt the speaker was a little scattered. We will try to finalize the May event by early February and will likely not ask Aaron McGinley back. We will look into other speakers - maybe SENG or any authors or pre-recorded videos. We may consider some additional student zoom events in the spring, assuming classes will not be in-person.
3. Summer Events - TBD

Treasurer Report:

(Presented by April)

1. Budget - Received \$2,225 from the fundraiser
2. Expenses - No teacher reimbursements yet and only a couple minor reimbursements for board expenses.
3. Robyn has asked if we want professional liability insurance. We will ask more questions and circle back.

Brier Terrace Middle School (BTMS) Liaison Report:

(Presented by Laura)

1. 7th grade - Not much to report. Laura will e-mail middle school parents in January.
2. 8th grade

Gifted Education Day (GED) Committee Report:

(Presented by Sara)

The event will not be in-person for sure. We don't know if there will be any event at all. But we will encourage families to write their representatives to advocate for gifted education. We are not aware of any specific gifted advocacy issues this year.

Grants and Scholarships Report:

(Presented by Sara, April)

There is nothing to report.

Fundraising/Pledge Report:

(Presented by Sara)

The fall event didn't come through as hoped. Our goal was \$12-15k and we ended with \$2,200k. We will discuss how to do a spring fundraiser. We might look at doing it differently such as asking businesses to sponsor a t-shirt.

Communications Report:

(Presented by Sara)

Will try to recruit a board position to do newsletter, communications and website.

Meeting Adjourned at 7:55 PM.