

CPA General Meeting Minutes

February 17, 2022

Called to Order at 7:02 PM.

In Attendance:

Board Members: April Wallace, Angela Foster, Tooba Rashid, Christy Yun, Sara Couch, Laura Myers, Principals: Brett Hagen and Scott Morrison; Parents: Amanda Vortmann, Travis Hay, Mitchell Below.

Approval of Previous General Meeting Minutes:

Sara moved to approve the November 18, 2021 General Meeting Minutes, and Laura seconded the motion. Minutes were approved.

Introductions

Principal's Reports:

Brett Hagen thanked everyone for working to get the levy passed: levy will provide much needed funding and TP will be looking at if they can increase staffing and where else funds can be utilized. Discussed the mask mandate being lifted on March 21, 2022, that will allow for no masks in school.

Scott Morrison said at BTM starting to see some deficits in social/emotional skills. He and Hi-Cap teachers are discussing how to help Hi-Cap kids relate their curiosity and academic skills to the world around them.

Presidents' Report:

(Presented by April)

1. Financial Report:
 - a. YTD Expenses: \$663.03 (\$14,380 Budgeted)
 - i. \$404.89 Teacher Reimbursements (combined classroom and grants)
 - ii. \$258.14 Insurance and PO Box renewals
 - b. YTD Fundraisers: \$7961.06
 - i. \$7,197 Fall Fundraiser
 - ii. \$500 Edmonds Comedy Night (2020)
 - iii. \$114.06 Amazon Smile
 - iv. \$150 Other PayPal Donations

- c. Grants: winter grant cycle ended 2/14/22, no grant requests submitted.
 - i. Brett did mention that Elizabeth Donnelly told him that she submitted a grant request. Christy and April will follow up on that.
- 2. District Updates:
 - a. Testing for 2022-23 placement took place in December 2021, acceptance letters were mailed to families at the end of January. Families must file acceptance paperwork with the district by February 25, 2022.
 - b. 8th graders have received information regarding all high school options: IB Program at EWHS or STEM Magnet Program at MTHS. Students had to pick their program in January.
 - c. Reading curriculum for Hi-Cap program is being reviewed and piloted. Interested parties can view resources and provide feedback at:
<https://sites.google.com/edmonds.wednet.edu/challengereading/>
- 3. Advocacy:
 - a. House Bill 1611: would require universal screening of all students for Hi-Cap services, and improve districts' transparency regarding demographics of Hi-Cap programs.
 - i. Unanimously passed the House, moving on to public hearing on February 18, in Senate's Early Learning & K-12 Education Committee.
- 4. Seeking Next Year's CPA Board Members!
- 5. Upcoming Events:
 - a. CPA General Meeting May 12, 2022 at 7pm
 - b. Spring grant requests are due by May 9, 2022
 - c. Possible spring event for CPA families

Discussion:

Parent participants had an opportunity to ask CPA Board members and principals about the program.

CPA Board asked Brett about gathering for CPA families and students. Volunteers are still not allowed on campus, but they're hoping that this will change. Any events we want to put on will be sponsored by the CPA, not at school or hosted by school/district.

Meeting Adjourned at 7:35 PM.

[Board members remained on call to discuss plans for CPA spring event.]