

CPA Board Meeting Minutes

February 18, 2021

Called to Order at 6:59 pm.

In Attendance:

Sara Couch, April Wallace, Tooba Rashid, Tricia Delles, Robyn Klarman, and Laura Myers; Cara Anderson as potential board member

Approval of Previous Board/General Meeting Minutes:

Laura Myers moved to approve the December 20, 2020, board meeting minutes, April Wallace seconded the motion. Minutes were approved.

Principal's Report:

There were no school staff at the meeting and no updates to report.

Presidents' Report:

(Presented by Sara, April)

1. Terrace Park Principal/VP Updates
2. District Updates - Testing - we emailed Kim Hunter but have not heard back on testing results or plans for tours. We will ask to be a part of any potential tours and can also put our normal tour flyer on the website and FaceBook. We talked about math concerns for incoming students and will make sure to let new families know that the district will provide math resources. Parents must accept placement by Feb 26th
3. Teacher Updates - Only one reimbursement since last meeting for \$40, for a DNA modeling kit at BTMS - Ms. Giroux
4. Grants - \$77.30 to Ms Chrismann for Spelling City. Ms Poly and Ms Donnelly have also ordered but haven't submitted receipts
5. Instructional Materials Committee - Sara joined this district committee as a Hi-Cap representative. They are considering a dyslexia screening.
6. Community and Advocacy Issues - Nothing to report
7. Communications - Can we improve communications with families and teachers. For example, can we have a classroom parent rep to send out communications about upcoming items? This is tricky with the opt-in requirement for family contact info. Or, can we do direct emails to teachers to make sure they are aware of funding opportunities. Maybe CPA board members can split up the teachers and reach out directly.

Vice Presidents' Report:

(Presented by Christy Y, Tooba)

1. Family Events - These are the best ways for parents to also connect with each other. We may attempt more family events next year. We are looking into a potential in-person family event towards the end of year, if it's allowed. We still need to determine potential dates. It would be great to do something for BTMS students.
2. Parent Nights and Speakers - Austina was a good speaker but attendance was not huge. We will try to think of more creative ways to increase turn out for future events. We'd like to really focus on community building and will likely not pay for a speaker in May.
3. Summer Events - no reservations being taken right now for the parks. We can tentatively plan. We will try to have our park play dates and tentatively plan, based on COVID guidelines. We'll plan for Lynndale Park again for potluck.

Treasurer Report:

(Presented by Robyn)

1. Budget - Nothing to report outside of reimbursement and grant info above.
2. Expenses - Insurance renewed

Brier Terrace Middle School (BTMS) Liaison Report:

(Presented by Laura)

1. 7th grade - Nothing to report
2. 8th grade - High School decisions are due at the end of this month

Gifted Education Day (GED) Committee Report:

(Presented by Sara, April)

1. GED Cancelled, but Governor Inslee Proclaimed February as "Highly Capable Education Month" in Washington State
2. HB1404 had 2 House Committee on Education Hearings and has been referred to Appropriations.

Grants and Scholarships Report:

Nothing to report

Fundraising/Pledge Report:

(Presented by Sara, April) - Will schedule a working session to work on a bigger fundraiser for fall. We won't do a spring fundraiser.

Board Recruiting:

We need a treasurer, secretary, co-vice president, co-president. Cara is interested in the Co-VP role. Recruiting is more challenging this year with remote learning. We send out a separate newsletter specific to board recruitment, post on FB and note it on the website.

Meeting Adjourned at 8:25 PM.

