

## CPA Board Meeting Minutes

**February 2, 2022**

**Called to Order at 10:30 AM.**

**In Attendance:**

April Wallace, Angela Foster, Tooba Rashid, Christy Yun, Sara Couch, and Laura Myers.

**Approval of Previous Board/General Meeting Minutes:**

Laura moved to approve the November 3, 2021, Board meeting minutes, and April seconded the motion. Minutes were approved.

**Principal's Report:**

Brett Hagen and Scott Morrison did not attend this meeting.

**Presidents' Report:**

(Presented by April/Angela)

1. District Updates:
  - a. Full CogAT testing took place in December, and decision letters were mailed to families in late January. Acceptance paperwork is due to ESD offices 2/25/22. No numbers/demographics info is available from the District yet.
  - b. ESD Hi-Cap Steering Committee remains paused.
  - c. ESD is still seeking input on new Reading Materials for the Challenge Program.
2. Teacher Updates: Ms. Olivia Fell has been substituting while Ms. Montemayor (3rd grade) is on leave.
3. Community and Advocacy Issues: HB1611 is advancing through the House Committee on Education.
4. Communications: newsletters going out monthly, Angela has been keeping Facebook updated.

**Vice Presidents' Report:**

(Presented by Tooba/Cara)

1. Family Events: CPA is tentatively planning for an in-person spring event or events for grade groupings. Tooba will look into current costs for different options. We are hopeful that restrictions will be eased by then.

**Treasurer Report:**

(Presented by Christy)

1. We are under budget and have had few expenses so far.
  - a. Insurance and PO box were renewed.
2. Tax receipts were emailed to all who donated during the fall fundraiser.
3. No grant requests were received during the winter cycle.

**Brier Terrace Middle School (BTMS) Liaison Report:**

(Presented by Sara/Laura)

1. BTMS is experiencing high absentee rates due to illness, and busing has been affected due to drivers also being sick.

**Meeting Adjourned at 11:05 AM.**