

## CPA Board Meeting Minutes

**April 22, 2021**

**Called to Order at 8:00 pm.**

### **In Attendance:**

Sara Couch, April Wallace, Christy Yun, Tooba Rashid, Robyn Klarman, and Laura Myers (Board Members), Cara Anderson-Ahrens (future Board member), and Mark Eilason.

### **Welcome and Introductions.**

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

April moved to approve the 2/18/21 board meeting minutes, Sara seconded the motion. Minutes were approved.

### **Principal's Report:**

School administration did not attend this meeting, but are planning to attend the May 27th General Meeting.

### **Presidents' Report:**

(Presented by Sara/April)

1. Terrace Park Updates: CPA will not be able to use an ESD/TP Zoom account for meetings after this year, we will need our own account. Sara now has a paid account we can use.
2. District Updates: Hybrid learning is now taking place for all grade levels. All Challenge cohorts retained hi-cap staff, and all BTMS students retained current teachers.
3. Incoming families did not have a building tour due to Covid closures, but received a school video and CPA brochure via email. CPA Board members answered questions and talked with several potential new families.
4. Advocacy: HB1404 died in the Appropriations Committee.
5. Communications: Board discussed newsletter, website, and Facebook status. Cara will be taking over Facebook maintenance. Website currently billed to Laura's credit card.
6. Open Board positions: in need of co-president and secretary for next year, discussed options with Mark.

### **Vice Presidents' Report:**

(Presented by Christy/Tooba)

1. Family and Student Events: Board decided not to plan any additional events for the 2020-2021 school year. We discussed ideas for potential family events next year, once restrictions are eased.
2. Summer Events: Park playdates and back-to-school picnic (and General Meeting) are scheduled. The dates and locations are posted on CPA website and will be sent in newsletters: 7/12, 7/31, 8/18 (playdates), and 8/29 (picnic).

**Treasurer Report:**

(Presented by Robyn)

1. Board discussed our current Budget and Expenses. Not many reimbursement or grant requests so far. Final deadline for teacher reimbursements is 6/4/21 to allow Robyn time to close out the year. April will send reminder email to teachers next month.
2. Insurance renewed and certificates have been received. Robyn will forward appropriate document(s) to ESD.

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

(Presented by Laura)

1. 7<sup>th</sup> and 8<sup>th</sup> graders returned this week, seems to be going well despite the increase in Zoom time.

**Grants and Scholarships Report:**

(Presented by Sara, April)

No scholarship requests received this year. Since February's Board meeting, CPA received and approved grants for "Ocean Annie" assembly (\$250), and Wing Luke virtual field trips for Ms. Poole's BTMS students (approximately \$230).

**Fundraising/Pledge Report:**

(Presented by Sara, April, Robyn)

This year's fundraiser brought in approximately \$2,200. Board discussed possibly organizing a Family 5K fundraiser next year if we are allowed to gather (or possibly conduct virtually). Will need to time our event so it doesn't interfere with PTA Wolf Walk.

**Meeting Adjourned at 8:15 AM.**