

## CPA General Meeting Minutes

May 12, 2022

**Called to Order at 7:01 PM.**

### **In Attendance:**

Board Members: April Wallace, Angela Foster, Tooba Rashid, Cara Anderson-Ahrens, Christy Yun, Sara Couch, Laura Myers, Vice President Jimmy Ngu Principal Scott Morrison; Parents: well attended! Did not record all parents in attendance.

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

April moved to approve the February 17, 2022, General Meeting Minutes, and Cara seconded the motion. Minutes were approved.

### **Introductions**

### **Presidents' Report:**

(Presented by Angela)

1. Financial Report:
  - a. YTD Expenses:
    - i. \$1470.46 Teacher Reimbursements (Classroom and Grants)
    - ii. \$520.64 Insurance and PO Box renewals, and General Operations
    - iii. \$646.70: Community Development (Swim Nights and Summer Picnic)
  - b. All requests for reimbursement due June 10.
  - c. YTD Fundraisers: \$8611 total
    - i. \$7,197: Fall Fundraiser
    - ii. \$500: Edmonds Comedy Night (2020)
    - iii. \$914: Amazon Smile and PayPal Donations
  - d. Grants:
    - i. Spring grant cycle ended 5/9/22.
      1. One grant request submitted and approved during this cycle: \$306 for new hydropower science kits for 4th grade
2. District Updates:
  - a. A total 589 Students will be in the Hi-Cap Program for the 2022-23 school year, an increase of 74 students from this year.
  - b. Family information nights are tentatively scheduled for early November.
  - c. Testing will take place December 10, 2022, and January 7, 2023 (tentatively).

- d. Referral forms are available on ESD website and referral paperwork is due by November 30 2022.
- 3. Upcoming Events:
  - a. Summer Events:
    - i. Hickman Park, Edmonds, Monday July 11, from 6-8pm
    - ii. Evergreen Playfield, Mountlake Terrace, Friday July 29th, 12-2pm
    - iii. Logan Park, Lynnwood, 6-8pm
    - iv. Lynndale Park, Lynnwood, Picnic and General Meeting, Sunday August 28th, 11am-1pm
  - b. Swim Nights:
    - i. Grades 1-3 was 5/6, grades 4-6 will be on Friday 5/13
- 4. Board Nominations and New Communications Position
  - a. Board Positions:
    - i. President (Returning): Angela Foster
    - ii. Co-President: open
    - iii. Vice-President (Returning): Cara Anderson-Ahrens
    - iv. Co-Vice President: open
    - v. Treasurer (Returning): Christy Yun
    - vi. Secretary: Jacqui Dellstra
    - vii. BTMS Liaison (Returning): Tooba Rashid
  - b. Sumit Kumar will join the CPA Board as Communications Chair (not a Board position, but new Chair for CPA)
  - c. Cara moved to approve the new Board and April seconded motion
  - d. New CPA Board members approved and welcomed by outgoing Board members
  - e. CPA will continue to seek new recruits for open positions and described the positions to those present at the meeting

**Principal's Reports:**

- 1. Scott Morrison:
  - a. School is just a little bit different than in past year
  - b. Some students still struggling, but they're not seeing the levels of stress and anxiety, levels of behavior, and academic performance improve
  - c. Planning some end of year events that should be fun, parents are helping
- 2. Jimmy Nguyen:
  - a. At Terrace Park, Hi-Camp program is growing
  - b. Trauma impact on students seems to improved
  - c. It's been a hard year with a lot of change
  - d. School Events:
    - i. Carnival will be 6/10
    - ii. First band concert
  - e. Kids are resilient and lots of smiles

**Discussion:**

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

**Meeting Adjourned at 7:30 PM.**

Some board members remained online to discuss upcoming event planning.