

CPA General Meeting Minutes

May 27, 2021

Called to Order at 7:01 pm.

In Attendance:

Sara Couch, April Wallace, Cara Anderson-Ahrens, Tooba Rashid, Christy Yum, Tricia Delles, Robyn Klarman, and Laura Myers and also Brett Hagen (TP) and Scott Morrison (BTMS)

Approval of Previous Board/General Meeting Minutes:

April moved to approve the January general meeting minutes, Robyn seconded the motion. Minutes were approved.

Principal's Report:

Brett noted that students are making progress both in-person and remotely. The transition is going well and nice to see kids and teachers in action, both in-person and remote. About 6-7% of families are asking to be remote in the fall. The 6th grade moving on ceremony will happen and also a K-5 year-end drive through. The program is growing for next year with additional students qualifying and accepting the program, perhaps by two classrooms. Most of the increase is in the earlier years. Brett thanked CPA for helping to bring the Ocean Annie program to Terrace Park.

Scott noted that this year really put the spotlight on the need for social and emotional learning for middle school. The district is working on a curriculum for the middle/high school. They are also working to bring in Ocean Annie. This year has also really pointed out how hard teachers work and how hard it has been for them as well. About $\frac{2}{3}$ of kids are doing in-person learning. Next year there will be 3 classes for hi-cap, which is similar to this year. They don't expect much change for hi-cap staffing or structure next year. The 8th grade graduation is still being planned for Wednesday June 23rd.

We asked what remote school would look like next year and they are still working that out.

Presidents' Report:

(Presented by Sara)

1. **Summer CPA Events** are planned:
 - a. Monday, July 12
 - b. Friday, July 30
 - c. Wednesday, Aug 18

- d. Sunday, Aug 29 - Back to School CPA Family Picnic
- 2. **Financial Report** - \$3,081 in total expense compared to \$14,980 budget. Raised \$3,419 which was short of budget, but more than expenses. The Ocean Annie assembly (\$250) and the WIng Luke Museum virtual tour (\$230) were the two grants for the cycle. Only 5 teachers have received reimbursements. CPA will assist PTA in funding the 6th grade moving on ceremony, using up to \$280.
- 3. **District Update** - 519 students will be in the program next year, an increase of 34. Testing for 22/23 will take place the first two weeks in Dec 2021. Paperwork due Nov 30. The district is hoping to implement the Alternative Core Reading Adoption for the 22/23 year for grades 1-6.
- 4. **21/22 Board Nominees**
 - a. Co-Pres: April Wallace
 - b. Co-VP: Tooba Rashid
 - c. Co-VP: Cara Anderson-Ahrens
 - d. Treasurer: Christy Yun
 - e. Secretary: Tricia Delles
 - f. BTMS liaisons: Laura Myers, Sara Couch

The members present unanimously approved the slate of board members for 2021/2022

Meeting Adjourned at 7:45.

A handwritten signature in black ink that reads "Tricia Delles". The signature is written in a cursive, flowing style.

5/27/21