

CPA Board Meeting Minutes

August 17, 2020

Called to Order at 4:06 pm.

In Attendance:

Sara Couch, April Wallace, Tooba Rashid, Tricia Delles, Robyn Klarman, and Laura Myers

Approval of Previous Board/General Meeting Minutes:

Laura moved to approve the June 3rd, 2020, Board meeting minutes, Sara seconded the motion. Minutes were approved.

Principal's Report:

Brett Hagen did not attend this meeting.

Presidents' Report:

(Presented by Sara/April)

1. Board discussed meeting scheduling (likely 3rd Thursday of each month) and updating contact lists for CPA Board, TP and BTMS.
2. Terrace Park Principal/VP Updates - None at this time. Sara, April, and Laura will reach out to Brett and Scott Morrison regarding scheduling, introductions, anticipated remote processes and platforms to host CPA online events.
3. District Updates - School will start online and earliest entry back is Nov. So any plans prior to Nov need to be planned via Zoom.
4. Teacher Updates - No teacher updates yet. Hopefully we will get info as we get closer to the year start. Sara and April will send the teachers an email in September (once 2020-2021 teacher list is available) to introduce and let them know about grant funds available and what CPA does.
5. Community and Advocacy Issues - TBD as school year gets started and we determine what issues we can work on virtually.
6. Communications - FB post and newsletter to go out to cancel playdates. Will talk to principals at TP and BTMS about how best to communicate CPA info to parents. Can they send out emails to parents to give them an opportunity to join the CPA email list? Newsletter will solicit volunteers for a Communications position.
7. Newsletter - We will plan for monthly email newsletters and may go every other month if there is nothing to communicate. Frequency may also depend on what type of responses

we get from principals and office staff. The goal is to send a newsletter by late Aug, before the scheduled picnic. Laura, Sara, and April to prepare.

Vice Presidents' Report:

(Presented by Tooba)

1. Family Events - Students will be pretty tired of Zoom. We'll communicate with teachers that we would like to facilitate events for parents/kids. How can we help?
2. General CPA meetings - Sara will email Brett to confirm dates for general CPA meetings. Plan will be for the 1st week in October to have time to come up with a speaker or educational item. Sara/Laura will confirm dates with the principal. Christy and Tooba will look into scheduling NW Gifted to talk about online learning or have teachers talk about online learning. We will also see whether the district can host the general meetings on Zoom to accommodate the larger audience.
3. Board meetings - will be 7pm on the 3rd Thursday of the month for board meetings
4. Parent Nights and Speakers - TBD until we know about the school year. Christy and Tooba will research online options, possibly through NWGCA
5. Summer Events - August event cancelled

Treasurer Report:

(Presented by Robyn)

1. Budget - Robyn moved to approve the 20/21 budget and April seconded the motion. Budget for 20/21 approved. Due to cancellation of the August 2020 General Meeting (potluck), the Board-approved budget will be summarized via email newsletter.
2. Expenses - Nothing new

Brier Terrace Middle School (BTMS) Liaison Report:

(Presented by Laura)

1. 7th grade - waiting to have more communication with Scott over the coming weeks
2. Will put in newsletter looking for 8th grade rep
3. If BTMS does an orientation for parents, we will ask if we can be part of CPA specific portion to talk about joining the email list.

Gifted Education Day (GED) Committee Report: Nothing to report

(Presented by Laura)

Grants and Scholarships Report: Nothing to report over summer

(Presented by Sara, April)

Fundraising/Pledge Report:

(Presented by Sara, April, Robyn)

1. Can we get teachers to do a video blurb to tell about they have been supported by CPA funds for the first general meeting in October

2. Plan to do more frequent FB posts regarding need for fundraising including teacher posts about how they use funds.
3. Need to be mindful of other groups doing fundraising - PTA, the district, etc

Other:

Communications with other local Hi-Cap groups and district Hi-Cap staff

How are other local hi-cap groups connecting kids and fundraising? Laura will email Kim Hunter in the district

Meeting Adjourned at 5:15 PM