

CPA Board Meeting Minutes

September 17, 2020

Called to Order at 7:02 pm.

In Attendance:

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

Approval of Previous Board/General Meeting Minutes:

April Wallace moved to approve the June board meeting minutes. Laura Myers seconded the motion. Minutes were approved.

Principal's Report:

We decided to not invite principals to the meeting tonight since everyone is maxed out. We'll try to bring them back later in the year as things settle down.

Presidents' Report:

(Presented by Sara/April)

1. Terrace Park Principal/VP Updates -
 - a. There hasn't been any communication with principals yet. We'll share CPA dates with Brett as well as the fall fundraiser. We'll invite the principals to the parent events.
2. District Updates -
 - a. Waiting on the district calendar to finalize CPA dates.
 - b. Need to reach to district to see if Peggy Aguilar and Kim Hunter are still in current positions and if they'd like to contribute to an upcoming newsletter
 - c. Need to ask about testing plans/dates for Hi-Cap program. What is the plan for screening 2nd grades and regular hi-cap testing?
3. Teacher Updates -
 - a. Need to email teachers about grants/scholarship opportunities and that there will be no professional development money this year.
4. Community and Advocacy Issues -
 - a. Gifted Education Day may not happen in person this year. There may be options to do something from home like writing letters.
 - b. Will continue to donate to WAETAG (\$200) and NWGCA according to our budget.
5. Board meeting dates approved and time of 7pm settled

Vice Presidents' Report:

(Presented by Christy Y/Tooba)

1. Family Events -
 - a. Mr. Keese is OK to do a 1st/2nd grade family night - scavenger hunt. Trivia/game nights are planned for older grades, we may hire trivia moderators for the older grades. Will do an RSVP event so we know how many to expect. Oct 23rd for 1st and 2nd at 6pm for an hour. Nov 13th for 3rd/4th Dec 11 for 5th/6th - time 7pm TBD
2. Parent Nights and Speakers -
 - a. Aaron McGinley may be available for our Oct parent night. He has several topics of interest and charges \$350. We are also chatting with Austina de Bonte about potential topics. It might work to bring Aaron for fall and spring events and have Austina in the winter. In the past we've given a donation to NWGCA in lieu of payment to Austina, but this year we may need to pay her directly.
3. Summer Events - Nothing to report.

Treasurer Report:

(Presented by Robyn)

1. Budget - Everything is within budget so far. We received a grant request from Ms Poly hoping it would be approved out of cycle. We discussed the idea of approving grants early this year, but that doesn't seem prudent since we don't know how many requests will be received. For now, if they need funds earlier they can use classroom funds.
2. Expenses - No requests for classroom grants or reimbursements have come through.
3. Updated bank signers on CPA account.

Brier Terrace Middle School (BTMS) Liaison Report: Nothing to report. Waiting to let school settle in to reach out.

(Presented by Laura)

1. 7th grade
2. 8th grade - no 8th grade rep yet

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

Communications

(presented by Laura)

1. Website - Working on updating the website and hope to make it live in a couple of weeks.
2. Newsletter - Will send out once dates for upcoming events are final.

Grants and Scholarships Report: Nothing to report

**Fundraising/Pledge Report:
(presented by Laura)**

Dates set for 10/25-11/7, "Giving Thanks and Giving Back." Will hold a drawing for a family fun basket (one entry for each \$10 donated), our goal is raising \$12,000.

Meeting Adjourned at 8:17pm.