

# CAT General Meeting via Zoom

May 2, 2022 @ 6:30pm

## In Attendance

Morgen Flowers-Washington, Nathan Pelton, Sara Duval, Darcelina Soloria, Kelly Krause, Kim, Kari Stuck, Carie Weeks, Carolyn Hyslop, Erin Young, Serena Edgar, Sarah Brown, Kristy Furley, Veronica Wise, Melissa Hong

## Administrative Report by Morgen & Nate

- a. International Night – on site
  - i. June 10<sup>th</sup>, 4:30 – 6:30. Expecting 1,500-3,000 people to come total, but will be arriving at designated times.
  - ii. Foods trucks desired unavailable, CAT to look into serving inexpensive dinner. Confirmation to be sent to Morgen by end of this week.
  - iii. Kona shaved ice is available and reserved
  - iv. CAT Table can be set up
  - v. Spokane Public Library will be there, can get kids signed up with a library card
- b. Field Day
  - i. June 15<sup>th</sup> for Primary and 16<sup>th</sup> for Middle/High – will need volunteers
  - ii. 8<sup>th</sup> Grade Promotion, Sunday June 12<sup>th</sup> – purchase of high school tshirts provided by CAT, 52 8<sup>th</sup> graders Tshirts are \$5 range. Pelton will email Sara more details
  - iii. Popsicles to be bought by Morgen and reimbursed by CAT for field day. Kim motioned in favor, Kristy second. Passed unanimously.

## Budget update by Treasurer Carie

Balance \$16,396.95

\$1,160 check that hasn't cleared and a couple more deposits to make not included in total

## Staff Appreciation update

- a. A HUGE shout out to Sarah Durrant for leading
- b. Snack cart looked very cool
- c. Lunch
- d. Signs
- e. Thank you to all who have participated in donations and delivering goods!

## CAT BBQ

- a. June 14 at Franklin Park
- b. CAT will purchase hot dogs/buns/plates
- c. Sign-Up Genius will be shared for families to volunteer to bring other items
- d. Waiting on permit approval for park shelter before making public
- e. Bouncy House off the table, but will continue to talk of other events to take place (sports equipment), possible note to SIA community
- f. Set-up/take-down

## Advocacy

WA Charters will be holding workshops May thru September. A big push will be needed by charter parents and friends to contact state legislators so that we can work on getting permanent funding like all other public schools in Washington State. Any questions on how to be involved, please contact Darcelina Soloria (who is also an SIA parent!) at [Darcelina@wacharters.org](mailto:Darcelina@wacharters.org).

## Descriptions of open CAT positions for the next school year are listed below.

**President.** The President shall preside at all meetings of the Board, shall have general supervision over the affairs of the Corporation, shall prepare an agenda for meetings of the Board, and shall perform such other duties as may be required by law, by the Articles of Incorporation of the Corporation, or by these Bylaws, or that may be prescribed from time to time by resolution of the Board.

**Secretary.** The Secretary shall issue notices for all meetings, shall keep a record of the Regular Members in attendance at each membership meeting, shall keep minutes of all meetings of the Members, the Board and all Committees, shall have charge of the corporate books, and shall make such reports and perform such other duties as are incident to the office, or are properly required of the Secretary by the Board. The Secretary will also notify the President of any unfinished business on a meeting before the meeting is adjourned and keep an attendance record of all meetings. The Board may appoint an Assistant Secretary, or Assistant Secretaries, who shall perform all of the duties of the Secretary in the absence or disability of the Secretary and may perform such other duties as are delegated by the Secretary or determined by the Board.

*Please email the CAT at [cat@spokaneintlacademy.org](mailto:cat@spokaneintlacademy.org) if you are interested in holding a position*

## New Business

Mrs. Krause May 25<sup>th</sup> (Wed) Inclusive Mother's Day event – "Special Treats w Special Peeps" students can invite 2 special people. Mrs Krause needs 300 popsicles and flowers for each person. Estimated cost \$90-\$115. Kari motioned in favor, Kim second. Passed unanimously

## **Next Meeting**

- a. June 6 at 6:30pm IN PERSON! Meeting space to be announced in School Newsletter (CAT members storing items at home can bring them to this meeting to be stored at school)
- b. Vote in new officers for 2022-2023 school year

Meeting ended 7:45pm