



APT Executive Meeting Minutes
Held January 27, 2021 Via Skype

Board of Directors Meeting Notes

- I. Call to Order- 9:02 am. Attendees: Kathy, Stephanie, Pat, Linda, Bryn, Nick, Laura, Rio and Victoria

- II. President Report - Kathy
Kathy reviewed holiday activities for Cocopah staff
 - a. Nov Teacher Luncheon
 - b. Dec Holiday Grab & Go Breakfast
 - c. Holiday Gifts for each staff member - \$40 gift card
 - d. Kathy thanked Linda Zaremba for all her participation and help to make these events happen seamlessly

- III. Campus News Report- Nick
 - a. Cocopah staff have started the vaccination process last Fri/Sat/Sun for 1st vaccination; 2nd vaccination is also set
 - b. A few employees elected to register for their vaccination through Maricopa County
 - i. Slight bit of trouble getting 2nd vaccine scheduled
 - ii. 4 days after date for 2nd shot, Maricopa County can override the system to get the appt scheduled
 - c. No Cocopahlooza this year, but counselors are heading to feeder schools to greet 5th grade students in early February
 - d. Parent's Night is targeted for Feb 11th – will be virtual/live TEAMS event
 - e. Open Enrollment is active now
 - f. 6/7 grade students should have received a link for class selection on 1/26
 - i. All course registration will happen digitally this year
 - ii. Video included
 - g. Expecting to plan a campus wide event for all new incoming students (all grades) before school starts in August
 - h. Hoping to do something in May 2021, if possible

- i. Kathy asked about Cocopah SOL students in yearbook, but offered to take the item up with Marcia

IV. Treasurer Report- Pat and Stephanie

- a. Stephanie stated that 2020 tax return has been completed and filed
- b. Low touch volume happening in checking account currently – mostly teacher reimbursements
- c. Checking: \$86,966.25
- d. Savings: \$33,197.54
- e. Pat to login to the ACC to set up Statutory Agents/email address for Cocopah APT

V. Fundraising Report: Linda

- a. Hopdoddy was the most lucrative fundraiser we've had this school year
- b. Still doing Jason's Deli on the 1st of each month
- c. NYPD Pizza is scheduled for early February – 20% giveback
- d. Key: asking Nick to send Text msg day before and day of event
- e. Cocopah Gathers has been reduced back to 1x per month

VI. 8th Grade EOY Moving Up Events

- a. Email address already created for parent to send in student photos/best memory for posting on social sites
- b. Rio to follow up on securing outdoor balloon arch for 8th grade photos – details to be forthcoming (everyone loves this idea!)
- c. Car parade and T-shirt options are possible

VII. Tax Credit Updates

- a. Started the year with \$31K in general Tax Credit account
- b. \$10K more generated this SY
- c. Dollars carry forward – Cocopah in good shape going into 21/22 SY
- d. We will add a simple blurb in newsletter for Tax Credit as a mere reminder to parents as tax filing season approaches – nothing pushy; Victoria to create content and send to Colleen

VIII. Scottsdale Parents Council

- a. Bryn stated that most of the SPC meetings are consumed with informative seminars and COVID updates
- b. Laura stated that the owner of Safe Choice has an offering called Play It Safe Defense that would be worth Cocopah looking into to bring this information and educational event onto campus.

IX. Opens

- a. Cocopah \$1K scholarship for Chaparral
 - i. Online submission URL and application forms are active, deadline is 4/5/21 at 5 pm – no exceptions
- b. Student Agendas
 - i. Teerin has secured the 1K order/pricing
 - ii. Need content for agendas from Cocopah's Leadership Team
- c. APT Calendar, 21/22 SY
 - i. Kathy to send Nick and Anne Elizabeth a mtg invite for late March to finalize next year's APT calendar

Meeting concluded at 10:28 am

Submitted by Anne Elizabeth Ginch