

CoMP General Meeting
January 17, 2023
SPM Library
3:15pm

1. Welcome and Call to order at 3:19pm

Attendance: Coreanna Riddell, Erin Lafferty, Jen Harrison, Sarah Stuurman, Shannon Lawson, Victoria Carter-Imsland, Sean Benson, Erin Schmidt, Natalie Grosser, Omar Al-Sabouni, Thomas Speight, Julie Adams, Karen Petruska

We have quorum

2. Officer Reports

a. Mailbox discussion.

Parent Teacher Groups (PTG) can no longer use school addresses as mailing addresses. We need to set up a new option. A P.O.box will cost roughly \$250 a year. Or we could have a current board member use their address for mail. Each year there is a change over with the bank accounts, we could add mail in with this. The current President or Treasurer were possible suggestions for the new mailing address.

Omar motions to vote on mailbox options

Thomas seconds the motion

2 members voted for a P.O.box and 8 members voted for the home option.

The board has voted to use the private home mailbox of a current board member.

b. Minutes for the last meeting in December are done and have been presented to the board. No one has expressed a need to update or change the minutes.

Victoria moves to approve the minutes.

Erin seconds the motion.

December meeting minutes have been approved by the board unanimously.

3. Teachers Reports

a. There is no report from the Lower EI at this time.

b. Sean said that the Upper EI is getting ready for conferences.

Student progress reports are due after conferences next week.

The students are meeting weekly to work on and practice lessons in geography, biology and reading and math assessments before the end of February.

There are also plans for multiple field trips to see plays, a basketball game and museum tours.

c. Erin extends a warm shout out to Natalie for getting the new design the middle schoolers came up with for the Spirit Wear store.

The kids are looking forward to going to Olympic National Park for campout this year. We are looking at roughly \$400 per student this year. As the cost is high, local options are being considered for the future.

Philosophy week starts next week. The kids will be asked what their topics are and to investigate those topics.

There will be a mock trial on **May 5, 2023** at 5pm. Erin would like to know if there is anyone involved in our local criminal justice system from our community who could come in and talk about their experience with the Middle Schoolers.

4 Committee and Volunteers Reports

a. Communications Committee

Omar spoke about getting the newsletter up and running. They are looking at getting it out digitally. He needs more volunteers to help. If you are interested, please contact him.

b. Finance Committee

There are no current funding requests at this time. If you have any questions, contact Jillian.

c. Fundraising Committee

We currently have \$23.5k in funds.

RaiseRight/Scrip will meet next week. Sarah wants to get more cards out to people. There are plenty of cards on hand.

The cut off date for Scrip rebates for campout is coming up. It will be some time in mid March. Sarah will let us know the exact date soon.

The Spirit Store is open. comp4students.com is where to buy. We have \$621 in sales as of Jan 17. You can order now, and the gear will arrive 2 weeks later.

There are 2 different options. One is for everyone. The second is for the Middleschoolers. They designed their own gear.

d. Community and Hospitality Committee

Conference week is next week on Thursday and Friday. A meeting will be scheduled with Jillian to figure out what is feasible in the budget. An option was thrown out that we could maybe do a mix of catered meals with homemade desserts.

Bolts Bowling is coming up Feb 16th. This year it will be at Lilac Lanes, so its much closer. The teachers usually find their chaperones. Victoria is going to email with them to see if they would like help finding volunteers, should they need it.

Gear Swap for campout is scheduled for March. More details to come.

e. Steering and Advocacy Committee

The last meeting for the Hive Montessori Work Group was on December 15. The next meeting will be held on January 19th or on Feb 2nd at 4:30pm. A lot of parents have mentioned that they have not been receiving emails from the group on updates. Jen would like to speak with Heather to fix this issue.

5. Principal's Report

Enrollment is currently at 365.

There will be 2 educational seminars this month, during the open enrollment period, so parents know what our school is about.

There was a Middle School orientation night for new students last week. It was a great turnout.

Our alumni currently hold the highest GPA in high school to date, which is pretty awesome coming out of Covid/remote learning.

Professional Development is in February.

There will be art activities the day before Spring Break. An email will be going out February 23rd asking if there are any artists in our community who would like to lead an art activity that day.

Next meeting will be held February 21 via Zoom

Meeting adjourned at 3:56pm.