



DATE: Monday, February 8, 2021
PLACE: Virtually from 7:00 – 9:00 PM

7:00 PM: Open Meeting – Emily Vincent

- Welcome and overview of agenda
- Ms. Vincent welcomed participants and introduced County leadership guests

7:05 PM: Discussion with APS/County Leadership

- Discussion topics based on pre-submitted questions each month
- Dr. Francisco Durán, Superintendent
- School Board Liaison – Reid Goldstein
- County Board Liaison – Matt de Ferranti
 - County Leadership addressed questions regarding the upcoming budget.
 - Dr. Duran noted that proposed budget would be presented to School Board on February 25 and that APS was focused on defining and supporting “core” educational functions.
 - There is an anticipated shortfall of \$40-45 million for the upcoming budget.
 - That shortfall may require cuts across various departments if additional funds cannot be identified.
 - APS will align itself with the School Board.
 - Mr. de Ferranti outlined the budget issues at the County level. He explained there was a possibility of additional federal funds. However, without federal assistance, the County anticipated budget cuts more widely. For example, it would not anticipate a salary increase for County employees outside of certain equity adjustments.
 - Mr. Goldstein noted that the School Board has not specific reductions in mind and will carefully evaluate the budget presented by the Superintendent before considering potential cuts.
 - Dr. Duran outlined APS’ community engagement on the budget, thus far, and anticipated future engagement.
 - Any proposed reductions will be presented to APS community using “tiered” structure and implemented based on evaluation of priorities.
 - Dr. Duran provided clarification on the use of APS facilities.
 - Generally, APS principals do have discretion to let PTAs or other groups use outside space
 - Restrictions on any use of indoor space remains in place
 - Disparity between PTAs had to do with space that may have outside building access
 - Dr. Duran addressed a question regarding the current status of APS HVAC systems and how it factors into APS’ consideration of its capacity.
 - Dr. Duran addressed a recent APS partnership to address mental health issues for secondary school students.
 - Mr. de Ferranti outlined County’s vaccine distribution and food security measures.

7:45 PM: Presentation

- Kathleen Clark and Alison Cassels, Heather Rothenbuescher, Dr. Kelly Krug, Kelly Mountain, Kathleen Donovan, Jennifer Meyers, and Cristina Camacho-Yacobucci gave a presentation to the general membership regarding Arlington Special Education Resources and Inclusion.

8:15 PM: CCPTA BUSINESS, UPDATES, ACTION ITEMS

- **President's Additional Remarks and Announcements**
 - Ms. Vincent thanked meeting presenters and noted how presentation fits into CCPTA's larger focus on inclusion and encouraged more dialogue
 - Ms. Vincent highlighted Yorktown High School movie nights open to all APS students and families
 - Ms. Vincent outlined CCPTA's work on upcoming APS IPP
 - Ms. Vincent asked general membership to share feedback on upcoming CCPTA priorities and presentations

- **Action Item:** Approval of meeting minutes
 - With a quorum present, motion to approve January meeting minutes passes. Quorum Present
 - Motion passes

- **Treasurer's Report - Kendra Anderson**
 - Ms. Anderson provided an update on the current CCPTA budget.

- **CCPTA Grant Fund Committee Report - Kate Merrill and Karrie Beaudry**
 - Dr. Merrill described single application \$1000 grant awarded to Arlington Tech for "Street Art"
 - Arlington Tech hopes to make it an annual project
 - Street Art will signal to drivers to slow down
 - Grant fund is still accepting applications through March 15

- **Partnerships Committee Report - Christa Mansur**
 - Ms. Mansur described two upcoming Partnership Committee's events
 - Upcoming Book Drive
 - Upcoming Fresh Produce events

- **Advocacy and Policy Updates - Claire Noakes**
 - Ms. Noakes reported on results of recent advocacy efforts including APS acceptance of comments submitted regarding violations of internet use policy.
 - Ms. Noakes provided updates on developments with respect to aquatics resources.
 - Ms. Noakes provided update on recent advocacy efforts with respect to School Resource Officers and outlined proposed position statement from the CCPTA Executive Board.

- **Boundary Recommendations Draft - Mary Kadera**
 - Ms. Kadera outlined the CCPTA's Boundary Process and School Move recommendations.
 - Ms. Kadera outlined upcoming APS boundary processes and noted discussion planned for upcoming meeting.

Next CCPTA meeting: Monday, March 15, 2021 7 - 9 pm