Attendance: Maria Herman, Mason Skeffington, Jen Seminara, Pam Chin, Gina Englund, Bill Eisele, Stephen Dooley, Summer Gallagher, Jenn Gosma, Bridget Ferriss, Erica DeMeerleer, Beth Kelly and Nikki Beall

Meeting start time: 6:35pm

Welcome and Introductions

Principal Update – Mason Skeffington

- Visit from Superintendent Juneau on Thursday 11-11:45
 - Part of her ongoing schools tour;
 - To express any feedback/comments, families can email Mason or admin team;
 - o TO DO: Nikki Beall will email blast and Gina Englund to post on Facebook
- Playground update
 - o Currently workers are installing tetherball posts
 - Principal Sanchez will reach out to PTSA for parent email blast if work not completed by the end
 of this week
 - No update on wood chip plan
- Boundary Update
 - Recent decision by the district: no changes to your school's boundaries for the 2019-20 school year.
 - No further update at this time; school admin working with the district about how best to proceed for 2019 school year (another portable; change in class sizes, etc?)
- Maple Admin's Listening and Learning Tour
 - o recent visit to the Chinese Information Service Center (CISC) which supports 19 of our families;
 - o more scheduled in the spring;
 - action plan in the works;
 - o Main feedback so far relevant for PTSA: greater translation services

March Math Madness - Mason Skeffington

- March 14, Pi day, 5-7PM Community event for families
- Classroom Games (by grade level, approximately three or four per grade spread out in the cafeteria)
- Parent Education Component (Advanced Learning students, supporting math at home, etc.)
- PTSA involvement:
 - \$50 cap for prizes for two estimation challenges k-2 & 3-5 (example: uno card game); Skeffington to submit to PTSA for reimbursement
 - Supply Pizza Dinner
 - Skeffington to reach out to Agnes Gomez for flyer

Newsletter

- Next newsletter goes out mid January
- Email any submissions to mapleptsa@gmail.com
- Translation efforts a priority Pam Chin
 - Current practice is Google translator
 - o Working on recruitment of native speakers to volunteer their translation skills for the newsletter
 - o NEED: Somali translator volunteer
 - Wanting to create a long-term program to retain the translation services

- Looking into other ways to reach out to families like WeChat, which is used by many families at Maple; also SeeSaw app used by several teachers proving to be a well-used platform for communication
- How can we best use this? Preferred home language captured with online registration: <u>Maple</u>
 <u>PTSA Registration Form</u>
- o TO DO: Chin to reach out to FEAT team for support/ideas
- BoxTops please keep collecting; no check yet to PTSA from last submission per Jen Seminara

PTSA Update - Nikki Beall

- Afterschool Coordinator Volunteer Position
 - Nicole Bennett scaling back her role; Tuesdays only starting in January
 - Per Bill Eisele in order to grow the afterschool program consider hiring a program coordinator for approximately \$25/day, totaling \$3000 for the position (that's 4 days per week, for three 10week sessions)
 - Job description already written by Seminara involves collecting Kinders from classrooms, handing out snacks, sign in and sign out at the end of session
 - Discussed recruiting a current staff member/IA for the position; technically IA's contracted till
 2:55pm so proposal must be cleared with Principal Sanchez
 - o TO DO: Seminara will coordinate with Eisele and Joy Raymond to create job position proposal;
- Afterschool Programs in the works Eisele
 - o Cooking class Maridith Pollenate, IA, to do a 10-session program
 - o Wushu, choreographed martial arts, is \$25/class but instructor is willing to offer scholarships
 - Spanish class Miss Bianca, IA, to lead; 4-5th working with k-3rd; games and activities

Fundraising - Jenn Gosma

- Tis the Season Giving Campaign
 - o \$5000 so far
 - o TO DO: Beall and Englund: another email blast and FB post
 - Money collected in the same level as last year at this time
- Bingo night: January 25th
 - Community engagement event; Doors open at 6pm; 1.5-hour event;
 - 8 games of bingo;
 - o Eisele to transport pizzas; Chris Englund with sound system; Agnes Gomez for flyers
 - Summer Gallagher and Erica DeMeerleer volunteered to help
 - o bake sale for 3th and 4th graders; all proceeds for Camp Seymour; student council mtg tomorrow
 - Some procurement involved...i.e. Lillian for books, board games from Tyler Hill, DeMeerleer to donate a couple of lego sets
 - DeMeerleer to have PTSA booth; gear sales?

Treasurer Report - Jen Seminara

- Handout circulated Most of \$ goes to staff, about 50%, 30% for PTSA programs and 15% operating costs
- Teacher Grant Update Sara Kwan getting her training covered other means so that's still available
- Approved: vote designating Joy Raymond co-signer on Maple PTSA account/checks

Membership Update - Erica DeMeerleer

- Membership list "cleaned up" and now email addresses automatically transfer to gmail from registration form; now capturing home language on registration form
- TO DO: Bingo night outreach with PTSA table

Maple Ground Update - Stephen Dooley

• Initial (playground) grant from Peter Smith officially closed; buddy benches arrive next week but not sure when installed due to Design Grant in the works

- Design Grant
 - o phase1 construction plan needs to be voted on via community meeting
 - o 1st community meeting on Bingo Night
 - Tables with map of Maple and playground equipment/features
 - REWA invited and intends to invite CISC
 - translators and design team on site
 - time on the mic for explanation and invitation to visit tables
- Other: Per Gretchen Decker with the district 2 handicapped ramps to be installed; one in main playground space and the second in the kindergarten playground

Miscellaneous

- Maple Pride Update Bill Eisele and Stephen Dooley no update at this time
- School Supply Campaign parent Bao Ng is spearheading this effort; has assembled a team of volunteers; is communicating with other school PTSA's who do this already; has a timeline; more to come....

Meeting adjourned at 8pm Next PTSA Meeting: January 8, staff lounge at 6:30pm Prepared by Nikki Beall

^{*}Meeting Minutes electronically approved 12/14/18