

Attendance: Agnes Gomez, Pam Chin, Stephen Dooley, Maria Herman, Bill Eisele, Summer Gallagher, Jen Seminara, Elena Sanchez, Young Chang-Miller, Gail Sehlhorst, Mason Skeffington, Joy Raymond, Jenn Gosma and Nikki Beall.

Start time: 6:35PM

Principal Update - Elena Sanchez

- Budget!!!
 - 2019/20 first draft now in; handout circulated.
 - Projected enrollment: 545 students.
 - Noted: loss of 1 Assistant Principal and loss of a certificated core position which allowed for 1 fulltime counselor.
 - Historically, district adjustments to the budget out in June.
 - Another staffing change for next year: Mr. Allen, STEM teacher, is taking a 1 year leave and Ms. Razuri, who subbed for Ms. Whitford in Art, will teach STEM.
 - Possible changes in classes: 5 Kinder classes; a split 4th and 5th grade class since 4th and 5th grades can have up to 28 students.
 - More to come as planning continues...

March Madness - Mason Skeffington

- Renamed: Maple Math Madness
- April 4th Thursday, from 5-7 pm in the school gym.
- Flyer going out in kidmail, Email blast, Facebook post, newsletter and Seesaw for those teachers that use the app.
- Community event: Family math games, 3 estimation challenges, door prizes, parent resources, SBA testing information, FUN!
- PTSA is funding pizza and 3 games for estimation challenge.

President Update - Joy Raymond

- Afterschool enrichment Spring & program planning 2019/20
 - SPRING programing
 - SANCA Monday & Wednesday only.
 - HW ending first week of April.
 - Carpentry ending the last month of March.
 - Next year afterschool program planning
 - PTSA needs to step out of the afterschool coordination.
 - Why? not sustainable; heavily taxing a few volunteers; not reaching many students at Maple, about 30.
 - Next Step: a job description, timeline, a focused mission for our afterschool program – this compiled by the May meeting for a vote.
 - How? Gail Sehlhorst will facilitate a planning session with the following volunteers: Agnes Gomez, Mason Skeffington, Bill Eisele, Stephen Dooley, and tentatively Maria Herman.
 - In process: Spanish afterschool moderated by IA Bianca Del Rosario
 - Eisele will check in with Del Rosario about progress of being able to start April 15th
 - Sanchez offered meeting with Eisele and Del Rosario.
- FEAT – Joy Raymond
 - Next meeting end of March.

- Currently, practicing dance for multicultural night and Beacon Hill Festival.
- Per Sanchez on behalf of Daisy Barragan:
 - Recently attended Listening and Learning Session at CISC (<https://cisc-seattle.org>) and another with ReWA (<https://www.rewa.org>) coming up.
 - These are opportunities to gain insight from Maple families that we often don't hear from.
- Joint school event: Spring Carnival– Joy Raymond
 - Van Assault and Maple PTSA joint event
 - April 26th Friday at Jefferson Community Center.
 - Community event, no fundraising, carnival events.
 - High school volunteers to the run event.
 - PTSA to split costs at concession.
 - Raymond to form committee for execution of event.
 - Suggestion: adult icebreaking games to bring the school communities together like *speed friending*.

Fundraising/Event Update – Jenn Gosma

- Bingo wrap up – success! about \$1700
- Walk a thon planning - Jen Seminara
 - May 31 – Seminara to check field trip schedule.
 - Young Chang-Miller and Seminara to update paperwork and bring for assembly to next meeting.
 - Add Spirit Colors for the classes – i.e. Kinders dress in blue; 1st in red; and so on.
 - Sehlhorst volunteers as sidekick with Seminara.

Treasurer Report - Jen Seminara

- Financial handout passed around
- Reflects expenses that pop up each year like dresses for dance performances and pizza for math night
 - Recent proposal for all 5th graders to receive babysitting training from Children's Hosp;
 - offered at discount of \$35/person and parents asked for suggested donation only;
 - this will also facilitate end of the year *Camp* with kindergartners and the 5th graders as *camp counselors*.
 - Motion for PTSA to fund the program. Approved.

Newsletter - Agnes Gomez

- Next newsletter: coming out next week; this Friday deadline.
- Translation - Pam Chin
 - Email and Facebook not useful platforms; depend largely on KidMail.
 - Prefer verbal dissemination of information so plan to use Read-a-Loud times for newsletter.
 - Families expressed loss of community after the start times changes a couple of years ago so building community a continued priority.
 - Next step: for written material, focus on Spanish and Chinese translation.
 - Next step: Utilize 2 popular apps that families already use
 - WeChat & WhatsApp
 - Built in translation; max users; require a credit card on file; easy access with QR codes.
 - Need: admin/moderator, looking to FEAT for recruitment.
 - Next step: Newsletter will include IAs contact information.

Maple Grounds Update - Stephen Dooley

- Bingo night yielded \$8900 in matching grant funds.

- 2nd community meeting on March 7th smaller and paired down input into 2 basic plans.
- 3rd community meeting: April 2nd in the Maple gym from 6-8PM where the community architects present 6-8pm in the gym.
 - Opportunity to vote on the 2 plans.
 - This is the same night as the next PTSA meeting and we are going forward with both.
 - On track for 2020 summer construction.

School Supplies Campaign - Raymond presented on behalf of Bao Ng

- Flyer & Survey for families
 - PTSA asked to review and submit comments
 - Once comments are in, Ng will finalize and translate into Chinese and Spanish.
- Estimated cost \$25/student; will ask for sliding scale, \$30-50 or suggested donation with a cap of \$60 to consider the many asks of families in Spring (staff appreciation week, walk – a – thon, camp Seymour, etc).
- Informational session also in the works that Ng has offered to lead after Spring Break. Thanks, Bao!

Succession Planning

- Open Board positions remain:
 - Vice President
 - Treasurer
- Agenda item for next meeting.

Meeting end time: 8:05PM

Next meeting: April 2nd at 6:30PM in the staff lounge.

Minutes prepared by Nikki Beall.

*Meeting minutes approved electronically March 13, 2019