

Attendance: Maria Herman, Young Chang-Miller, Jenn Gosma, Anna Howell, Nicole Bennett, Bill Eisele, Stephen Dooley, Erica DeMeerleer, Mason Skeffington, Elena Sanchez, Joy Raymond, Emily King, Sheryl Warshal, Jen Seminara, Marty Cortez, Nikki Beall.

Meeting start time: 6:40PM

### Principal Update – Elena Sanchez

- Boundary change
  - No boundary update from Principal Sanchez.
  - Per a parent, Marty Cortez, who attended a recent Special Operations Committee meeting, where Ashley Davies, Director of Enrollment Planning, presented data. Based on that data, the Operations Committee recommends not deciding on boundaries until 2020. Before a Board recommendation is made, more community feedback and data is needed.
  - At this time, no meeting minutes are available. Please follow this link to find Committee meeting agendas and notes: [2018-2019 Committee Materials](#)
  - Parent Cortez is interested in building a coalition with Beacon Hill and Georgetown parents. Cortez invites those interested to contact him via Facebook or email PTSA.
- Playground Update
  - work order for poles and hoops still pending.
  - Principal Sanchez will reach out PTSA for email blast if no date provided for the completion of this project.
  - Playground edges much better; grass is coming in; wood chips dumped but needs to be spread; blacktop is painted
- Student council
  - Brand new program at Maple involving 3-5<sup>th</sup> graders.
  - Two representatives from each pod and then buddy classrooms for K-2 graders.
  - Student council's purpose is to gain input and participation from students about topics like the playground and monthly spirit days...an evolving process.
- Teacher conferences next week
- After winter break, in February, starts budget and staffing planning.

### PTSA President Update- Joy Raymond

- Afterschool Enrichment –
  - New Session information to go out after Thanksgiving
    - SANCA
    - Kids Carpentry
    - Trying to finalize Mode Music for K-2/3 for Thursdays
    - Jujitsu in the works; Why? Values respect, physical activity, self-defense but high contact sport so feedback needed from Maple community. Please reach out to Bill Eisele via [mapleptsa@gmail.com](mailto:mapleptsa@gmail.com)
    - Spanish after school –
      - two IAs at Maple are interested in leading a Spanish afterschool program.

- details in the works.
  - Mandarin program also a priority for Maple but planning has not started on that yet.
    - Cooking class – still needs a teacher
    - Homework club also in the works.
    - Bayfest – drumming with Mr Buscheit on Mondays is starting and a letter is going home soon, for grades 3-5.
    - Chess Club with Mr Stemle is also in the works.
- FEAT
  - Upcoming events:
    - Lunar new year in February – evening event
    - Maple Folklife Festival in May – potluck in the evening
  - The admin team has three meetings coming up as part of a listen tour:
    - 1. Chinese Information Service Center (CISC)
    - 2. REWA
    - 3. Forum at the Beacon Hill library
  - To further address social justice concerns, an Ambassador position has been developed to help translation and involvement.
  - Next FEAT meeting: December 4 at 2:45 in E1. All are welcome!

#### **Fundraising – Jenn Gosma**

- Trivia Night wrap up – income= \$4500; about \$3000 from auction; expenses about \$1500; net=\$3000. Thank you, Jenn!
- Fall into giving, direct ask, is being reconsidered; being pushed back and more people needed to get it going; “SEASON OF GIVING” rebranding.
- Maple Gear - Nikki Beall
  - Updated inventory completed and boxes in PTSA closet labeled.
  - Discussed onetime order to move gear
  - TO DO: Nikki to contact Jess Foss, Maple parent, who is leading gear
- Popcorn maker in PTSA closet; VOTE approved to remove and sell popcorn maker with proceeds directly to PTSA.

#### **Treasurer Report - Jen Seminara**

- Book Fair wrap-up – raised about \$10,000 and Maple receives a considerable amount of that back for the library.
- Creative Teacher Grant – A Special Ed teacher applied for \$625 for a specialized dyslexia training. At this time 1 or 2 students are impacted.
  - Meeting discussion
  - Principal Sanchez stated Maple would fund half of the training
  - Board voted to approved awarding the remaining amount with the Grant.
  - TO DO: Jen Seminara will inform the recipient of the award.

#### **Membership Update - Erica DeMeerleer**

- Goal for the Thanksgiving break: Reach out directly to individuals who have given their email addresses but not filled out the registration form: [PTSA registration form](#)
- The newsletter will have the QR code to make it even easier to sign up

### **Maple Pride - Bill Eisele and Stephen Dooley**

- After researching what Pride look like at Graham Hill (has celebrated Pride for 5 years), there are several possibilities...optional evening event? Optional Daytime? Curriculum? Could the 50<sup>th</sup> Anniversary of Stonewall be a starting point?
- Eisele and Dooley looking for input....
- Teacher Herman recommended bringing in teachers early for planning, Pride is in June.
- TO DO: Dooley will send Principal Sanchez an invite blurb for an all-teachers email.
- NEED: Volunteer to lead Maple's Black Lives Matter for February

### **Maple Grounds Update - Stephen Dooley**

- Previous playground grant
  - \$6000 grant about five years old now.
  - In order to close that grant out to make way for the new Design Grant \$, two "buddy benches" were ordered and should arrive after the New Year.
  - Installation location of "buddy benches" pending the Design grant final plan.
  - All receipts submitted and awaiting reimbursement.
- Design grant update
  - Design firm chosen and fancy proposal handout circulated the meeting
  - Same design firm that did Concord Elementary
  - Contract signed! YAY!

### **Newsletter – Joy Raymond for Agnes Gomez**

- New newsletter going out end of this week
- Boxtops – Fall collection made about \$300; next collection in Spring.

### **Miscellaneous – Joy Raymond**

Van Asselt PTSA reached out to Maple PTSA for collaborative event

- Purpose: to create community and goodwill between schools.
- What event? A Spring Festival is proposed
- Where? Jefferson Community Center
- When? A Friday night in the Spring
- Joy Raymond will lead this effort

Meeting adjourned at 7:50PM.

Next PTSA meeting: December 11, at 6:30PM, in the staff lounge.

Prepared by Nikki Beall.

**\*\*Meeting Minutes approved electronically on November 15, 2018.**