

Meeting start time 6:35pm.

Attendance: Summer Gallagher, Joy Raymond, Tiffany Koyama, Jen Seminara, Lori Heniff, Emily King, Bill Eisele, Agnes Gomez, Maria Herman, Daisy Barragan, Marilyn Chuacho, Leah Alvarado, Sarah Igawa, Pam Chin, Nikki Beall.

Welcome and Introductions

- Principal update / 校长更新 / Noticias de la directora / Cập nhật từ hiệu trưởng - Christy Bowman-White
 - Field-trip to the music room where the group viewed the video: How to Play the Maple Way – pictures of students showcasing the work each pod has done on the Be Safe Initiative.
- PTSA President update / 总裁更新 / Actualización del presidente / Cập nhật chủ tịch – Joy Raymond
 - Next meeting PTSA Board succession will be discussed.
 - Nikki Beall to forward job descriptions for translation.
- Events / 活动 / Eventos / Hoạt động – Jen Seminara
 - Dance A Thon (DAT) voted down last meeting
 - Background on the event:
 - changed from Walk A Thon (WAT) to DAT in our planning since moving to March from June for an indoors event; June was too difficult/stressful to pull together and heavy financial strain on families with the other asks at the end of the year (Camp Seymour and school supplies);
 - Raises about \$15,000 (half of PTSA budget) and all our budget supports our kids
 - Students enjoy WAT and partake in raising money for their school
 - Discussion followed:
 - Too daunting having a different lead with a totally new event
 - Can we simplify WAT with less student prizes?
 - Is it time to consider a different approach to fundraising to an outside focus and ask less of our families, i.e. grants?
 - With so many things going on at the end of the year (testing, fieldtrips, financial asks, etc) should we move it to the beginning of the year?
 - Can we bring WAT to the student council for their feedback?
Bowman-White recommends prompt questions for this
 - WAT tabled for next meeting.
 - Motion to go ahead with Bingo on March 13; Approved.
 - Request for Bingo tasks/roles/timeframe documented.

- Set up 4:45pm and doors open at 5:30pm
 - Joy Raymond is lead.

- Fundraising / 筹集 / Recaudación de fondos / Báo cáo gây quỹ - no new business.

- Treasurer Report / 会计报告 / Noticias del tesorero / Báo cáo thủ quỹ - Jen Seminara
 - Current financial handout circulated.
 - Noted \$3,600 raised from Trivia; Gates Foundation check arrived.
 - Everything going well, no surprises.

- Membership / 会友 / la afiliación / số hội viên – Pam Chin
 - [Memberplanet](#) is an option for sending blast emails offered by the Washington State PTA; for now TinyLetter is being used.
 - Currently 269 members in the database.

- FEAT Family Engagement Team/ 学校和家庭伙伴关系/Equipo de Compromiso con Familias/nhóm để hỗ trợ sự tham gia của gia đình – Daisy Barragan
 - Start listening sessions next month: forum where admin asks families 3 basic questions in a small group setting; 1. What are your hopes and dreams for your child? 2. How can Maple help achieve these goals? 3. And how is Maple doing? (simplified for these notes)
 - Next FEAT meeting is the 27th
 - Also adding African American family session
 - Ask: if there are any other questions to engage and connect with families please forward to Daisy Barragan, DaBarragan@seattleschools.org

- RET Race and Equity Team / 種族和平等小組; 每個月第一個星期二會見 / Equipo de Raza y Equidad – Pam Chin
 - BINGO card challenge in process
 - Teachers sending home and posted to social media
 - All are encouraged to participate and families can fill out more than one

- BLT Building Leadership Team / 建立領導團隊; 第三個星期二開會 / se reúne cada tercer martes – Emily King
 - Looking at the data collected, focusing on students furthest from educational justice
 - In the planning stage: 4 priorities are now identified

- Next meeting after midwinter break
- Continuous School Improvement Plan (CSIP) not yet written (all CSIPs are public and can be found on Seattle Public Schools website)
- Miscellaneous
 - MASE – Bill Eisele
 - Spring sessions planning in process – many of the same offerings homework, chess for younger grades, art, etc.
 - Ultimate starting up and next year will fold into MASE for ease of coordination.
 - GOTR also starting in Spring but that’s a separate program with online registration.
 - MASE deadlines:
 - March 1 – Bill Eisele forwards program content to Pam Chin and Sarah Igawa for translation and Agnes Gomez for flyer.
 - March 15th distributed to families.
 - April 1 deadline for families to return form.
 - April 6 data entry completed.
 - April 20 Spring session begins.
 - Students that are waitlisted to have priority for next session; the rest continues as lottery placement.
 - Eisele highly recommends online platform for next year: Airtable.
 - Online presents barrier for some families;
 - Volunteers needed for Monday, March 2, to assist with dental sealants for an hour per Ms. Trudnowski’s request; Summer Gallagher to send out a sign-up genius.
 - Zumba class (\$5 per session, 3 Fridays in March) status – Daisy Barragan to check with nighttime custodian and text Joy Raymond.

LATE ENTRY:

Maple Market: Sat 4/4 11-3pm in Maple gym. Activities will include food vendors from the community as well as Maple families, artisans displaying material for sale, games, and much more. Opportunities for families, students, and community members to host a table will be broadcasted by early March. We have a follow up meeting to plan this event on 2/25 at 7:30pm (Sarah Igawa’s house). Contact Sarah Igawa at lgawa.Sarah@gmail.com for more info.

Meeting end time 8pm.

Meeting minutes prepared by Nikki Beall, secretary. Amended 2/13/20.

Electronically approved on