Attendance: Joy Raymond, Bao Ng, Jenn Gosma, Bill Eisele, Stephen Dooley, Tiffany Koyama, Agnes Gomez, Jen Seminara, Emily King, Erica DeMeerleer, Summer Gallagher, Alison Billings, Elena Sanchez, Mason Skeffington, Gina Englund, and Nikki Beall.

Meeting start time: 6:35pm

Welcome and Introductions

Principal Update – Elena Sanchez

- No JumpStart in Fall for incoming kindergarteners
 - Decision by kindergarten team and supported by admin staff related to snow days in 2018/19 school year and other reasons such as cost of childcare for the week.
 - Maple is one of 15 schools not having JumpStart in Fall.
 - Maple remains dedicated in engaging incoming kindergarten families in other ways.
 - Per Joy Raymond, PTSA is planning Meet n Greet on August 21, with PTSA members, new principal and kindergarten teachers.
- Principal hiring update:
 - o Top candidates met yesterday with Superintendent Juneau.
 - o Anticipates announcement this Friday, end of the day.
- Principal Sanchez plans for next year: Teaching 3rd grade at Bailey Gatzert Elementary Congrats and we will miss you!!!

PTSA President - Joy Raymond

- Open Board positions for 2019/20 year and succession planning:
 - Assistant Treasurer Assist the Treasurer with the PTSA financial duties; collect and deposit all funds raised by the PTSA and disperse it according to the approved annual budget. Commitment: 5-10 hrs/month.
 - Vice President Support the PTSA President and assist with decision-making; Manage the communications strategies of the PTSA; Represent the PTSA at monthly meetings and school events. Commitment: 8-16 hrs/month.
 - Recruitment ideas: coffees with new parents in Fall; posting positions on FB; direct asks.
- Last meeting planning
 - o Same night as Folklife on June 11th
 - Meeting moved to June 13th Thursday at 6:30pm in staff lounge.

Treasurer Report – Jen Seminara

- Staff Appreciation Week wrap-up
 - Families gave \$2,618!!!
 - PTSA spent \$1500 so PTSA will do another show of appreciation like end of the year coffee truck in the morning.
 - o To be continued...
- SANCA fee outstanding; Raymond is aware, no invoice at this time.
- Walk-A-Thon (WAT) is up for discussion for next year; fundraising meeting soon.
- Maple family donated/matching 10K this year.
 - o This donor requests the funds go to students in need.
 - PTSA puts this forward for discussion/input from teachers and staff present:
 - As grant money for trainings, continued education.
 - This opportunity (grant for professional development) should be shared with staff before summer.

- "it's there till it's not" fund.
- Principal Sanchez will add it to staff meeting agenda for May 22 and Jen Seminara will attend and communicate this opportunity to staff.

Maple Events

- WAT- May 31. Jen Seminara
 - o **To Do**: Summer Gallagher to send signup genius, same as last year, volunteers needed all day.
 - o **To Do**: Seminara to bring sharpie markers.
 - Need: volunteers to count money, 5-6 people.
 - Chris Englund to do bring sound system for the WAT.
- Folklife June 11. Joy Raymond
 - Meeting in May to finalize plans.
 - o **To Do**: Gallagher to send signup genius for volunteers, set up and breakdown.
- VAM Fest good attendance; plans to include another school next year.
- Pride June 8, Saturday 10a-12p. Bill Eisele and Stephen Dooley
 - Building use approved, but charge unknown at this time.
 - Same day as Georgetown Carnival.
 - o Playground (gym if rain), games, crafts, prizes, mini-parade, 7 staff have volunteered for event.
 - Cost ~ \$250 for event but this does not include cost of building; Bill Eisele and Stephen Dooley will follow up with Seminara about this.

Miscellaneous

- BoxTops Agnes Gomez
 - Not continuing next year.
 - Does not bringing in enough money for the number of students and amount of volunteer effort involved.
- Newsletter Agnes Gomez
 - o Next newsletter out early June; last one of the school year.
- After school enrichment Bill Eisele
 - 19 staff signed up to do afterschool enrichment for small amout of compensation (programming from art to homework to knitting to soccer).
 - o Next step: Eisele and Raymond to meet to create monster calendar.
 - Mr Veltri (4th grade teacher) and Ms. Morey (SpEd) are interested in helping PTSA with planning and Ms. Crutchfield (School Counselor) is interested in assisting with PTSA events.
- Maple grounds update Stephen Dooley
 - o Final drawings from architects received and will be set up in glass entryway.
 - Table at Beacon Hill Festival and Maple BBQ; volunteers are welcome to assist at these tables.
 - Need: volunteers over the next several years as the phases roll out.
- School supplies program Bao Ng
 - Survey results in favor of the program and some families already submitted money.
 - o June 3rd envelopes go home for money collection.
 - Order forms for the teacher go home end of this month.
 - Supplies obtained end of July and then a work party will be scheduled, TBA.
- Informational flier King County Sobering Center coming to Georgetown Alison Billings
 - Dutch Shisler Center moving to 1201 S Bailey St, which is less than a mile from Maple Elementary.
 - To help stop the King County Sobriety Center from coming to Georgetown contact King County Dept of Community and Human Services, King County Executive, Mayor Durkin and the Seattle City Council
 - Learn more: https://www.kingcounty.gov/depts/community-human-services/mental-health-substance-abuse/services/sobering-

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- Email contacts:
 - <u>Leonardo.Flor@kingcounty.gov</u> Director, Department of Community and Human Services.
 - kcexec@kingcounty.gov King County Executive, Dow Constantine.
 - <u>Jason.johnson@seattle.gov</u> Acting Director, Human Services Department.
 - Jenny.durkan@seattle.gov Mayor of Seattle.
 - King County Council members: https://www.kingcounty.gov/council.aspx
- Boundary changes on hold Principal Sanchez and Bao Ng
 - Wing Luke Elementary opening delayed a year.
 - Work group has been established by the District involving Wing Luke, Maple, Van Asselt, Dearborn Park Elementary.
 - Next meeting in August.
 - Need: another parent representative to participate in this boundary work group. If interested, email <u>mapleptsa@gmail.com</u>

Meeting adjourned 7:40pm.

Next meeting: June 13th, Thursday, at 6:30PM in the staff lounge.

Prepared by Nikki Beall.

*Electronically approved on May 17, 2019.