

Attendance: Clarissa Helton, Rosalina Santiago, Tiffany Koyama, Sarah Igawa, Rebecca Aldrich, Stephanie Landry, Alison Billings, Maria Hermon, Agnes Gomez, Stephen Dooley, Ivette Cortez, Bill Eisele, Summer Gallagher, Pam Chin, Bao Ng, Jen Seminara, Nicole Bennett, Anna Howell, Jenn Gosma, Daisy Barragan, Elena Sanchez, Joy Raymond, Emily King, Mason Skeffington, Nikki Beall.

Start time: 6:35pm.

### Welcome and Introductions

#### PTSA President - Joy Raymond

- After-school enrichment
  - **ASK:** administrator for processing paperwork with vendors and parents – Nicole offered to take on this role – Bill Eisele and Joy Raymond and Nicole to meet offline for this.
  - Next session to begin in Jan/Feb
  - Per Nicole two changes:
    - Identify the students to/from Launch which kids are launch.
    - Permission ahead of time for students who walk home.
  - Also, for next session students who were waitlisted are prioritized for first in line; SANCA and Kids Carpentry both have students waitlisted.
  - Trying to get a 3<sup>rd</sup> session of SANCA and a martial arts class; the challenge being physical **space** for additional offerings since they require room in the gym.
- Official Maple PTSA Calendar –
  - Completed for the year.
  - Posted soon via Facebook and website.
- Multi-Ethnic Potluck Dinner – next Maple activity
  - Thursday 10/25 from 6-7:30PM
  - Flyer out Thursday or Friday.
  - K-2 in lunchroom; 3-5 in pods.
  - Selling gear in front of the school.
  - PTSA does plates and noodles; **TO DO:** Jen Seminara volunteered to coordinate cutlery and noodles.
  - Please look for volunteer opportunities on signuppenuis.

#### Principal Update - Elena Sanchez

- 546 students enrolled.
- Parent – Teacher conferences coming up
  - ELL families are being contacted now and schedule with interpretation.
  - Families sign up at Multi-Ethnic Dinner.
- Blacktop Update –
  - Work in progress.
  - Noted to be less hazardous.

- Lines are painted (4-square, etc.).
- No installation of tether ball poles.
- Grass seeds planted and that area is roped off.
- Principal Sanchez will reach out to PTSA next week if work stalls.
- Boundary Update –
  - Principal Sanchez explained since the October 2<sup>nd</sup> Meeting held by the District, no news on this issue.
  - The timeline presented at that meeting indicated the School Board would vote no sooner than January on boundary changes.
  - Boundary changes include 4 different variables: (1) adopting the 2013 approved boundary change as is for 2020/21; (2) including the Georgetown neighborhood in a proposed modified boundary change with slightly less Beacon Hill residents in the change area; (3) moving up the boundary change to the 2019/20 school year; and (4) grandfathering plans. [Proposed Boundary Changes for Maple](#)
  - None of these changes address the planning for 2019/20 that starts in February for Principal Sanchez and Maple staff.
  - Some Georgetown parents present described their experience in attending the recent District Operations Meeting: School Board surprised there was a new option on the table and Board needing more time to make a decision...
  - Discussion followed regarding the BEX V Levy list where schools are prioritized for new buildings; Maple is not on that list; Maple requires an “equity score” before even being considered for the list
  - BEX V Levy now places Kimball Elementary #8; of note on the list 21 North end school and only 4 Southeast schools. *\*\*Please see attachment for the current list*

ALL Maple families encouraged to be loud and keep Maple and its capacity issue at the top of the School Board’s agenda. Comments to the District: [schoolboard@seattleschool.org](mailto:schoolboard@seattleschool.org) and [growthboundaries@seattleschools.org](mailto:growthboundaries@seattleschools.org)

For more information visit Seattle Public Schools: [Southeast Elementary School Boundary Changes](#)

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

- Financials passed around to those in attendance
- Major expense paid for this week: Camp Seymour
- Majority of PTSA expenses go staff and supplies
- New this year a large donation from YMCA Powerful Schools
  - \$20,000 was gifted to Maple after Powerful Schools dissolved
  - Those funds are allocated for afterschool programs over the next 3 yrs
- Fall Into Giving and the Walk-A-Thon (WAT) are Maple’s biggest fundraisers of the year

### **Fundraising - Jenn Gosma**

- Fall Into Giving
  - Direct ask fundraiser where letters and envelopes are sent to families
  - Corporate matches are an easy and effective with this fundraiser
  - Rolling out soon
- Trivia Night/Silent Auction

- November 8, Thursday
- Doors open at 6:30pm, Trivia from 7:30-8:30
- No children; cap of 60 people at this venue
- \$25/ticket; \$15/ticket for staff
- New this year: Silent Auction, so far about 8-9 items
- **ASK:** At this time Silent Auction not online but if anyone could assist with effort the committee would welcome it; online auction a goal for next year
- **ASK:** Procurement assistance with items and the bundling of items; Alison Billings and Rebecca Aldrich volunteered to assist Jenn with this effort; please email [mapleptsa@gmail.com](mailto:mapleptsa@gmail.com) if interested!

### Maple Grounds Update - Stephen Dooley

- Playground Grant
  - Old grant that is still needing to be spent down
  - SPS has just provided an approved the list of equipment so Stephen can now work on a proposal
- Design Grant
  - \$50,000 from the Dept of Neighborhoods
  - Final bids due 10/11 and then interviews to follow
  - This timeline puts a community meeting in November
  - After input from stakeholders, more grants to put plan into action; Dept of Neighborhoods historically supports viable plans with more grant money

### Newsletter - Agnes Gomez

- 2<sup>nd</sup> newsletter of school to be published the week before thanksgiving
- Deadline for submission is 11/12; submission material can be emailed to [mapleptsa@gmail.com](mailto:mapleptsa@gmail.com)
- BoxTops! Please collect BoxTops and send them to school with your student; all the classrooms have collection boxes;
  - 2 submissions/year; 1<sup>st</sup> is end of October
  - Goal this year is \$800

### Board Recruitment - Vacancies

- Grants Chair and Grants co-chair, an arm of Fundraising – positions filled:
  - Stephen Dooley is Grants Chairperson
  - Beth Kelly is Grants co-chair
- Still vacant:
  - Treasurer co-chair –
    - **ASK:** in the meantime in need of a check-signer; this requires going to the bank once with Jen Seminara and being available weekdays now and again to co-sign PTSA payments
  - Vice President
- Maple Gear sales: Jess Foss has offered to take on this role

Next PTSA Meeting on Tuesday, November 13, at 6:30pm in the staff lounge.

Meeting concluded at 7:30pm.

Minutes prepared by Nikki Beall, secretary.