

**Maple PTSA
Board Meeting Minutes
May 11, 2021**

Meeting commenced at 6:30 PM

- **Community Connection / 社區聯繫/Conexión comunitaria / Kết Nối Cộng Đồng**
 - One thing looking forward to and one thing might miss when pandemic is over.

- **Principal Update / 校长更新 / Noticias de la directora / Cập nhật từ hiệu trưởng**
 - **Still in reflections time in committees.**
 - **MTSS**
 - **Need for Retreat for committees to determine what is important and what we want to accomplish.**
 - **SPS will be providing summer school; families will receive survey with request for summer school options. Seeking PTSA support to get the messaging out to families. Determination based on survey if will be in-person or remote.**
 - **Tier 1 only remote, not assigned a teacher but will have access to remote learning and a-synchronous materials.**
 - **Tier 2 children, they are identified as needing more intensive support.**
 - **Friendship Bench was ordered by PTSA and it was delivered; presently awaiting work order for installation.**

- **PTSA President Update / 总裁更新 / Actualización del presidente / Cập nhật chủ tịch**
 - **Business Zoom account used this year, ability to do simultaneous interpretation.**
 - **Update regarding re-naming of Mercer; offered opportunity to discuss MAPLE PTSA involvement. Vote circulated resulting in “no” Mercer will not endorse this name change at this time. Instead promote more community involvement.**
 - **Mercer having conversations in their community now.**
 - **Want to see a more drawn-out process for more community input.**
 - **Concerns brought by other community groups regarding individual being proposed as the namesake of the school.**
 - **In process of interviewing candidates; native Chinese speakers as interns. Both interested in family engagement and working with the school community.**
 - **Nominating committee**
 - **Board Elections**

- **Treasurer Report / 会计报告 / Noticias del tesorero / Báo cáo thủ quỹ**
 - **\$468 for Maple Gear sales and masks.**
 - **Jump start might be an opportunity for Maple gear sales as well.**

- **Raised \$400 for SAW; \$600 in expenses over. Wondering if we can get approval to cover expenses or other expenses that we might want to purchase for teachers.**
 - **Tab currently at Fresh Flour and the Station**
- **Vote made to cover additional expenses from PTSA budget.**
- **School Supplies / 学校用品 / Noticias de útiles escolares / Cập nhật về dụng cụ học tập.** – Looking for someone to take over this role. Currently surveying teachers to see if they know in advance what will be needed in Fall. Will take some guesswork anticipating what is needed. Students will have an individual supply box. Also reaching out to admin staff to determine what school will be providing.
 - **Some surplus at this time but only a fraction of what is needed.**
 - **Sliding scale for school supplies donation more or less as needed.**
 - **Continuing to seek partners to help with school supplies. —reach out to Bao directly.**
- **Maple Cares Team / Equipo de Cuidados de Maple / Đội Tình Thương Maple / Maple学校关照与支持项目.** Still getting requests; some requests are very specific and falling outside the scope of the program. Continuing to support with Rent Checks etc...
 - **Interested in having more structure in the program moving forward.**
- **Events / 活动 / Eventos / Hoạt động**
 - **Move A Thon**
 - **Messaging from SPS is no gatherings; Parent volunteer to facilitate group outdoor Move-a-thon get-togethers. Rules to wear masks and social distance.**
 - **Create stations where kids can complete parts of the bingo cards.**
 - **Schedule yourself for a time that works for each family.**
 - **Picking times when more families can come.**
 - **Looking for volunteers for 2nd and 4th grade students.**
 - **Printing and supplies pick up, sent out bingo sheets. Working on graphics to launch via email and social media platforms.**
 - **Website is set up and there will be more information coming out around how to donate and explanation of the program.**
- **Membership / 会友 / La afiliación / Báo cáo thành viên**—No new updates provided
 - **Vote of approval for present board members and bringing on Analilia Santacruz as the co-president for next year.**
 - **Discussed other committees and groups that we will continue working for members.**
 - **Will continue recruitment effort into September with clear descriptions of the groups and what involvement people will want.**

PTSA Roles 2021/22 PTSA Board Voted and Approved

- Co-Presidents: Sarah Igawa & Analilia Santacruz
- VP: Lori Heniff
- Secretary: Summer Gallagher
- Treasurer: Tiffany Koyama
- Intern Supervisor: Pam Chin
- Chat Group Moderators
- WeChat: Erica Chau
- WhatsApp: Carmen Ramirez
- Web/Social Media: Bao Ng
- Maple Cares: Kate Krueger
- Membership: Agnes Gomez
- Fundraising: Gina Englund & Joy Raymond
- Events: Gina Englund & Joy Raymond
- Volunteer Coordinator: Nikki Beall

Remaining committee roles to continue recruitment efforts into Fall

- After-School Coordinator
 - Maple Gear
 - School Supplies
 - BLT (Building Leadership Team)
 - Family Engagement (Family Engagement Action Team)
 - FREE -- Race and Equity Chair (Family Racial Equity Engagement)
 - Racial Equity Team
 - Positive Behavioral Interventions and Supports
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- **Communications/通訊/Comunicaciones/ Truyền thông** --No new updates provided

 - **Fundraising / 筹集 / Recaudación de fondos / Báo cáo gây quỹ**--No new updates provided

MASE (Maple After School Enrichment) / 放学后的课程 / Programas después de la escuela /
Lập trình các lớp sau giờ học. --No new updates provided

School Teams / Equipos Escolares / Ủy ban trường

- **FEAT (Family Engagement Action Team) / 家庭參與行動小組/Equipo de Acción de Participación Familiar** ---no new updates

- **FREE (Family Racial Equity Engagement) / 家庭種族平等參與小組/ Compromiso de Equidad Racial Familiar /** --no new updates

- **BLT (Building Leadership Team)** / 建立領導團隊/Equipo de Liderazgo Escolar---no new updates

Next Meeting: Tuesday June 8th, 2021

Meeting Adjourned 7:40pm