

Maple PTSA
Board Meeting Minutes
April 20, 2021

Meeting commenced at 6:30 PM

- **Community Connection / 社區聯繫/Conexión comunitaria / Kết Nối Cộng Đồng**
 - Discussion by community member, Sarah Morningstar related to get endorsement to change the name of Asa Mercer middle school. Campaign to make this change. Want to consider changing name to community and Asian LGBTQ+ rights advocate and educator/coach to change name instead to Cheryl Chow International Middle School. sarahmorningstar@hotmail.com. Can reach out directly if you have questions about this proposed change.
 - Plan in early summer will present a letter “we the undersigned” with the endorsement of individual community members and school groups.

- **Principal Update / 校长更新 / Noticias de la directora / Cập nhật từ hiệu trưởng**
 - Plan to tighten procedures for hybrid learners pick up and drop off.
 - Requesting parents to quickly greet and go, no lingering.
 - Launch holding ropes to do 6 feet distancing.
 - Ice cream truck being asked to keep distance to avoid grouping and crowding.
 - Want to say thank you to families completing health screening early, it is working well.
 - Thank you to staff; specialists have stepped up covering classes when no subs are called in. All staff are going above and beyond to make sure everything is going smoothly during this transitional time.

- **PTSA President Update / 总裁更新 / Actualización del presidente / Cập nhật chủ tịch**
 - Tiffany, Nikki and Sarah—attended committee meeting about anti-Racism, facilitated by Erin Jones.
 - One way to practice anti-racism is to build genuine relationships with people who may be different from you. This goes along with community building.
 - Determining as a group how to get more community representation within school leadership and support groups. Continuing that work.
 - Can’t always classify making a “safe space” because the way that looks will be different for each person, instead think of creating “brave spaces” where people can be brave to engage with one another.
 - Maple Family Survey Results

- Theme is families are interested in having outdoor gatherings, how to facilitate something like that. Keeping the discussion going.
 - Mask Fundraiser:
 - Monarch butterfly masks were made by a Maple mom which were purchased and provided to faculty and staff. Total cost is \$7, selling through PTSA for \$10 each.
 - Nominating committee
 - Can post on facebook, email and chat groups. Have job descriptions for all board positions.
 - Voting on positions at next meeting in May. If only one person running for a particular position, can do show of hands or reaction on zoom.
 - July 1st would transition to new board positions.
 - Proposing possibly maintaining main board positions since all are still in first year.
 - Pres
 - VP
 - Secretary
 - Treasurer
 - Looking to fill or replace positions in the fall if people are not sure what their schedules will be or are hesitant to commit.
 - Another option might be to encourage pairing of roles.
 - Encouraging folks to just attend meetings to seem more of what it is about.
 - Current nominating committee consists of Summer G. and Tiffany K. send email if you are interested in joining.
- **Treasurer Report / 会计报告 / Noticias del tesorero / Báo cáo thủ quỹ**
 - Tiffany reporting: hoping to have a rough draft of budget for next year by end of year.
 - Anyone can join budget committee if have ideas for next year.
- **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. No updates at this time.
- **Maple Cares Team / Equipo de Cuidados de Maple / Đội Tình Thương Maple / Maple学校关照与支持项目.**
 - Attended Somali Family night and got one request based on outreach and two other recent requests. Can put another publicity push at this time.
 - Funds still available to provide assistance.
 - Small group of students not attending in person based on transportation issues. Plan to reach out to Robin Lee to make arrangements to possibly use funds for transportation needs.

- State grant through OSPI requested but was not awarded previously, there is another round and will be making a second request.
- **Membership / 会友 / La afiliación / Báo cáo thành viên**—No new updates provided
- **Communications/通訊/Comunicaciones/ Truyền thông**—No new updates provided
- **Events / 活动 / Eventos / Hoạt động**
 - Representing Maple at Joint District 7 Move-a-thon. In process presently of determining mission statement etc... 7-8 participating schools will complete a Bingo board and ask for funds. Giving kids prizes or other recognition as they complete the board. Working now on funding for the project.
 - Looking for more participants; join meeting typically Wednesdays at 8pm
 - Looking at how different cultures can be represented in activities; can add to the bingo board.
 - Also seeking sponsorship by businesses in the community.
 - Hoping to have physical materials complete in next couple of weeks with even to take place at end of May.
 - Staff Appreciation is happening.
 - Snacks throughout the week
 - Prizes left over from trivia night
 - Catered lunches
- **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** –
 - Getting ready to wrap up and thinking of new ways to engage families next year.
- **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**—
 - Met today and did reflection.

Next Meeting: May 11, 2021 (Board Elections)

Meeting Adjourned 8pm