

BOSTON HARBOR PTA

June 8, 2016

1. Welcome and Introductions - The meeting was called to order at the Boston Harbor Marina at 6:14 pm by Angela Harmeier. Officers present: Angela Harmeier, Kate Scriven, Heather Myers, Beth Wilson, Betty Erdahl.
2. Secretary's Report - The May minutes were presented online for consideration. No corrections noted.
3. Standing Rules – Annual updates have been made to the standing rules and members have had the month to review them. Highlights were shared by Angela. No discussion needed. Kate Scriven moved, Betty Erdahl second. Passed.
4. Treasurer's Report- Report presented by Betty. The Fund Run results exceeded \$2000. Successful event. Nothing unusual aside from that to report this month. Receipts should be submitted by the end of the school year. Budget year ends June 30.
5. Budget Committee Report –
 - Committee met and Angela presented a summary of changes. Changes proposed were eliminating Spelling City and Presidential Fitness and shifting that \$400 to Community events, raising the amount to \$1000. Motion to approve by Kate Scriven and seconded by Nicole Lockwood. Approved.
6. Membership / Activities Report –
 - Jog-A-Thon – Heather was proud of the amount raise and the spirit of community and togetherness. Eric Olmstead gave his input that he thought it was great. More parent involvement next year would be helpful. Might be helpful to do the Jog-A-Thon in the fall so that 5th graders feel more invested. Mrs. Midles shared that 5th graders feel very adult and presenting it to them in a way that they feel more invested, leaving a legacy, would help them. Tangible items for fundraising goals will be helpful for kids.
 - Field Day is June 16 at 9:30. Volunteers still needed.
7. Communication Report
 - Beth offered reflection on the year. The new website as a good addition and will continue to grow. It keeps our communications in one place and families can go there to find information.
 - Brad Peterson did a great job on Teacher Appreciation and bulletin board to help inform families.
8. Principals Report –
 - Mrs. Brotherton shared that we had a great year and she appreciated the support of the school from the PTA throughout the year.

9. Grant Requests – No requests

10. Committee Reports

- Garden – Eric gave an update on the progress. The work has involved a lot of clean up. A thank you is going to Maggie, the Evergreen volunteer who has been helping. Each bed had success in growing. There was academic learning in the growth cycle. He is working on a summer watering schedule to help it stay healthy throughout the summer – barrels are already on site. An addition would be a sign in the garden. Beth's husband made the sign and will happily make one for us. Garden club went well and kids enjoyed coming at recess and interacting on Mondays or Fridays. Kids are excited about harvesting things now as they mature. Adding in a system for getting more kids out there in a scheduled way.
- Boxtops is has one remaining deposit to be entered.
- Yearbooks are on their way.

11. New Business

- Angela shared her thanks with the board for their hard work and support throughout the year.

12. There being no further business, meeting was adjourned at 7:06 p.m.