**BOSTON HARBOR PTA**

**General Membership Meeting**

**April 12, 2017**

1.Call to Order: The meeting was called to order at the Boston Harbor School at 6:09 pm by PTA co-President, Emily Waugh, who provided a brief welcome and introductions. A quorum was present. Officers present: Becky Goad, Emily Waugh, Betty Erdahl, Heidi Olmstead, Helen Shapely, and Nicole Lockwood. Absent Officer: Tracie O’Brien, Refer to sign—in sheet for meeting attendance.

2. Mrs. Post brought a sign-in sheet for the Celebration of Learning. Also at-home jobs like sorting the book room flyers and the count for each classroom. PTA announcement on Facebook will be made by Helen Shapely. Trifold wish list – Nicole has one for her but Sohn will update it. Toolkit person – Sage Adderly volunteered. Mrs. Post noted that she is working with Scholastic to bring in more books and less toys. Mrs. Post appreciates the support of the BHSPTA

2. Secretary’s Report –secretary, Heidi Olmstead provided a secretary report. The March minutes were presented on the bulletin board for consideration. No corrections noted. Discussion about possibly emailing the minutes in the future. Nicole Lockwood motioned to approve the minutes and Rochelle Potter seconded. Minutes approved.

3. Presidents’ Report– Emily Waugh reported that the PTA had a successful auction. If people need receipts they can email presidents.

4. Treasurer’s Report- Report presented by Emily Waugh. She provided updates on the budget year to date and March. Auction revenue was reported as right on track with previous auctions. Budget committee meeting is scheduled on April 30th all are welcome. If you have receipts, get them in now. No discussion needed.

5. Fundraising Report – Nicole Lockwood provided a summary of the auction, including an auction recap. Donor receipts are in process. Boxtops are submitted, down a little from last year. Nicole is not working on PTA fundraisers for the rest of the year, because she is focusing on a non-PTA sponsored fundraiser for a BHS family that is scheduled for May 19 from 6:30 to 9:30.

6. Principal’s Report– Mrs. Brotherton – all the teachers and staff had a great time at the auction. Roxanne updated the “Notable Upcoming Dates” she highlighted the volunteer breakfast is next Wednesday at 8am in the library. Shout Out Bucket at lunch is underway, a good way for students and teachers to be positive together.

8. Grant Request – Roxanne provided a grant request on popup shelters as for emergency supplies. This request supplements the walky-talkies and other supplies provided by the OSD. Roxanne is looking at procuring 4 popup tents for a total of $487.32. Emily opened the floor for discussion: ease of set-up was a concern. The request will be revisited at the May meeting.

9. Committee Reports–

9.1 Field Day plans are underway, Mrs. Brotherton has set the date for June 22.

9.2 Liam gave an update on the earthtub, repairing the tub will cost between $600 - $800, the other option is to buy a new motor from earth tub. Emily noted that the garden and earth tub can be addressed in the budget meeting

9.3 May 7 is the date for the Rainiers Game. It was noted that there is a new playground at the ballfield. Rhubarb will be at the school on April 20.

9.4 Read-a- thon postponed till next year.

9.5 Think Big – now that the major fundraising for the year, the committee will meet on Thursday, April 27th.

9.6 The PTA received the nominations 15 days prior to the elections.

* Presidents: Becky Goad & Emily Waugh
* Candidates for VP Membership and Activities:
  + **Lenna Lizberg & Rochelle Potter**
  + Pricilla Powers
* VP of Fundraising: Nicole Lockwood
* Candidates for Communications Officer:
  + **Sage Adderly**
  + Helen Wolter
* Secretary: Heidi Olmstead
* Candidate for Treasurer: Maggie Dunlap – Rochelle Potter made a motion to take a verbal vote, Nicole Lockwood seconded. Emily Waugh called the vote, and Maggie was voted.

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