**BOSTON HARBOR PTA**

**General Membership Meeting**

**May 10, 2017**

1. Call to Order: The meeting was called to order at the Boston Harbor School at 6:10 pm by PTA co-President, Emily Waugh, who provided a brief welcome and introductions. A quorum was present. Officers present: Becky Goad, Emily Waugh, Heidi Olmstead, Helen Shapely, and Nicole Lockwood. Absent Officers: Tracie O’Brien & Betty Erdahl. Refer to sign—in sheet for meeting attendance.

2. Secretary’s Report –secretary, Heidi Olmstead provided a secretary report. The April 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 gave a welcome to incoming officers. The standing rules were reviewed by an expert from the Washington State PTA, some changes were proposed including removal of the job descriptions. A list of proposed changes to the standing rules were presented. These proposed changes are listed in the May meeting minutes for review by the general membership.

4. Treasurer’s Report- Report presented by Emily Waugh. An overview of the budget meeting, and the proposed changes were discussed. The changes were made a part of the May meeting minutes and are available for the general membership to review. The budget, and proposed changes will be voted upon at the June PTA general membership meeting. If members have input on the proposed budget, they can contact the presidents and treasurer, their email addresses are available. A motion was made by Nicole Lockwood (seconded by Shannon Hinchcliff) to restore the library line item to $500 and further restore the Special Svs line to $300. This would leave a remainder of $100? Changes will be voted upon at the June meeting. Spanish is planned for the fall, early bird signup ends June 30.

Copies of the budget year to date and for the month of March were made available.

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 of the PTA fundraisers for the rest of the year, including a non-PTA sponsored fundraiser for a BHS family that is scheduled for May 19 from 6:30 to 9:30. Be on the lookout for announcements on a LimeBerry.

6. Principal’s Report– Roxanne provided a Principal’s Report – including the changes to the bell schedule for the 2017/18 academic year. A change to the early release schedule was also announced.

7. Grant Request – Roxanne provided a grant request for $500 to purchase popup shelters as for emergency supplies. This request supplements the walky-talkies and other supplies provided by the OSD. Eric Olmstead made a motion to approve the grant request and Anuarg Jindal seconded, a vote was called, the measure approved.

Old Business – Becky Goad made a motion to move $750 from the artist in residence budget to the Earth Day Everyday Budget to replace the motor for the EarthTub motor. Anuarg Jindal seconded, a vote was called, the measure approved.

9. Committee Reports–

No committee reports were provided.

There being no further business, meeting adjourned at 7:22 p.m.