**BOSTON HARBOR PTA**

**General Membership Meeting**

**March 8, 2017**

1.Call to Order: The meeting was called to order at the Boston Harbor School at 6:05 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, Tracie O’Brien, and Nicole Lockwood. Refer to sign—in sheet for meeting attendance.

2. Secretary’s Report –secretary, Heidi Olmstead provided a secretary report. The February minutes were presented on the bulletin board for consideration. They want more copies of the minutes No corrections noted. Discussion about possibly emailing the minutes in the future.

3. Presidents’ Report– Emily Waugh reported that the PTA

Think Big is moving forward with outdoor improvements. More flip bars and some durable social space are viable options for upgrades. Final decisions are on hold until after the auction. Read-aTHon is in the planning stages, Heather Meyers is the chair.

Field day, the last day is currently set for June 23.

The field day is the morning of the last full day of school, traditionally. Tracie O’Brien is the chair of this event. Budget Committee will be meeting soon, contact Emily if you would like help set the tone of the 2017-18 school year.

Standing Rules will be reviewed after the auction

No discussion needed.

4. Treasurer’s Report- Report presented by Betty Erdahl. She provided updates on the budget year to date and February only. Nothing unusual to report this month. Several teacher reimbursements were made. Down payment on auction venue was made. We collected a little more in membership dues. No discussion needed.

5. Fundraising Report – Nicole Lockwood provided a summary of the remaining tasks that we need volunteers for a date (March 18), venue (the Heritage Room), caterer, and theme: rustic glam. Live and silent auction. Ticket sales have been sluggish and therefore sales continue through next week. There are more shifts available, contact Nicole Lockwood for information: [fundraising@bhspta.org](mailto:fundraising@bhspta.org)

6. Principal’s Report– Mrs. Brotherton – all the teachers will be at the auction. March 24 @ 9:30 an author will be coming to speak, Nick Hayes – staff and faculty have been interested in expanding the assemblies and making them more fun. Volunteer recognition week- April 19th at 8:00am. Conference sign up is underway. Jump rope for heart is underway, envelopes due next week. Students are doing it in their PE classes on Tuesdays (tennis shoe Tuesday) Wonders curriculum allows them to collaborate on curriculum, evaluation and student development. and do staff development. Especially important because of the single grade class structure.

7. Committee Reports–

7.1 Eric Olmstead did not attend to provide a report.

7.2 Becky Goad gave an update on the Rainier’s Game is confirmed for May 7. Tickets will go on sale soon. Rhubarb will visit the school on April 17.

7.4 No Teacher Appreciation Report was provided.

7.5 Angela Harmeier gave a report and reminder about the yearbook and need for yearbook pictures soon.

8. Unfinished Business – there was no unfinished business to discuss.

8.1 The nominating committee gave a brief report, there have been several letters of interest received, and the committee is working to secure the candidates and will report in April.

9. New Business

9.1 Spanish - Betty Erdahl gave a brief update on the plans for the Foreign Language Class for Spanish for the 2017/2018 academic year.

9.2 Testing support – Mrs. Brotherton sent the testing dates to the PTA, discussion at a later date on what activities the PTA can do to support students during standardized testing.

There being no further business, meeting adjourned at 7:58 p.m.