**BOSTON HARBOR PTA**

**General Membership Meeting**

**September 13, 2017**

1. Welcome and Introductions. 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. A quorum was present. Officers present: Becky Goad, Emily Waugh, Heidi Olmstead, Rochelle Potter, Lenna Lizberg and Nicole Lockwood. Refer to sign—in sheet for meeting attendance. Absent Officers: Maggie Dunlap, Sage Adderley

2. Secretary’s Report (September)–secretary, Heidi Olmstead provided a secretary report. No corrections noted in September’s minutes.

3. Presidents’ Report– Again, Emily noted that the agenda is more complete this time in the interest of everyone’s time. WSPTA Legislative Assembly is 10/20-21 if you are interested in participating in being a voting delegate let Emily know by Tuesday, October 17. Standards of affiliation checklist is underway, stay tuned for progress on this item.

4. Treasurer’s Report- There was no Treasure’s Report provided.

4.1 End-of-year Financial Review Report was provided by Heidi Olmstead

5. Membership/activities Report –Rochelle gave a report of the “Boston Harbor Rocks” event. The event cost the PTA a total of $20. It was a fun time and we look forward to future events. The Halloween Carnival is set for October 28, planning meetings are happening weekly, Thursday evening. Volunteer opportunities will go out this Friday in Harbor Highlights. November activity is in the works, perhaps a movie night with an educational theme or possibly a B-I-N-G-O night. If you have ideas on community events contact VPs of Membership and Activities (Lenna Lizberg & Rochelle Potter). Membership forms are still being updated. They are still looking for 4th & 5th PTA- Parent Reps. Contact the VPs if interested.

6. Communications Report – Emily provided the Communications Report – continue to like, comment & share on Facebook (this is our main way to communicate with the membership). Some updates have also been made to the PTA website.

7. Fundraising Report – Nicole Lockwood provided a summary of the fall fundraisers. Value Village Drive was a great success. Thanks to all the parents who helped out with the event, we plan on doing another in the spring. BoxTops contest ends soon, LEGO theme, keep sending them to school. Meconi’s Nite (November 16) more details to come.

8. Principal’s Report– Mrs. Brotherton was not present at the meeting. Mr. Hazel and Miss Hamel were recognized as teachers present at the meeting. The 2:30 to 2:45 on Tuesday and Thursdays the school is looking for volunteers during the all-school recess (parachute games and Track Stars are potential volunteer opportunities) more information to come.

9.0 Committee Reports–

9.1 Directory – will be available soon, look at Harbor Highlights

9.2 Garden Club – going well, hoping for expansion, composter is rocking

9.3 Giving Tree – overview of this program was provided by Emily. Requests will be starting in November.

9.4 Halloween Carnival – the goal of this event is to break even, however, the PTA anticipates we may have to pay more up front due to our increased enrollment.

9.5 School Play – Apple Tree Productions will be providing a musical review for our students in classes 3, 4, and 5th grade to perform. All are welcome to participate at no cost to the families. More to come, check Harbor Highlights.

9.6 Spanish Classes – emails should be

9.7 Sportwear orders are due October 15, hopefully orders will be made again in the spring.

9.8 Teacher Appreciation – [pircilla.powers@comcast.net](mailto:pircilla.powers@comcast.net) if you are interested in doing part of this program.

Meeting was adjorned at 7:07pm