**BOSTON HARBOR PTA**

**General Membership Meeting**

**February 15, 2018**

1. Welcome and Introductions. Call to Order: The meeting was called to order at the Boston Harbor School at 6:04 pm by PTA co-President, Emily Waugh, who provided a brief welcome. A quorum was present. Officers present: Becky Goad, Emily Waugh, Heidi Olmstead, Maggie Dunlap, Rochelle Potter, Lenna Lizberg, and Nicole Lockwood. Absent Officer: Sage Adderly. Refer to sign—in sheet for meeting attendance.

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

3.0 **Presidents’ Report** – the report was provided by PTA co-President, Emily Waugh, it was noted that the next meeting has been moved to THURSDAY to avoid spending Valentine’s Day at a PTA meeting.

3.**1 Think Big** – the PTA and school are seeking volunteers all school recesses (2:30 – 2:45pm) on Tuesdays and Thursdays to play parachute games and do running club, a.k.a “Track Stars.” Volunteers are needed for logistics and for helping to run the games and work with the children. Interested parents, grandparents, or school volunteers should contact the co-Presidents for more information and to sign up.

3.2 Budget : if you would like to be a part of the budget making process reach out to a PTA board

3.3 read a thon – Planning in March. Heather Myers is the teacher taking this on.

3.4 Field Day – will be in June. More details to come, Tracie O’Brien is chairing this event.

3.5 Standing Rules – no major changes, but under review

**4.0** **Treasurer’s Report**- Maggie Dunlap presented a report of PTA finances. There has been more movement in the budget since our last report. Over $1,000 for OJP. Spring auction venue has been paid in full, HOCM.

5. **Membership/ Activities Report:**

5.1 on the artist in residence, projects happen in March the items will be done in April.

**5.2** BINGO night is on February 24 at the Gull Harbor Lutheran Church on Boston Harbor Road. Chaperones are required, this is not a drop off event.

**5.3** STEAM Night – HOCM will do an assembly during the day. The evening event starts at 5:30.

**6. Membership/activities Report** –Rochelle Potter gave a report of membership activities we are looking forward to. Prospective events might include a movie night.

**6.1** Bingo Night in February

**6.2 Sock Hop** in the Spring and Science Night and a Year End Celebration.

**6.3 Artist in Residence:** Katie Jenner can provide between 25-30 hours of instruction, spread out over each of the 8 classrooms.

**7. Communications Report** – Sage Adderly was not present, Emily Waugh did a communications report. If you have community events that you would like to share, please feel free to connect with Sage to get on the Facebook page.

**8. Fundraising Report** – Nicole Lockwood provided an overview of the spring fundraisers.

8.1 Spring Auction Planning: HOCM on the 24th of March. If you are interested in helping contact Nicole Lockwood.

8.2 BoxTops contest is underway. Sheets are available in the lobby and were sent home in Harbor Highlights.

8.3 Meconi’s Night – 5-7:30 April 19th Hawks Prairie location only.

**9. Principal’s Report**– Mrs. Brotherton provided a report from the Principal’s Office. She is excited about STEAM night. The staff is overwhelmed by the outreach rom the community making this event a success.

**10.0 Committee Reports**–

**11.1 Garden Club –** garden club is going well, lots of new volunteers, Spring is in the air. A Harvest Celebration is a big idea that the Garden Club is considering – planting now with that big idea in mind.

**11.2 Parent Playground** huge success, students have been excited to bring their certificates home. Sign up genius has been updated throughout the end of the year if you are interested.

**11.3 Rainiers Game**  May 20, 2018. Looking forward to going to the game with any interested community members.

**11.5 Staff Appreciation** Pricilla Powers needs volunteers for March and through the next of the year. Contact her directly if you are interested.

**11.6** Yearbook – send pics to Angela Harmeier – through the end of April.

**11.7** Nominating Committee – three officer positions will be available on the PTA Board for the 2018/19 academic year. Watch for more details in Harbor Highlights and on the PTA Facebook Page. Pricillia Powers, Christina Evans and Christine Hudson have all three come forward to serve on the Nominating Committee. Heidi Olmstead made a motion to confirm the nominating committee, Nicole Lockwood seconded. There was no discussion. The membership took a verbal vote, the motion passed.

Meeting adjoined at 7:07