**BOSTON HARBOR PTA**

**General Membership Meeting**

**January 10, 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, and Rochelle Potter and Nicole Lockwood. Absent Officer: Lenna Lizberg. Refer to sign—in sheet for meeting attendance.

2. **Secretary’s Report** (November)–secretary, Heidi Olmstead provided a secretary report. No corrections noted in November’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 Parent Volunteers for Recess** – 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 **WSPTA** standards checklist: Emily provided an update on the progress of the checklist. We are on track.

**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.

5. **Grant Requests**– two requests were presented to the PTA membership for review. There is a faculty/staff grant line-item in the PTA budget. The grants that are presented at the meeting were posted on the PTA bulletin board for the general membership to review and will be voted on at the January, 2018 meeting.

5.1 Mrs. Womer – the school Librarian made grant request to purchase some or all of the 12 Battle of the Books a.ka. BOB (10 copies of each book) for the fourth and fifth grade classes. She is asking for some or all of the money needed to purchase the books. She is also holding a book fair at Barnes and Noble on November and made about $170. Donations can also be made to the PTA, and have funds marked for the BOB fundraiser. She asked for any amount towards her goal of $650. Nicole Lockwood made a motion to fund the request in the amount of $350, Megan Duffy seconded, there was no discussion. A verbal vote was take, the motion passed.

5.2 Mrs. Cole – a preschool teacher withdrew her request.

**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 provided the Communications Report – continue to like, comment & share on Facebook (this is our main way to communicate with the membership). If you would like to include things that are happening in the community, or how the school and home life intersect in positive ways, please message Sage, she would love to make this as interactive as possible.

**8. Fundraising Report** – Nicole Lockwood provided a summary of the fall fundraisers.

8.1 Spring Auction Planning: Meetings start next Wednesday at 5:30 at the Marina, contact Nicole Lockwood if you are interested.

8.2March 1 is the next BoxTops contest, be looking for a February report.

**9. Principal’s Report**– Mrs. Brotherton provided a report from the Principal’s Office. She is working to have more assemblies: Global Heat (hip-hop music and dance) on March 26 at 9:30am. Eunice Unites on April 9 (for upper grades only).

**10.0 Committee Reports**–

**10.4 Kids Gift Bazaar** – Angela Harmeier provided an overview of the annual gift giving bazaar which took place on December 14. This is a much beloved tradition that has been part of our community for many, many years.

**11.1 Garden Club –** garden club is going well, lots of new volunteers, Spring is in the air

**11.2 Giving Tree** huge success, we have so much to be grateful for.

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

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

**11.6** Yearbook – send pics to Angela Harmeier.

**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.

Meeting adjoined at 7:13