**BOSTON HARBOR PTA**

**General Membership Meeting**

**May 16, 2018**

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

**2.** **Secretary’s Report** (April)–secretary, Heidi Olmstead provided a secretary report. No April minutes were provided

**3.0** **Presidents’ Report** –

**3.1** the report was provided by PTA co-President, Emily Waugh, recognized the new officers, Welcome!

**3.2 Think Big** – Nicole made a motion to approve the proposed amendment to the standing rules to make the Think Big project more collaborative. Pricilla Powers seconded, no discussion, a vote was taken, the motion passed. Emily will get the amendment made to the standing rules.

**3.3** **Garden Club –** a club meeting happened in May, and an email address was distributed.

**3.4 Think Big Update** - $9,000 to spend on playground equipment the goal is to have them finished by this summer.

**4.0** **Treasurer’s Report**- Maggie Dunlap presented a report of PTA finances. Changes to the proposed budget were noted. Receipts are due hopefully no later than June 15th if people need reimbursements before next school year. Nicole lockwood made a motion to approve the budget as amended, Pricilla Powers seconded, no discussion, the budget passed.

**5.0 Membership/Activities – Report**

**5.1** **Artist in Residence Update.** Rochelle Potter read an update by our Artist in Residence, Katy Jenner. Including ideas for going forward with this program in the next academic year.

**5.2 Field Day** Rochelle reported that Tracie Obrien will be chair of this important school event which is scheduled for Tuesday, June 19.

**5.3 Popcorn Fridays** – need help, popcorn is 50 cents and kids who ride the bus can pick it the popcorn before the bus.

**6. Communications Report** – Sage Adderly provided a communications report. Sage commented that this spring had a great deal of events that benefited from PTA volunteers. The membership discussed ways to manage the amount of requests that come through the social media page. Going forward, please continue to contribute community or other events and posts so it doesn’t seem like our Facebook page is just a volunteer coordination page. Please continue to “like” and “share” PTA events. If you have community events that you would like to share, please feel free to connect with Sage to get on the Facebook page.

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

**7.3** Read-a-thon – Nicole made a report on donations for this event,

**8. Principal’s Report**– Mrs. Vay was in attendance since Mrs. Brotherton was unable to attend the meeting. Mrs. Vay thanked the PTA for their support of the Celebration of Learning event.

**9. Committee Reports**–

**9.1 Art for Kids** registration starts July 15 online, thanks for the tip!

**9.2 EduKits** Available

**9.3 Spanish** Mrs. Middles will be teaching four classes next year and families can signup next year now. Foreign Language for Youth F.LY.

**9.4 Yearbook** –Angela Harmeier – Emily thanked Angela. Books are still available. If you are interested, they can still be purchased for $10.

**10 Unfinished Business**

There was no unfinished business.

**11 New Business**

The new officers are being brought up to speed over the summer.

Meeting adjoined at 6:54