**BOSTON HARBOR PTA**

**General Membership Meeting**

**March 14, 2018**

1. Welcome and Introductions. Call to Order: The meeting was called to order at the Boston Harbor School at 6:01 pm by PTA co-President, Becky Goad. 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** (February)–secretary, Heidi Olmstead provided a secretary report. No February minutes were provided

**3.0** **Presidents’ Report** – the report was provided by PTA co-President, Becky Goad, it was noted that the incorrect agenda was distributed.

3.**1 Think Big** – Becky provided an update to last years’ fundraising effort. She is hopeful that they will spend the “think big” money by the end of this school year.

**3.2**  **Budget**: if you would like to be a part of the budget making process reach out to a PTA board member, the budget meeting will happen in April.

**3.3** **Read-a-Thon** – Planning occurred in March. Heather Myers is the teacher taking this one-day event on for the school. Information will go home in Harbor Highlights.

**3.4 Field Day** – will be in June, near the last day of school. More details to come, Tracie O’Brien is chairing this event, thanks Tracie!

**4.0** **Treasurer’s Report**- Maggie Dunlap presented a report of PTA finances. Over $1,000 for OJP. Also there was a mention of the profits from BINGO night, but no actual figures were discussed.

**5.** **Membership/ Activities Report:**

**5.1 Artist in Residence Program** was discussed including how items could be used during the auction.

**5.2 STEAM** night overview was shared and the staff and faculty thanked the PTA and community for their support.

**5.3** A spring dance is being planned at the school for the evening of April 28, a committee of volunteers is needed, contact Lenna or Rochelle if you are interested in helping out. Chaperones are required, this is not a drop off event.

**5.3** **Rasso Chocolate** event will be hosted by the PTA at the Gull Harbor Church on the evening of May 5. More information to come, watch in on the PTA Facebook page.

**5.3** Interested in helping out with “popcorn Fridays” during the last 6 weeks of school, if so, please contact Rochelle Potter.

**6. Communications Report** – Sage Adderly provided a communications report. 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.

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

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

**8. Principal’s Report**– Mrs. Brotherton provided a report from the Principal’s Office. She thanked the PTA, the community, and families of BHS for their assistance in making STEAM night a huge success. The staff was overwhelmed by the outreach from the community that made this event so successful. There will be an assembly on March 26, “Global Heat” at 9:25am. And as an auction item there will be a Bear-a-palooza event on June 7 for those that choose to purchase the event. Mrs. Brotherton informed the PTA that the district is interested in making all events as equitable as possible. The PTA echoed this interest.

**9. Committee Reports**–

**9.1 Garden Club –** garden club is going well on Fridays. Thank you to all of the community members that came out to the garden clean-up day. Half of the compost tub is now emptied into the beds. Mrs Hammil offered to paint a sign to go over the gate. The team is looking forward to spring planting and also acquiring more dog poop bags to help keep the grounds clean and the children healthy.

**9.2 Parent Playground** huge success especially for the younger grades. Sign up genius has been updated throughout the end of the year if you are interested.

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

**9.4 Staff Appreciation** Pricilla Powers needs volunteers for the remainder of the year. Contact her directly if you are interested.

**9.5 Yearbook** – send pics to Angela Harmeier – until April.

**10.1** **Nominating Committee** – three officer positions will be available on the PTA Board for the 2018/19 academic year. Nominations are being accepted through March 23 if you are interested in being an officer next year contact Priscilla Powers. Officers will be voted in at the April 11 meeting.

**11.1** **Unfinished Business**

**Grant request** the PTA received a grant request from the PE teacher in the amount of $200. The request will be posted on the PTA bulletin board for one month and will be voted upon at the next meeting.

Meeting adjoined at 6:53