**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. See—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** – Emily spoke to clarification of the Think Big Fund to be more inclusive and collaborative in the future including the membership at large in decision making we will vote on this change to the Standing Rules at the meeting on June 6, 2018.

**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. Not a lot of action on the budget, paid for Artist in Residence program, the annual budget changes were proposed, and will be voted upon at the meeting on June 6 which will take place at the Marina. There was some discussion on the budget by the general membership and the board.

**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** hoping to get these going by the end of May for our children

**5.4 Cancelled events** – it was noted that several activities scheduled by the PTA were cancelled due to lack of interest and conflicts with events sponsored by the staff and faculty for the school.

**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. 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.

**7.1 Meconi’s Night** – she reported that we had a really great turnout for the fundraiser that was held on 5-7:30 April 19th Hawks Prairie location only.

**7.2** Brasso CoCoa was cancelled

**7.3** Read-a-thon – Nicole made a request for donations for this event, especially small amount gift cards

**7.4** Tickets are still available for both the Bear a palooza kids event on June 7 and Ladies Night August 10. Contact Nicole Lockwood if you would like to purchase these items to support the PTA Auction fund raising efforts.

**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 BHES EDUkit** are available for pre-order now

**9.2 Rainiers Game**  May 20, 2018. Looking forward to going to the game, the tickets are SOLD OUT!

**9.3 Spanish** Mrs. Middles will be teaching both classes next year and families can signup next year now. Yellow flyers are available in the entryway of the school. There was discussion about the interest in more enrichment programs at the school.

**9.4 Yearbook** –Angela Harmeier – thanked the membership, school, and community for all the pics that were sent in. If you are interested, they can still be purchased for $10.

**11.1** **Unfinished Business**

There was no unfinished business. The next meeting will be at the Marina on June 6

Meeting adjoined at 7:05