**Co-Presidents, Joanne Snarski & Tad Devitt** [president@bhspta.org](mailto:president@bhspta.org) **VPs Membership/Activities, Lenna Lizberg & Rochelle Potter** [membership@bhspta.org](file:///C:\Users\Waugh\Downloads\membership@bhspta.org)

**VP Fundraising, Priscilla Powers & Christine Hudson** [fundraising@bhspta.org](mailto:fundraising@bhspta.org) **Secretary, Wendy Wyatt** [secretary@bhspta.org](file:///C:\Users\Waugh\Downloads\secretary@bhspta.org)

**Treasurer, Maggie Dunlap** [treasurer@bhspta.org](mailto:treasurer@bhspta.org) **VP Communications, Sage Adderley-Knox** [communications@bhspta.org](file:///C:\Users\Waugh\Downloads\communications@bhspta.org)

**General Membership Meeting**

**Wednesday, September 12, 2018 6:00pm in BHS Gym**

**Meeting was called to order by: Tad Devitt at 6:07p.m. in the Boston Harbor gym**

**Board members in attendance: Tad Devitt, Joanne Snarki, Christine Hudson, Priscilla Powers, Lenna Lizberg, Rochelle Potter, Wendy Wyatt. Not in attendance: Sage Adderley-Knox Faculty representatives: Mrs. Brotherton and Mrs. Myers. A quorum was present**

1. **Welcome and Overview of Meeting Format**

**Tad Devitt presented: Focus will be on membership input. PTA mission statement was read.**

1. **Secretary’s Report Wendy Wyatt presented: Minutes will be posted the week after PTA meeting on the PTA board in the school’s lobby**
   1. **Approval of June 2018 minutes**

**Heidi Olmstead made a motion to approve June’s meeting minutes. Motion was seconded and approved by membership.**

1. **Presidents’ Report Tad Devitt presented:**
   1. **Overview of what PTA mission, rules we operate by and what we do**
2. **Treasurer’s Report Maggie Dunlap presented:**
   1. **Reimbursements-to receive a reimbursement one must fill out a reimbursement sheet and submit it.**
   2. **Submitting funds collected-if collecting funds fill out yellow sheet, must have 2 signatures**
   3. **Financial report/Budget report-this year’s budget was provided to membership. Treasure’s report will be presented on a monthly basis.**
3. **Membership/Activities’ Report- Rochelle Potter and Lenna Lizberg presented:**
   1. Goal for 2018 is to have lots of activities that are at a reduced cost/free.
   2. Beads of Courage
      1. Tuesday, September 25th
      2. Gull Harbor Lutheran Church RSVP needed for provided food (Free event!!)
   3. Halloween carnival- to be held October 27th in the gym
      1. Need at least 2 co-chairs
      2. Committee forming ASAP (sign-up sheet available)- will provide sign up genius. Physical sign up available at meeting
   4. Ideas
      1. Bingo Night?
      2. STEAM night?
      3. All school dance?
      4. Rock Painting?
      5. Popcorn Fridays?
      6. Would love to hear yours!!
   5. Membership
      1. Please sign up, if you haven't already
      2. Requires no commitment of volunteer time to be a member
4. **Communications’ Report- Presented by Joanne Snarski**
   1. **Ways to stay up to date on PTA news**
      1. **BHSPTA.org- will be built as a stronger resource including agendas and meeting minutes**
      2. **Boston Harbor PTA Facebook page. Like and share!**
      3. **Harbor Highlights**
      4. **School directory/signup genius- a good way to get involved in volunteering**
      5. **Parent classroom representative- looking for volunteers**
   2. **Request for interim communications volunteer-looking for familiarity with website’s format, and Facebook.**
5. **Fundraising Report- Presented by Christine Hudson and Priscilla Powers**
   1. **Limeberry was a great start to the year! Thanks to all who came!**
   2. Upcoming Value Village Drive will be on 9/15 from 10-6 and 9/16 from 10-2. Box truck will be at the Marina, please place your items inside.
   3. Upcoming Chipotle night Oct. 13th from 4-8 @Lacey location
   4. Upcoming read-a-thon. Date to be determined
   5. Upcoming box-tops. Date to be determined.

**Highlighted forms of passive fundraising, flyer provided (Amazon smile, box tops, grocery rewards through Fred Meyer, Bayview and Ralph’s Thriftway, Terracycle)**

1. **Principal’s Report**

**Thanks to the PTA for mug gifts and support that is provided for the school! Parents need to fill out volunteer form on OSD website in order to volunteer in the school/fieldtrips. A great start to the year including Bruin Academy. Curriculum night Thursday Sept. 20th 6-7p.m.**

1. **Committee Reports**
   1. **Garden Club- Ellen Greenway presented: Thanks to Holt for building the shed! We now have a sink in the garden for handwashing. Need volunteers in the garden (need to fill out OSD volunteer application first). Opening up all recesses to volunteers. A flag on the garden will signal the garden is open for students, volunteers can put up flag when they are in the garden. Newsletter and Facebook group. A desk will be set up in the school lobby with harvest from garden for families to take. Committee meeting will be held for Garden committee tomorrow, future meetings will be announced via Facebook page.**
   2. **Teacher Appreciation-Geia Roberts- more to come.**
   3. **Other- Please submit pictures for the yearbook to PTA presidents. Possible yearbook email coming.**
2. **Unfinished Business**
   1. **Think Big- Money was collected 2 years ago with the plan to add playground equipment, the PTA (Joanne) is working with the school district to get bids on equipment, installation and expanding the existing playground.**
3. **New Business**
   1. **Parent classroom representative volunteers**
   2. **Questions from parents? Support for low income families was discussed: Donations accepted to specific line items. PTA provides extra tickets to events. The giving tree is an opportunity to donate/help**

**Track stars Tues and Thurs afternoons at all school recess. Volunteers keep track of student laps with prizes TBD. Need volunteers, will send out a signup genius.**

**Thanks was giving for attendants. Meeting concluded at 7:23p.m.**