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**General Membership Meeting**

**Wednesday, November 14th, 2018 6:00-7:00pm in BHS Library**

1. **Welcome Joanne called the meeting to order at 6:06p.m. Board members nots in attendance: Sage Adderly-Know, and Lenna Lizberg. A quorum was present.**
2. **Secretary’s Report** 
   1. **Sign in sheet**
3. **Presidents’ Report** 
   1. **Intentions for Membership meetings- give enough time for membership to ask questions, comments, etc. Our goal is to conduct all business within the hour.**
   2. **Grant proposal structure- request should be submitted at least 2 weeks before meeting. Board will review and approve or ask for changes. Grant can then be presented and voted on at the membership meeting**
   3. **Mrs. Wilson’s grant proposal Rochelle Potter made a motion to grant both requests. Priscilla Powers seconded the motion. Membership voted unanimously in favor.**
4. **Treasurer’s Report** 
   1. **Financial report/Budget report- Total profit for Halloween carnival $55.**
5. **Membership/Activities’ Report**
   1. **Halloween carnival overview- Thank you so much to the planning committee. A lot of investment went into the carnival this year: 3 brand new games were built this year, all string lights were replaced. Special thanks to Luis for his continued outstanding help with this event.**
   2. **School Play**
   3. **Holiday Bazaar- kids bring $.25 to buy a (donated) gift for their families. We will need donations of gently used items (no clothes or shoes please) beginning the Monday after Thanksgiving break. Dec. 17th is the tentative date during school hours. Volunteers for gift wrapping would be much appreciated, sign up genius to come.**
6. **Communications’ Report**
7. **Fundraising Report**
   1. **Box tops- slightly over $300 raised**
   2. **Read-a-thon- starts Friday 11/17. Kids will get bookmarks to track reading at home. Seeking donations of gift cards/prizes for the kids.**
8. **Principal’s Report-Thanks to the PTA for the Spooktacular Halloween carnival!**

**Jen has been working with Bob Hodges to bring assemblies to school. Alex Zerba (Gravity) will perform December 10th. Dec 18th @2p.m. will be our winter concert. Bearpaw assembly December 14th will be canceled and will resume in January. Moving forward with STEAM night, scheduled for Jan 10th 6-7:30. Jan 9th parents who work in science, math, etc. will be invited to come to class to present (approximately 20 minutes). Looking for around 12 volunteers. Each class will have an activity for the night. The giving tree will be up in the school lobby after Thanksgiving break**

1. **Unfinished Business**
   1. **Think Big-Merry-go-round and twirl bars were decided on to add to the playground. Vendor has been selected, products ordered, OSD will provide playground framing to expand playground space. Dates to be announced. Process should take 1-2 weeks, ideally in the month of December.**
2. **New Business**
   1. **School Play Budget- Our current budget was not sufficient to pay Apple Tree production’s fee. Budget was set at $1500, fee is $2000. Funding options: Option one: unused funds from PTA back to school night $250, and $250 from PTA conference. 2nd option is to use “community events” fund. Shannon Hinchcliffe made a motion for option one with the addition of changing the budget for next year Priscilla Powers seconded the motion. Membership voted unanimously in favor.**
   2. **Questions/suggestions for membership?**

**Meeting adjourned at 7:07p.m.**