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**General Membership Meeting**

**Wednesday, October 10th, 2018 6:00-7:00pm in BHS Library**

1. **Welcome- The meeting was called to order by Joanne Snarski at 6:00p.m. A quorum was present. Board member not in attendance: Priscilla Powers**
   1. **Student Outcomes for the OSD Strategic Plan**
      1. **Hilary Seidel, School Board Member**
      2. **Jennifer Priddy, Assistant Superintendent OSD- school board is seeking comments on learning outcomes to focus on. See attached hand out. It was also noted that parents can continue to give feedback outside of this meeting. See handout for contact information. A question was brought up as to exactly what “highly skilled” educators means, what is the criteria? Parents would like to see being problem solvers and critical thinking and local community connection incorporated, as well as explicit environmental/health language incorporated. How do we measure outcomes without bias**
2. **Secretary’s Report** 
   1. **Approval of September 2018 minutes Liam Moody motioned to approve last months minutes, Rochelle Potter seconded. Membership voted to approve.**
3. **Treasurer’s Report**
   1. **Changes to this year’s budget- Carnival budget changed: Expense raised to $4000 and raised the projected income to $4350 for a profit of $350. $300 taken from the grant fund to fund second first grade.**
   2. **Financial report/Budget report-budget attached**

**The topic of PTO vs. PTA was brought up to be discussed as a future agenda item.**

1. **Membership/Activities’ Report**
   1. **Halloween Carnival- Oct 27th 5-8p.m. in school’s gym. Sign up genius will be put out for parent volunteers, see- Facebook PTA page, harbor highlights, PTA website and sign up! Halloween committee meetings 6:30-8:00 Tuesday nights until carnival. Contact Rochelle to be added to receive emails about planning committee meetings.**
2. **New business**
   1. **Grant request – Mrs. Wilson Seeking $60 for snacks and batteries for robotics club. Second request $140 for new glazes to be used by all teachers. Money would come from grant fund.**
3. **Other – CISPUS Wreath Sales, Mike Erdahl School district will match funds raised by school up to $25,000 toward Cispus. Wreaths are available for purchase, flyers went home in backpacks and are available in the school lobby.**

**Meeting was adjourned at 7:04 p.m.**