Co-Presidents, Joanne Snarski & Tad Devitt president@bhspta.orgVPs Membership/Activities, Lenna Lizberg & Rochelle Pottermembership@bhspta.org

VP Fundraising, Priscilla Powers & Christine Hudsonfundraising@bhspta.orgSecretary, Wendy Wyattsecretary@bhspta.org

Treasurer, Maggie Dunlaptreasurer@bhspta.orgVP Communications, Sage Adderley-Knoxcommunications@bhspta.org

**General Membership Meeting**

**Wednesday, January 9th, 2019 6:00-7:00pm in BHS Library**

**Board members present: Joanne, Tad, Lenna, Priscilla, Christine, Maggie, Wendy. A quorum was present (see attached sign in sheet)**

1. Welcome: Joanne called the meeting to order at 6:04 pm
2. Secretary’s Report
	1. November minutes
3. Presidents’ Report
	1. Think big update
4. Treasurer’s Report
	1. Financial report/Budget report

Discussed next year’s play and whether it should continue or if there are other options to be more inclusive of all ages of students.

Insurance has been paid for the year

1. Membership/Activities’ Report
	1. Dance committee volunteers- Rock of ages theme. Date TBD in April. Volunteers needed for a committee, to be combined with the Auction.
	2. Upcoming bingo night- February date TBD at the Gull Harbor Lutheran church
2. Communications’ Report

Thanks to Carly for helping with the PTA webpage!

1. Fundraising Report
	1. Read-a-thon results- $2350 profit. Feedback was given regarding format/next year
	2. Box tops $330 for fall fundraiser
	3. Auction committee: volunteers needed to plan, set up, and solicit donations from community. Will be a silent auction in the hall during the dance.
2. Principal’s Report: Shout out to Beth Wilson for organizing STEAM activities. Thank you! March 25th at 6:30 a board meeting will be held at the school to showcase what great things are happening at the school
3. New Business
	1. Upcoming meetings- At next month’s meeting we will be voting on a 3 member nomination committee. Elections for board positions will be at April’s meeting. May meeting we will be going over the budget to be voted on at June’s meeting.
	2. Grant request: Darcy is asking for a grant for sports equipment for the students at recess. Request is for $44.03 out of the grant fund. Priscilla Power’s made a motion to grant the request for the full $44.03 to be payed out of the grant fund. The motion was seconded. Membership voted unanimously by oral vote in favor. Laurie Han has put in a grant request for PE equipment. Proposal needs to be investigated further, we will re-visit this next month.
	3. Questions/suggestions from membership?

Meeting was adjourned at 6:50p.m.