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, February 20th, 2019 6:00-7:00pm in BHS Library**

**Board members in attendance: Joanne, Tad, Lenna, Wendy, Rochelle, Priscilla, Christine, and Maggie**

**A quorum was present, see attached sign in**

1. Welcome- Meeting was called to order by Joanne at 6:08
2. Secretary’s Report
	1. January minutes: No changes requested. Minutes approved
3. Presidents’ Report: Artist in residence- we will be posting a notice at local colleges and within the art community with what we are looking for and asking for proposals. More info to come.
4. Treasurer’s Report
	1. Financial report/Budget report
5. Fundraising Report
	1. Dance/auction: Working on procurement of items. Looking for donations.
	2. Outback night: 2/26 4-8. 20% sales to the school

Send in your box tops!

1. Membership/Activities’ Report
	1. Dance/auction 4/27 details to come. Parents vs. kids dance off
	2. Bingo: Saturday 2/23 2-4p.m. at Gull Harbor Church

Seeking pictures for the year book

1. Communications’ Report
2. Principal’s Report
3. New Business
	1. Member nomination committee: Priscilla Powers made a motion that Mari Huesman, Sarah Wymberck, and Christina Evans be the nomination committee. Lenna Lizburg seconded the motion. Membership voted unanimously to approve
	2. Grant request
		1. Garden club- infrastructure improvement: fencing was knocked down by the snow. Existing beds are rotting and have rusty nails poking outs. Discussed having a fund raiser of selling compost and plant starts. Ellen Greenway proposed a checklist with item costs totaled at $2159.20. Membership discussed allowing the garden club to utilize the remaining funds from the “Think Big” project: approximately $1200, and using their approximately $400 line item. Lenna Lizburg made a motion that $1200 from Think Big be used for the garden club to improve the garden. Priscilla Powers seconded the motion. Membership verbally voted unanimously to approve.
	3. Questions/suggestions from membership?

Meeting adjourned at 6:57 pm