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, April 17, 2019 6:00-7:00pm in BHS Library**

Board members in attendance: Joanne, Tad, Rochelle, Priscilla, Christine, Maggie, and Wendy. A quorum was present. See sign in sheet

1. Welcome- Joanne called the meeting in order at 6:08p.m.
2. Secretary’s Report
	1. March minutes: Membership had no suggested changes for the March minutes. Minutes approved.
3. Presidents’ Report
	1. Artist in residence update- Lindsey Johnstone was selected for our artist in residence program. A mural will be completed by June. Location TBD.
	2. Upcoming meetings-in upcoming meetings we will be voting on new board members, suggesting changes to the standing rules, selecting a budget auditing committee, and reviewing and finalizing next year’s budget. Please come to give your input!
	3. Proposed changes to standing rules-at our May membership meeting we will be discussing changes and clarifications to our standing rules to be voted on in June.
4. Treasurer’s Report
	1. Financial report/Budget report
	2. Upcoming audit
5. Fundraising Report
	1. Auction-VP’s of fundraising are still procuring items for the auction and will accept donations up until the day of the auction. Auction/Dance will be held Saturday April 27th from 5:30 to 8:30. Food will be available by donation.
6. Membership/Activities’ Report
	1. Dance-Watch for a sign up genius for volunteer opportunities coming soon.
7. Communications’ Report
	1. Communication tools- PTA board is seeking info from membership regarding the best way for receiving communications from the PTA
8. Principal’s Report
	1. Cispus was a great success.
	2. Volunteer breakfast April 18th at 8:15a.m.
	3. Mrs. Brotherton and membership discussed budget deficit for the coming year and the impact on our district and school.
9. New Business
	1. Nomination committee vote- Shannon Hinchcliffe made a motion that the nominating committee consist of Sara Wyrembek, Christina Evans, and Mari Huessman. Priscilla Power seconded the motion. Membership voted unanimously in favor.
	2. Membership questions/suggestions

Meeting adjourned at 6:50p.m.