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, June 12th, 2019 6:00-7:00pm at Boston Harbor Marina**

**Board members present Joanne, Tad, Priscilla, Christine, Wendy**

1. Welcome Meeting was called to order at 6:30 by Joanne Snarski
2. Secretary’s Report
	1. May minutes: no changes were proposed for the May minutes. Minutes have been approved by membership.
3. Presidents’ Report
	1. Proposed budget changes: membership discussed budget changes as laid out in the attached document labeled 2019-2020 PTA Budget Spending Proposal.
	2. Changes to next year’s meeting schedule/format and thank you to volunteers. Membership discussed changing meeting schedule to 4 meetings per year to better utilize parent participation. The plan is to include more speakers and parent education.
4. Treasurer’s Report
	1. Financial report/Budget report: membership discussed treasurer’s report.
5. Fundraising Report
	1. Jog-a-thon: currently in progress, we are looking forward to fundraising totals from this event. Thanks to everyone who participated
6. Membership/Activities’ Report
7. Communications’ Report
8. Principal’s Report
9. New Business
	1. 2019-2020 Budget vote (see attached document for proposed changes) Shannon Hinchcliffe made a motion to approve the budget as with changes as laid out in the attached document. Sarah Messmer seconded the motion. Membership voted to approve the budget as laid out by a unanimous vote.
	2. Membership questions/suggestions

 Edited to add: Rochelle Potter and Maggie Dunlap are to be deleted from the Boston Harbor PTA 4.5.10 account and Sara Messmer added. Tad Devitt and Joanne Snarski are to remain on the account.