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, May 8th, 2019 6:00-7:00pm in BHS Library**

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

1. Welcome: Meeting called to order at 6:10p.m.
2. Secretary’s Report
	1. April minutes- no corrections.
3. Presidents’ Report
	1. Standing Rules- membership discussed reducing length of time allowed for re-imbursements. Membership discussed OSD budget within the state legislature.
4. Fundraising Report
	1. Auction: was a great success! Approximate profit of over $8600!
	2. Jog-a-thon: discussed the process of jog-a-thon in conjunction with track stars. Date TBD
5. Treasurer’s Report
	1. Financial report/Budget report
	2. 2019/2020 Budget proposal: Membership discussed the motivation for changes in next years budget to be more balanced and accurate as compared to the last 3 years income vs. expenses. See attached summary sheet for proposed changes to be approved at June’s membership meeting.
6. Membership/Activities’ Report: Look for popcorn Fridays coming soon. Shout out to Priscilla and Christine for a great job on the auction! Thanks to everyone who supported the dance. We welcome any feedback.
7. Communications’ Report: Membership discussed presenting a survey for parents regarding the best way to communicate PTA news.
8. Principal’s Report: Discussed SBA testing and the PTA providing snacks. Shout out to Beth Wilson for helping coordinate the artist in residence.
9. New Business
	1. Board position vote

Christine Hudson made a motion to approve Sara Messmer as treasurer, Rochelle Potter seconded the motion. Membership voted unanimously to approve.

Lenna Lizburg made a motion to approve Carly Brettmann as VP of communications. Rochelle Potter seconded the motion. Membership voted unanimously in favor.

Lenna Lizburg made a motion to approve Geia Roberts and Crystina Smith as Co-VPs of membership and activities, Rochelle Potter seconded the motion. Membership voted unanimously to approve.

Meeting adjourned at 7:25p.m.