Co-Presidents, Joanne Snarski & Tad Devitt president@bhspta.orgVPs Membership/Activities, Geia Roberts and Crystina Smith membership@bhspta.org

VP Fundraising, Priscilla Powersfundraising@bhspta.orgSecretary, Wendy Wyattsecretary@bhspta.org

Treasurer, Sara Messmertreasurer@bhspta.orgVP Communications, Carly Brettmanncommunications@bhspta.org

**General Membership Meeting**

**Wednesday, January 15, 2020 in BHS Library**

**Board members in attendance: Joanne Snarski, Geia Roberts, Priscilla Powers, Sarah Messmer, and Wendy Wyatt**

1. Welcome: Meeting was called to order by Joanne at 6:08
2. Secretary’s Report
	1. November minutes: Membership had no corrections for minutes as posted.
3. Presidents’ Report
	1. Nomination committee: Looking for a committee of at least 3 to scout for individuals to fill vacant board positions.
	2. Upcoming budget meetings: Hoping to receive membership and teacher input on upcoming budgeting for the 2020-2021 school year. Meeting dates to be announced
	3. School Play: Rehearsals to begin 2/10. Parent information meeting to be held 1/21. Contract states a 50-child cap. We are hoping for an even distribution of kids for each grade. Rehearsals and involvement will vary by age. $60-100 enrollment fee depending on age/involvement. Tuition cost includes a video of the performance
4. Fundraising Report
	1. Auction committee: Volunteers have been lined up to assist teachers with their class art project for the aucion. Hoping to have project finished by March 1st. Theme will be “Harbor Hoe-down”
	2. Read-a-thon results: $1464 brought in
5. Treasurer’s Report
	1. Financial report/Budget report: Sarah reported on the Treasurer’s report, see attached document. Discussed increasing cost of some activities to increase PTA income. Sarah reported on purchase made by board of a new laptop computer. Sarah reviewed a cash flow statement to give membership a better idea of where we stand monetarily right now.
6. Membership/Activities’ Report:
	1. Upcoming square dance night. Lac-a-do hall 2/1. This activity will coincide with the dance, kids can learn a line dance which will be incorporated at the school dance
7. Communications’ Report:
	1. Reminder where membership can find updates: PTA website, Facebook page, and weekly Harbor Highlights email
8. Principal’s Report: Principal Brotherton reported on a change of date for the bear paw assembly to 1/24. Word of the month is Service. Jeff Evans reading magic is booked as well as Nisqually tribe members coming to speak for upcoming assemblies. A parenting lending library is coming soon to the lobby.
9. New Business: Seeking staff feedback on artist in residence
10. Assistant Superintendent: Jennifer Priddy came to speak on behalf of approving our upcoming levy. For more information on upcoming levy please see website: [www.osd.wednet.edu/our\_district/district\_information/levy\_2020](http://www.osd.wednet.edu/our_district/district_information/levy_2020). Levy funds gaps in funding particularly for: nurses, athletics, special education services

Meeting adjourned at 6:56p.m.