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 June 10th, 2020 6:00p.m. via zoom**

**A quorum was present. See attached digital role sheet**

1. Welcome: Meeting called to order at 6:05p.m. by Joanne (meeting held via zoom)
2. Secretary’s Report
	1. May minutes: Membership had no corrections or comment for May’s meeting minutes
3. Presidents’ Report
	1. Board positions for 2020-2021.
		1. President: Priscilla Powers made a motion to vote on Marco Brettmann and Peter Vu for Co-President. Geia Roberts seconded the motion. Membership voted unanimously to approve both.
		2. Secretary: Priscilla Powers made a motion to vote on Nicole Leyster on the Secretary position. Geia Roberts seconded. Membership voted unanimously to approve.
		3. Treasurer: Priscilla Powers made a motion to vote on Rachel Higgins on Treasurer. Sarah Messmer seconded the motion. Membership voted unanimously to approve.
		4. VP of Fundraising: Priscilla Powers made a motion to vote on Meghan Vu for VP of Fundraising. Sarah Messmer seconded the motion. Membership voted unanimously in favor.
		5. Membership/activities: Geia Roberts made a motion to vote on Priscilla Powers for Membership and activities. Carly Brettmann seconded the motion. Membership voted unanimously in favor.
4. Fundraising Report
5. Treasurer’s Report
	1. 2020-21 PTA budget vote: Priscilla Powers made a motion to approve the budget for 2020-2021 school year as written and presented at last month’s membership meeting. Carly Brettmann seconded the motion. Membership voted unanimously to approve budget
	2. OJP additional funds: Students were not able to attend their second play through the Olympia Junior Programs. Parents had pre-paid for OJP earlier in the year. The PTA posted in Harbor Highlights that parents could request a refund in desired for the play students did not get to attend. The OJP budget line was left with a surplus of $300. The PTA board and teachers discussed the best way to use this money to help BHS families who may be struggling at this time. It was decided to buy 12 $25 grocery gift cards for Jen Brotherton to hand out to families in need within our community at her discression.
6. Membership/Activities’ Report:
7. Communications’ Report:
8. Principal’s Report: Principal not in attendance due to scheduled pick up of student belongings at BHS.
9. New Business

Joanne Snarski, Tad Devitt, and Sarah Messmer, Wendy Wyatt are to be deleted from the Boston Harbor PTA 4.5.10 bank account. Marco Brettman, Peter Vu, Nicole Leyster, and Rachel Higgins are to be added as signors on the account.