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## Board Membership Meeting Sunday, August 23rd 2020 5:00pm In person/Zoom Meeting

The meeting was called to order at 5pm. All Board members were in attendance.

- 1.0 Welcome: Recognition to all board members
  - 2.0 Secretary's Report
    - 2.1 No formal questions or comments were provided.
  - 3.0 Membership/Activities' Report:
    - 3.1 Planning Candyce Bollinger virtual workshop to offer emotional support training for kids and parents on topics such as; resilience during a pandemic
    - 3.2 Readathon
    - 3.3 Jogathon
  - 4.0 Fundraising Report
    - 4.1 Color graphics: logo design for shirt/masks for sale
    - 4.2 Boxtops digital, Fred Meyers reward programs
    - 4.3 Donation items Value Village no furniture
    - 4.4 Amazon smile/passive fundraising opportunities. When shopping at smile.amazon.com, Amazon will donate 0.5% of the price of your eligible AmazonSmile purchases to BHS PTA. Simply sign in and select Boston Harbor PTA as the charity of your choice. Get your friends and family to do it too! Your selection will be remembered and then every eligible purchase you make at smile.amazon.com will result in a donation to the PTA.
    - 4.5 Rebate PTA membership or donation
    - 4.6 Dinner take-out night: Outback (15-20% sales), Red Robin, Menchies
  - 5.0 Communications' Report:
    - 5.1 Ways that BHES PTA communicates with parents/staff
    - 5.2 Internal PTA communication for Harbor Highlights each week
    - 5.3 Internal FB/website/design requests
    - 5.4 Slack account set up for communications
    - 5.5 Thank you cards for donations

Mission: Actively collaborate with the administration to create a welcoming and positive environment by providing resources to enhance the learning experience; strengthen community relationships; and support students, families, and staff at BHS through our programs and activities.



- 6.0 Treasurer's Report
  - 6.1 Financial report/Budget report audit review
  - 6.2 Check signatures, double signatures
  - 6.3 Bank transaction reviewing
  - 6.4 A full audit was performed on the PTA finances for the past year.
- 7.0 Presidents' Report
  - 7.1 Plan to have Zoom meetings every second Wed for PTA meetings
  - 7.2 PTA Board meetings will meet 1st Wed of every month
  - 7.3 Planning to use PayPal for digital payments moving forward for contactless transactions
- 8.0 Principal's Report: not in attendance
  - 8.1 Planning to have PTA membership information added to start of school enrollment packets
- 9.0 New Business

The meeting was adjourned at 6:34 pm