Co-PresidentsMarco Brettmann & Peter Vu, president@bhspta.orgVPs Membership/Activities, Geia Roberts & Priscilla Powers membership@bhspta.org

VP Fundraising,Meghan Vu fundraising@bhspta.orgSecretary,Lindsey Oram secretary@bhspta.org

Treasurer, Rachel Higgins treasurer@bhspta.orgVP Communications, Carly Brettmanncommunications@bhspta.org

**Board Membership Meeting**

**Tuesday February 9th, 2021 6:00p.m. via zoom**

**Board members present: Marco Brettman, Peter Vu, Meghan Vu, Rachel Higgins, Lindsey Oram , Carly Brettman, Geia Roberts. Priscilla Powers absent.**

1. Welcome everyone!! Meeting called to order by Marco at 6:06 pm
2. Secretary’s Report : Nothing to correct in November minutes.
3. Presidents’ Report :
	1. Upcoming board meetings
		1. Keep board meetings in March. General board meeting March 9th at 6pm and Membership meeting March 17th at 6pm. Move date for April General Board meeting to March 30th at 6pm. April Membership meeting remains on April 14th 6pm.
4. Fundraising Report :
	1. Update on Masks inventory
		1. 190 masks (72 kids and 118 adults) are still available plus inventory at the marina and the merc..
	2. Fundraising plan
		1. Ideas for the remainder of the year. Items left over from auction last year (Gift cards, ect. Probably under $1000 worth of materials). Online doesn’t seem cost effective at $250 plus transaction fees. Possibly outdoor option but concerns of push back doing on campus. Options to hold onto inventory until next year too.
5. Treasurer’s Report
	1. Add a second bank signer.
		1. Peter made a motion for Lindsey Oram to be our bank’s second signer. Carly seconded.
	2. Mask sale report
		1. End of last month we broke even and made $43 on masks sales!
		2. Rachel to place inventory slip in mask money bin at marina and the merc.
	3. Bank transaction reviewing
		1. Submitted a report to Roxanne to review the remaining funds for the year.
		2. Small incomes from amazon smiles, box tops, random scrap yard metal donation
		3. Under on memberships
6. Membership/Activities’ Report:
	1. Volunteers to recruit new board members next year.
		1. Board to vote-in a committee for recruiting open board positions.
		2. Which board positions/activity leads will be available?
			1. Carly’s term is up for communications.
			2. Sportswear
			3. Yearbook
			4. Christmas Bazaar
	2. Appletree Productions offered BHES students an online production
		1. Geia to reach out to Heidi to get more details on what an online production involves and if there are any costs.
	3. Revisit Skyline Drive-in activity
7. Communications’ Report:
	1. Equity-Centered Design Thinking Workshop
		1. 3 spots available for BHES
			1. Kelly Clem and Carly Brettmann signed up so far; Geia interested
	2. Jen’s thank you message for our support last week.

1. New Business: No new business
2. Meeting adjourned at 6:55pm