



Boston Harbor PTA

Co-Presidents Marco Brettmann & Peter Vu, president@bhspta.org
VP Fundraising, Meghan Vu fundraising@bhspta.org
Treasurer, Rachel Higgins treasurer@bhspta.org

VPs Membership/Activities, Geia Roberts & Priscilla Powers membership@bhspta.org
Secretary, Lindsey Oram secretary@bhspta.org
VP Communications, Carly Brettmann communications@bhspta.org

PTA Board Meeting

Monday May 3rd, 2021 6:00p.m. in person

Marco and Carly Brettmann, Peter and Meghan Vu, Rachel Higgins, Geia Roberts, Lindsey Oram, Kelly Clem and Whitney and Patrick Holm present.

- 1.0 Welcome! Peter calls meeting to order at 6:34pm.
- 2.0 Secretary's Report :
 - 2.1 Minutes need to reflect that our previous secretary, Nicole Leyster, is no longer secretary since she stepped down in December, 2020. As such, a vote from the board is needed to remove Nicole Leyster from our banking account as a signer.
 - 2.1.1 Meghan made a motion to remove Nicole Leyster from our bank account and Geia seconded the motion. All in favor. No one opposed.
- 3.0 Presidents' Report : Nothing to report.
- 4.0 Fundraising Report :
 - 4.1 Flamingo fundraiser
 - 4.1.1 Modify the Flamingo Fundraiser to reflect Boston Harbor Bears as "Bear hugged fundraiser". Two options for families to choose: Send a sleuth of bears to hug a family member, a friend or a neighbor and/or purchase bear insurance to protect your lawn from the sleuth of bears for \$30. No end date and plan to extend into summer. Bears purchased will be \$1 per bear and set at 10, 25, 50 and 100 package options. The ultimate "All the bears we got package" \$100 for 100 bears. \$30 for insurance. Option to "bear hug" the classrooms too as an add on for the end of the year send off for the teachers. Option to pay via shopify online but prefer cash or check. Ask families for permission before getting "hugged".
 - 4.1.2 Fundraising will go to cushion the big line items for next year such as, but not limited to, library fund, non-classroom programming, periodical publications, staff allotments.
- 5.0 Treasurer's Report:
 - 5.1 Budget meeting
 - 5.1.1 We met on April 28th to discuss the budget for the upcoming year. Meghan and Peter Vu, Rachel Higgins, Kelly Clem, Geia Roberts and Whitney and Patrick Holms attended. Kept the majority of our budget lines the same as pre-pandemic years and brought the line items (teacher allotments and non-classroom programming) we cut during covid year back up to where they were during pre-pandemic years. We are counting on the PTA's

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.



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ability to fundraise for the 2021-2022 school year to fill those line items. Our expenses will be about 21K so we will need to raise \$21k.

- 5.1.2 Brainstorming additional fundraising avenues. Explore ways to improve the carnival and make it more of a fundraiser. Look into finding a grant writer and applying for a grant.
- 5.1.3 Look into exploring other companies for our Boston Harbor spirit gear. We have some leads on other companies we will look into.

6.0 Membership/Activities' Report:

- 6.1 Drive in theater activity. Option to do friday night and ask if they can rope off a section for BHES families. Possible fundraising opportunity. Also look into renting out a movie theater.

7.0 Communications' Report:

- 7.1 Renewal for our hosting and domain that is due in June and Carly Brettman plans to pay it and get reimbursed.

7.2 Another opportunity from the Equity-Centered Design Thinking Training with Mind Spark. They would like to continue this work in district-wide collaboration. They are offering their first Olympia Elementary Community Collaboration meeting via zoom on Tuesday, May 18th at 7:30pm.

8.0 Meeting adjourned at 7:57pm.