Co-Presidents Peter Vu, [president@bhspta.org](mailto:president@bhspta.org)VPs Membership/Activities, Kelly Clem, Priscilla Powers [membership@bhspta.org](about:blank)

VP Fundraising,Meghan Vu [fundraising@bhspta.org](mailto:fundraising@bhspta.org)Secretary,Lindsey Oram [secretary@bhspta.org](about:blank)

Treasurer, Rachel Higgins [treasurer@bhspta.org](mailto:treasurer@bhspta.org)VP Communications, Whitney and Patrick Holms[communications@bhspta.org](about:blank)

**PTA Membership Meeting**

**Wednesday September 22nd, 2021 6:00p.m. Via zoom**

*The meeting was called to order at 6:00pm. All board members present except Pricilla Powers. 30 attendees were present including board members.*

1. Welcome!
2. Secretary’s Report :
   1. Opportunity to correct June Meeting minutes. Nothing to correct. June minutes will be posted
   2. Spirit wear
      1. Online store starting Monday, September 27th.
3. Presidents’ Report :
   1. Co-president vote
      1. Patrick made a motion to nominate Ben Higgins and Sharon seconded the motion. Ben placed in waiting room while everyone voted. All in favor. No opposed. Welcome Ben!
   2. Audit volunteers for Monday the 27th. Great way to see what the treasury is all about.
   3. Castle thank yous. It looks great! Roxanne did send an email to the facilities dept about the mold we were cleaning off. Hoping to have the district have a hand in maintaining the castle to ensure safety.
4. Fundraising Report
   1. 2021-2022 fundraising plans
      1. Read-a-thon over thanksgiving break
      2. Bear hugs again this year. Aiming for February for Valentines day.
      3. Fingers-crossed for spring auction. would be an outdoor venue if allowed.
5. Treasurer’s Report:
   1. Fiscal YTD financials. See attached budget.
   2. Budget for 2021-2022
      1. Discussed updating budget to reallocate money from one staff allotment that is no longer present (two 1st grade classes were budgeted for $300 each; we only needed one 1st grade class this year leaving $300 available). Would like to move that $300 and divide it into a new staff allotment for the new family liaison role for $150 and the other $150 to the art teacher. Meghan makes a motion to approve the budget changes. Whitney 2nds motions. All in favor, no opposed.
   3. Budget graphic. Nice visual to see where the PTA money goes.
6. Membership/Activities’ Report:
   1. Number of memberships. Goal of 125 memberships this year. We are really close! We have a lot of sponsored memberships so please let your student representative or Roxanne know if you want a membership.
   2. Directory enrollment. Go on our website and sign up to stay in the loop on Boston Harbor activities and connect to our community.
   3. Halloween volunteers for COVID safe activity. Need volunteers.
   4. Additional volunteers for teacher appreciation committee needed. Heidi Olstead is the chair, please join to help share love to our wonderful staff.
   5. Racial diversity, equity and inclusion committee co-chairs are needed.
7. Communications’ Report:
   1. Check weekly Harbor Highlights, BHES PTA Facebook Page and /or website for PTA News.
8. Principal’s report:
   1. Great start to the year. Kids are doing awesome and we are making changes as we need to!
   2. Cultural responsive teaching focus this year. We have been adding a land acknowledgement to our local tribal leaders in addition to the pledge of allegiance.
   3. An additional friend who is learning to be a principal is here with us 3 days a week.
   4. No field trips this year but we are planning on reaching out to Southbay to have a fire truck come and visit our school .
   5. Jordan is a new addition to our school as our family liaison. Wonderful addition for families to reach out to. Goal is to connect with kids and offer support.
   6. Trying to see if we can have a book fair this year. Mrs. Womer is looking into if it is covid safe.
   7. Bear paws are back! Kids are excited.

*The meeting was adjourned meeting at 6:40pm.*