



# Boston Harbor PTA

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**PTA Board Meeting Agenda**  
**Wednesday, December 1st, 2021 6pm at Orams residence**  
**All board members in attendance except Kelly Clem**  
**Peter calls meeting to order at 6:26pm**

1.0 Secretary's Report :

1.1 Any corrections for November minutes? No corrections.

1.2 Spirit wear update: too quick of a turn around for another spirit wear order before Christmas break. Will plan for next one in the spring.

2.0 Presidents' Report :

2.1 working on finding the amazonsmiles login.

2.2 revise standing rules: add info about online logins & passwords, and membership fees and Also would like to add details on who can be a signer (executive member, but if two or more elected officials reside in the same household, they cannot be both signers). Peter, Ben, and Lindsey will work on it.

2.3 Plan to form a committee to recruit new people for the board next year.

2.4 Would like to print a photo of the board members for references for the future boards.

3.0 Fundraising

3.1 - Read-a-thon. Meghan and Priscilla to count money and tally winners next wednesday Dec 8th, 2021.

3.2 - Amazon Smile, after read a thon do a push to get people to participate in all passive fundraising. Do a raffle and families can win a \$25 gift card.

3.3 - Rainiers game. Minimum of 20 tickets. Fridays they have fireworks. Season starts in April, but aim for May 13th. Purchase any amount of spirit wear and get \$2 off rainer tickets.

3.4 Manager of Dominos off martin way is really nice and will donate pizzas for class pizza party rewards.

3.5 - Spring fundraiser; considering options: rent the shed for Burfoot park and do an auction and have activities for the kids. See if Celebrations will donate a tent or use the school for the weekend so we could use the play shed and use the field. Field games, dunk tank. Want to ask for a committee for this event at the January meeting. Consider school as a site on the weekend too.

4.0 Treasurer's Report:

4.1 Monthly financials. Reviewed

4.2 - SOS Renewal (treasurer), due Dec 31st and that was paid.

4.3 Marco Brettman needs to be removed from the bank.

4.4 Wa State PTA form for counting cash at places like the merc for masks, need another person (no need to be a board member).

5.0 Membership/Activities' Report:

5.1 •December Teacher Appreciation- Heidi is in touch with Mrs. Brotherton and waiting to hear back about cookies for Dec. Will update slack when she hears back.

5.2 •Winter Wonderland campus decorating- looking at snow machines. \$300 for 8 hours; lights on the trees?

5.3 Form a holiday celebrating committee. ideas: STEM kits, marshmallows and tooth picks and/or snowflake to make and create; Gingerbread contest. Ben to post a video on scissor safety and snowflake design.

6.0 Communications' Report:

*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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- 6.1 Updated the pta website
  - 7.0 Other Buisiness
  - 7.1 Priscilla and Meghan to work on the yearbook. Clintworth photography has done the printed yearbooks in the past. Push for teachers and families to submit photos early. Need to get 5th grade baby photos.
  - 7.2 christmas bazaar stuff- Lindsey can take and store until next year.
  - 7.3 Olympia school district is talking about balance calendar. Meghan will reach out to Jen about what she knows about it. Also, Patrick Murphy would be good to reach out to also.
  - 7.4 Jan 8th option for required education for at least one board member. Ben Higgins will be registered.
  - 7.5 Online safety resources; net smarts; trainer seminar to take a class on online safety. Aim to provide online safety resources for families.
  - 7.6 Reach out to Jordon, the family liaison, and Denise to see if they can make a push to get more families on the list for the giving tree. We are only at 4 families and have had a large donation this year.
- Peter adjourned meeting at 8:37pm.

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