



Boston Harbor PTA

Co-Presidents Peter Vu and Ben Higgins, president@bhspta.org
VP Fundraising, Meghan Vu fundraising@bhspta.org
Treasurer, Rachel Higgins treasurer@bhspta.org
communications@bhspta.org

VPs Membership/Activities, Kelly Clem, Priscilla Powers membership@bhspta.org
Secretary, Lindsey Oram secretary@bhspta.org
VP Communications, Whitney and Patrick Holms

PTA Board Meeting Minutes **Wednesday, February 2nd, 2022 6:00pm via zoom.** *All staff members present except Pricilla Powers. .*

- 1.0 Welcome!
- 2.0 Secretary's Report :
 - 2.1 Corrections for January minutes. No corrections. Minutes will be posted.
- 3.0 Presidents' Report:
 - 3.1 Forming the board member recruitment committee for the 2022-2023 board. No volunteers so far. Rachel, Meghan, Kelly and Lindsey will volunteer if no one wants to during the meeting next week.
- 4.0 Fundraising Report:
 - 4.1 Flyer for the rainers game is done and looks great. Added a buy button on our website so people can buy directly from the website. Share the flyer end of March along with a Spirit wear store incentive. If families buy tickets for the rainers game they can get a discount code for \$2 off each item ordered. Lindsey to contact Jeremy to see the best way to do the discount code and get a time estimate since its during their busy season with baseball.
- 5.0 Treasurer's Report:
 - 5.1 BLM support. Ask to use our funds to buy the cups. Would like to use our equity fund to support our message. Looked into a more sustainable option. Putincups.com
- 6.0 Membership/Activities' Report:
 - 6.1 Garden sign up coming soon in harbor highlights. Plan for March 5th and 6th. Ben has soil to donate.
 - 6.2 Shed clean up during a clear day. Maybe a summer clean up involving the new pta board members.
 - 6.3 Kelly and Lindsey to clean up the pta closet next week.
 - 6.4 Meghan and Lindsey to work on the bylaws this month. Vote on bylaws in March meeting.
 - 6.5 Legacy project/Think Big project. Asking Emily Waugh who was going to look into the cost of stage build. Outside pergola for the kids. Better outside covered area to help support kids outside. Will ask for a committee to lead the Think Big project ideas. Peter to reach out to Erica and Jen to see if they are interested in leading this project.
- 7.0 Communications' Report:
 - 7.1 Will send our requests for committees to harbor highlights.
- 8.0 Other business: castle maintenance has been completed per Jim. Yay!

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