



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

All board members present.

PTA Board Meeting Agenda Wednesday, January 5th, 2022 6:00pm via zoom.

Ben calls meeting to order at 6:08pm.

1.0 Welcome!

2.0 Secretary's Report :

2.1 No corrections for November minutes. Minutes will be posted.

3.0 Presidents' Report:

3.1 Forming the board member recruitment committee for the 2022-2023 board.

3.1.1 Will make an announcement at the meeting next week. The nominating committee will consist of at least 3 members, which shall be elected at our membership meeting, with a majority vote at least 30 days prior to the election of officers (so we need a membership meeting in February). Neither the president nor the school principal is eligible to serve on the committee.

3.1.2 Positions to fill for 2022-2023 looking for membership and activities, co-president, treasurer, and fundraising.

3.1.3 Think Big project. Ask the school kids and teachers for ideas. We want to use the money we have raised the last couple years for the kids/families to enjoy this year. Also, the 5th graders do a big project to leave their mark at the school.

4.0 Fundraising Report:

4.1 Read-a-thon report. Great turnout; Total fundraised was over \$4000.

4.2 Rainiers Game officially booked - save the date for Friday, May 13th!

4.3 Other spring fundraising plans - Bear Hugs will hold off for this year. Plan to ask for volunteers for a fundraising committee next week at membership meeting.

5.0 Treasurer's Report:

5.1 Monthly financials.

5.2 Legacy project ideas. Need ideas! We have \$24k in our bank account and we have to keep \$3000 in our savings.

6.0 Membership/Activities' Report:

6.1 PTA/5th BLM At School Week (Jan. 31- Feb. 4). Will reach out to Jen to see what their plan is this year.

6.2 Going to put off the Car Show Event since the Covid numbers are high.

6.3 In lieu of spring activities, our plan this spring will be to clean up some much needed areas around the school

6.3.1 Clean up the garden and set some weekends for each class to come and help clean it up.

6.3.2 Inventory of holiday bazaar and set up plan of removing it from Angela's. Will move it this Sunday to Lindsey's house.

6.3.3 Clean out the shed for safety reasons.

6.3.4 Grounds clean up day. Get planters and flowers to set outside the teacher doors.

6.3.5 Clean out of PTA closets. Need to purchase bins to transfer the items and do a thorough organization-Kelly, Lindsey and Rachel.

7.0 Communications' Report:

7.1 Check harbor highlights, for updates and stay connected!

Peter adjourned meeting at 7:15pm.

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