



# Boston Harbor PTA

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VP Communications, Whitney and Patrick Holms

## **PTA Membership Meeting Minutes** **Wednesday, January 12th, 2022 6:00pm via zoom.** *All board members in attendance*

- 1.0 Welcome!
- 2.0 Secretary's Report :
  - 2.1 No corrections for November minutes, minutes will be posted on our website.
- 3.0 Presidents' Report:
  - 3.1 We are asking for at least 3 volunteers for the nominating committee. This committee will recruit for next year's board positions. We will vote in the nominating committee at our February 9th membership meeting. Many positions will be opening up for next year: Co-president, fundraising, membership/activities, and treasurer. Please contact anyone in the pta if you are interested!
- 4.0 Fundraising Report:
  - 4.1 Read-a-thon report. Our kids did an amazing job. We raised over \$4000.
  - 4.2 Rainiers Game - save the date for Friday, May 13th at 7pm! 2 ticket options for \$20 or \$25/tickets.
  - 4.3 Spring event - planning committee members needed. Please contact Meghan if interested.
- 5.0 Treasurer's Report:
  - 5.1 Monthly financials.
    - 5.1.1 Close to \$24k in savings. Would like to discuss options for a legacy project.
    - 5.1.1.1 Revisiting the much needed stage. We discussed putting out a box for the teachers, staff and families to collect ideas .
- 6.0 Membership/Activities' Report:
  - 6.1 BLM week (Feb. 1- Feb. 4), PTA is planning to fully support the school's messaging/activities.
    - 6.1.1 Jen/Jordon: Staff plan to place the cups again. Will promote the message in unity with the school district; would like to have the PTA put out a message of support. While MLK day is a day off, it will be focused as a day "on" and we will be encouraging kids to volunteer and participate in community service to help promote those positive messages.
  - 6.2 Garden Clean-Up Volunteer Calendar (designated weekends for individual classes); Jen encouraging us to get started as soon as we can; okay to do during school hours since we are outside and masked.
  - 6.3 Recruitment for a Committee for Campus Beautification and Spring Cleaning Projects (in lieu of activities during current Covid peak)
  - 6.4 Track stars okay to start up again! Need volunteers for Mon/Wed/Fri at first recess.
  - 6.5 Make a push in Harbor Highlights to encourage families to get started on the volunteer sign up/background check.
- 7.0 Communications' Report:
  - 7.1 Continue to check harbor highlights, for updates and stay connected!
- 8.0 Principals report:
  - 8.1 Teacher allotments
    - 8.1.1 Plan to share in harbor highlights what teachers use their allotments on.

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8.1.2 Dorothy/Kathy shared that they appreciate having an allotment and some of the items they use it for include: flexible seating, STEM project supplies, school supplies, treasure box, crafts and arts supplies, organization supplies. Jordan shared that she uses hers towards gas/food cards for families in need of support.

8.2 So excited to have volunteers again!

8.3 Two assemblies coming up, LIVE!; This friday (the 5th graders are going to be teaching the bear basics) and next friday (MLK assembly) staggered K-2 and 3-5 grades to keep safe with Covid precautions.

8.4 Getting a quote for this “one book, one school” event for the spring.

8.5 We will be getting more portables soon.

8.6 Tech levy discussed at the teachers board meeting recently; Jen requested a reader board. Slated for a remodel in 2025 so will need to wait on the reader board.

8.7 Will reach out to Randy at Reeves since he has experience in making portable stages. Check in with facilities to see about a stage. Emily Waugh and Jen offered to contact him and get some info.

9.0 Peter adjourned meeting at 6:58pm

## Meeting Attendees:

Jennifer Helseth

Joan Ketcham

Kendra

Jessica Chacon

Dorothy Phillips

Jennifer Brotherton

Kathy Gillepie

Jordon Tarrow

Emily Waugh

Sarah McKenny

Wendy Wyatt

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