President Ben Higgins: [president@bhspta.org](mailto:president@bhspta.org)Vice President - Chris Clem

Membership Chairs – Peter Vu & Rachel Higgins: [membership@bhspta.org](about:blank) Fundraising Chair: Jennifer Helseth [fundraising@bhspta.org](mailto:fundraising@bhspta.org)

Secretary - Whitney and Patrick Holm: [secretary@bhspta.org](mailto:secretary@bhspta.org) Communications Chair – Kelly Clem: [communications@bhspta.org](about:blank)

Treasurer –: [treasurer@bhspta.org](mailto:treasurer@bhspta.org)Activities Chair – Meghan Vuand Christina Evans

**PTA Board Meeting**

**Wednesday December 7th, 2022 6:00p.m. @ The Holm House**

1. Welcome!
   1. Called to order – 7:06
2. Secretary’s Report (Whitney and Patrick H.):
   1. Nov. Meeting Minutes Approval – Chris moved to approve, Megan seconded, and motion passed.
3. Presidents’ Report (Ben H):
   1. Appointed Interim Treasurer- Pete Helseth
   2. Shed Door was broken in the last storm.
   3. No financials this month because Trina Delaney resigned.
   4. Looking into accepting a hot chocolate machine based on school feedback.
   5. Chris and Ben will try and chat with Mrs. Wilson 12/9.
4. Membership Report (Peter V and Rachel H):
   1. Membership Update
      1. 99 members, one short of our goal.
5. Treasurer’s Report:
   1. Nothing to report.
6. Activities Report (Meghan V and Christina E):
   1. Bear Market
      1. Good to go on wrapping supplies/gift supplies
      2. We’ve received a ton of gifts. (Lacking Dad gifts)
      3. Looking good on volunteers.
   2. Track Stars
      1. Jamal is going to lead a logo design competition in January. The logo will be featured on a year end trophy.
7. Communications’ Report (Kelly C):
   1. Social media scheduled through winter break
   2. Website updated (removed treasurer contact, updated activities pages with dates and sign-up links, uploaded treasurer’s reports and meeting agendas, fixed wish list hyperlinks)
   3. Email forwarding updated for treasurer position
      1. Ben and Chris currently receive the email forwards.
   4. Upcoming communications regarding treasurer position and voting
      1. Treasurer communication will go out regarding Trina resigning and Pete being appointed interim treasurer.
   5. Publication/communication around January book club
      1. Kelly will reach out to Emily Hamilton to see if she needs any support.
8. Fundraiser Report:
   1. Miir Cups
      1. Cups have been delivered.
      2. Jen will coordinate with Kelly to put them on the website.
      3. We need to put the cups on the Square storefront. Jen will coordinate with Rachel.
   2. Stickers
      1. We will order 200 stickers of each logo.
   3. Spring Auction
      1. We’ll start planning in January.
      2. The Thielen Hanger is a potential location option.
      3. Perkins Family Farms.
   4. Rainier’s Game
   5. Readathon
      1. Dr. Seuss’ Birthday (1st Week of March)
9. Meeting adjourned at 6:58pm