



Boston Harbor PTA

President Ben Higgins: president@bhspta.org

Vice President - Chris Clem

Membership Chairs – Peter Vu & Rachel Higgins: membership@bhspta.org

Fundraising Chair: Jennifer Helseth fundraising@bhspta.org

Secretary - Whitney and Patrick Holm: secretary@bhspta.org

Communications Chair – Kelly Clem: communications@bhspta.org

Treasurer –: treasurer@bhspta.org

Activities Chair – Meghan Vu and Christina Evans

PTA Board Meeting Minutes Wednesday February 8, 2022 6:00p.m. @ The Vu House

- 1.0 Welcome!
- 2.0 Secretary's Report (Whitney and Patrick H.):
 - 2.1.1 Jan. Meeting Minutes Approval
 - 2.1.2 Chris Clem moved to approved the minutes, Rachel Higgins seconded and the minutes were approved.
- 3.0 Presidents' Report (Ben H):
 - 3.1.1 Think Big Project – Ben will follow up with the school's committee.
 - 3.1.2 Superintendent Murphy attending the March Membership Meeting – The superintendent will be at the next meeting. He will be at the top of the agenda.
- 4.0 Membership Report (Peter V and Rachel H):
 - 4.1.1 Membership Update – We're at 100 members and have hit the 2022-2023 goal.
- 5.0 Treasurer's Report:
 - 5.1.1 Monthly Financials – Pete Helseth went over the finances and is coordinating with Kelly Clem to post to the website.
- 6.0 Activities Report (Meghan V and Christina E):
 - 6.1.1 Upcoming activities
 - 6.1.1.1 There will be a Garden Club meeting 2/9.
 - 6.1.2 Rainier Mascot
 - 6.1.2.1 The Rainier mascot will come to the school. Meghan is planning this and will report back.
 - 6.1.3 STEAM night to Culture Night
 - 6.1.3.1 The teachers asked if the PTA could support their proposed Cultural Night which they brought up at the last membership meeting. They intend to do this in lieu of STEAM night.
 - 6.1.3.2 Meghan moved to create a new budget item called Cultural Night and re-allocate funds from the STEAM night line item, Patrick Holm seconded and the motion passed.
 - 6.1.4 Potential activities on the horizon are a movie night (Super Mario, Little Mermaid?)
- 7.0 Fundraiser Report (Jennifer Helseth):
 - 7.1.1 Spring Extravaganza
 - 7.1.1.1 Due to timing and limited availability, Jen is opting to pursue a later spring carnival and not do an auction this year.
 - 7.1.2 Uptown Grill
 - 7.1.2.1 Jen mentioned scheduling an Uptown Grill night fundraiser/raffle. She is planning this.
 - 7.1.3 Readathon
 - 7.1.3.1 Will be two weeks and the week of Spring Break and after (first two weeks of April).
- 8.0 Communications' Report (Kelly C):
 - 8.1.1 Kelly will look for Harbor Highlight updates for the activities mentioned above and will also coordinate social media pushes as needed.
- 9.0 Adjourned – 6:53pm

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.