



Boston Harbor PTA

President – Ben Higgins: president@bhspta.org

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

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

Treasurer – Pete Helseth: treasurer@bhspta.org

Vice President –Chris Clem

Fundraising Chair – Jennifer Helseth: fundraising@bhspta.org

Communications Chair – Kelly Clem: communications@bhspta.org

Activities Chair – Meghan Vu and Christina Evans activities@bhspta.org

PTA Membership Meeting Agenda Wednesday, March 29, 2023 6:00pm via zoom

- 1.0 Welcome! – Called to Order at 6:06
- 2.0 Secretary's Report:
 - 2.1.1 Corrections for January's minutes? (On our website for review.) Moved by Jen Helseth, seconded by Meghan Vu, and the motion was passed.
- 3.0 Presidents' Report
 - 3.1.1 Discussion about creating a board member position called Community Liaison which will reach out to other district ride groups and initiatives.
 - 3.1.2 Nominating Committee Update:
 - 3.1.2.1 This has been a little slow due to some of the other items going on.
 - 3.1.2.2 Kelly has found someone interested in the Communications Chair.
 - 3.1.2.3 Available positions: President, Vice-President, 1 or 2 activity chairs, 1 or 2 membership chairs, 1 or 2 communications chairs
 - 3.1.2.4 The positions that are voted for are President, Vice President, Secretary, and Treasurer. The chairs are appointed by the President.
- 4.0 Treasurer's Report
 - 4.1.1 Pete provided the treasurer's report, and it was provided in the chat.
 - 4.1.2 Monthly financials:
 - 4.1.2.1 Money has been coming in because of the Rainier's game.
 - 4.1.2.2 Pete will update next week by the budget meeting.
- 5.0 Principal's Report
 - 5.1.1 Jen expressed gratitude regarding the support of the PTA through the district budgeting and reduced educational plan process.
 - 5.1.2 Conferences are going well.
 - 5.1.3 The bookfair made ~\$6,000.
 - 5.1.4 Volunteer breakfast will be scheduled soon.
 - 5.1.5 Jen gave a shoutout to Lindsay Oram and Jen Reese about Garden Club.
 - 5.1.6 The Cultural Night planning has been pushed out a little bit and the first meeting will likely be via zoom. The Cultural Night will be 6/1.
 - 5.1.7 Roxanne reminded the group about new student enrollment.
 - 5.1.8 The Teachers also thanked everyone for supporting March Mindfulness.
 - 5.1.9 Jen will look into Camp Skeeter and possibilities.
- 6.0 Fundraising Report
 - 6.1.1 Have sold some cups and stickers. Yay!
 - 6.1.2 Spring Carnival
 - 6.1.2.1 The planning group has met twice.
 - 6.1.2.2 The day will be 6/10.
 - 6.1.3 Readathon
 - 6.1.3.1 The readathon info went out last week and this week.

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6.1.3.2 The readathon will last through spring break and there will be prizes.

7.0 Membership Report:

7.1.1 Our PTA is still platinum!

8.0 Activities Report:

8.1.1 Garden Club

8.1.1.1 Lindsay gave a thank you to all the support on the clean up day.

8.1.1.2 The Thurston County Food Bank came out to visit. The Garden Club will have a partnership with the food bank to donate food to the food bank.

8.1.1.3 The Garden Club got donations from the Sandy family.

8.1.1.4 A sign painting activity is on the horizon.

8.1.1.5 Garden recess was a hit with over 50 kids.

8.1.1.6 Volunteers are needed to help the club engage more kids.

8.1.2 Track Stars

8.1.2.1 Track Stars is gaining some steam.

8.1.2.2 Jamal Svoboda has been putting a lot of effort into helping engage more kids.

8.1.2.3 Christina and Jamal are brainstorming options for having other track star recess options.

8.1.2.4 Another idea is to have all of the QR codes on a list for easy scanning and not missing kids.

8.1.2.5 A pizza party incentive will start after spring break. The competition will be four weeks.

8.1.3 Staff Appreciation

8.1.3.1 Meghan thanked everyone for donating support to staff and for March Mindfulness.

8.1.4 Yearbook

8.1.4.1 Christina is looking for photo submissions for the yearbook. A request will go out in Harbor Highlights.

8.1.4.2 Christina is putting together a spreadsheet to evaluate new vendors for the next school year.

8.1.4.2.1 May 14 is the deadline for photo submissions.

8.1.4.2.2 The best way to submit photos is through the harbor highlights email address.

8.1.5 Rainiers Game

8.1.5.1 We sold 208 tickets!

8.1.5.2 Tickets will be going home the week before the game in backpacks.

8.1.6 Movie Screening

8.1.6.1 Meghan gauged interest in a movie screening. The general consensus was positive.

8.1.7 Spirit Wear

8.1.7.1 People are interested in more spirit wear.

8.1.7.2 Does anyone know any good on demand vendors?

8.1.8 Olympia Junior Programs

8.1.8.1 Permission slips will be coming by the end of the week.

8.1.8.2 1st and 2nd Graders made it in. It will be May 2nd at 10am.

8.1.8.3 It will be \$5.

8.1.8.4 Older kids have the opportunity to go to a ballet show organized through a different program.

9.0 Communications' Report

9.1.1 Keep visiting the website and social media accounts to be current with updates.

9.1.2 Please share when possible. Helps connect our community.

9.1.3 Michelle Joe will come back 4/10 for her last day before medical leave. The PTA would like to organize support for her.

9.1.3.1 Roxanne is putting together a basket. All submissions are welcome.

9.1.3.2 She is looking to craft on her leave. Crafting ideas would be great!

10.0 Adjourned at 6:5

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