



Boston Harbor PTA

President Patrick Holm: president@bhspta.org
Membership Chairs Rachael Higgins: membership@bhspta.org
Secretary - Whitney Holm: secretary@bhspta.org
Treasurer – Pete Helseth: treasurer@bhspta.org

Vice President – Vel Rajagopal vp@bhspta.org
Fundraising Chair: Jennifer Helseth fundraising@bhspta.org
Communications Chair – Jenn Reese: communications@bhspta.org
Activities Chair – Jemal Swoboda and Heather Hoffman: activities@bhspta.org

PTA Board Meeting Minutes Tuesday December 5th, 2023 6:00 p.m. Virtual

- 1.0 Called to order at 6:01
- 2.0 Secretary's Report (Patrick)
 - 2.1 Approve Oct. and November Board meeting minutes. Pete moved, Ben seconded.
- 3.0 President's Report (Patrick)
 - 3.1 Think Big Project
 - 3.1.1 Patrick to give Jen Brotherton the go ahead and get clarity on final amount and who is expensing.
 - 3.1.2 Patrick to coordinate with Whitney to send on the outstanding Think Big receipts.
 - 3.2 Annual Report
 - 3.2.1 Pete and Rachel already completed this.
 - 3.2.2 Do we need to do anything for National PTA.
- 4.0 Membership Report (Rachel)
 - 4.1 Status – 34 current members loaded into member planet.
 - 4.2 Rachel to send Jemal two google sheets (new members and the old directory).
- 5.0 Treasurer's Report (Pete)
 - 5.1 Update
 - 5.1.1 Waiting on final Think Big receipts.
 - 5.1.2 Pete is working on updating the accounting report for the Halloween Carnival.
- 6.0 Fundraising Report (Jennifer H./Jenn R)
 - 6.1 Ditch the Kitch – 12/14 Mod Pizza Hawks Prairie
 - 6.2 Giving Tree
 - 6.2.1 Jenn Reese to send out a flyer for the Giving Tree
 - 6.3 Future Ditch the Kitch again in winter (Jan/Feb)
 - 6.4 Readathon (Spring break)
 - 6.5 Coffee Mugs/Stickers
- 7.0 Activities Report (Jemal and Heather)
 - 7.1 Bear market
 - 7.1.1 In good shape with donations.
 - 7.1.2 Specific requests coming out this Friday.
 - 7.1.3 Light on dad gifts
 - 7.1.4 Light on gift bags/boxes/tissue paper
 - 7.1.5 Could use additional volunteers for setup/takedown

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.



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7.1.6 The Holms to coordinate direct donation to Goodwill/Value Village

7.2 Track Stars

7.2.1 Working on new rewards

7.2.2 Working on self reporting strategies

7.2.3 Need volunteers.

7.3 Spirit Wear

7.4 Remaining Activities

7.4.1 Teacher Appreciation Week

7.4.2 Spring Carnival

- Brainstorm for adult only options

7.4.3 Rainiers Game – Patrick to do

7.4.4 Olympia Junior's Program

7.4.5 Field Day

8.0 Communications' Report (Jenn R)

8.1 Will communicate with the class reps for Bear Market and Giving Tree

9.0 OSD Update (Ben)

9.1 Letter to other PTA/PTOs

9.2 Jenn motion, Heather seconded, and motion carried.

9.3 Share OSDFORALL website with everyone.

10.0 Meeting adjourned at 7:30