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Membership Chairs - Jennifer Helseth: membership@bhspta.org

Secretary – Patrick Holm: secretary@bhspta.org
Treasurer – Pete Helseth: treasurer@bhspta.org

Vice President – Perla Newton: vp@bhspta.org
Fundraising Chair – Suzanne Murray: fundraising@bhspta.org
Communications Chair – Jess and Mike Van Deusen: communications@bhspta.org

Activities Chair – Jenn Reese: activities@bhspta.org

PTA Membership Meeting Minutes Wednesday, September 11th, 2024 6:00pm

- 1.0 Welcome Called to Order at 6:16
 - 1.1 Board Introductions
- 2.0 Secretary's Report (Patrick):
 - 2.1 Corrections for June minutes? (Minutes are posted on the PTA bulletin board and on our website for review.)
 - 2.1.1 Pete H motioned to approve the minutes, Vel seconded, and the motion was carried.
- 3.0 Presidents' Report (Vel)
 - 3.1 Vel gave an introduction to the meeting and mentioned other elements on the agenda.
- 4.0 Treasurer's Report (Pete H)
 - 4.1 Budget Overview
 - 4.1.1 Pete H gave an overview of the annual budget.
 - 4.1.2 We need to do an audit.
- 5.0 Principal's Report (Jen B)
 - 5.1 Jen B reported a great start to the year. She mentioned new great staff members. We're at ~180 students. The district is up 100 students.
 - 5.2 Jen Haws is a new face in the office. Previously a para at the school.
 - 5.3 They're working on getting new information out. Picture day is coming up. Stay tuned!
- 6.0 Fundraising Report (Suzanne)
 - 6.1 Two dates schedule for restaurant fundraisers:
 - 6.1.1 10/11 Friday Mod Pizza (all day) Pacific Avenue
 - 6.1.2 12/8 Sunday Chipotle 4-8pm Pacific Avenue
 - 6.2 Car Show Great fundraiser for the school.
 - 6.2.1 There will be food: snow cones, pizza, and chips.
- 7.0 Membership Report (Jen Helseth)
 - 7.1 30 families signed up.
 - 7.2 Please sign up if you can.
 - 7.3 Membership planet?
- 8.0 Activities Report (Jenn Reese):
 - 8.1 Track Stars
 - 8.1.1 Volunteers Needed!
 - 8.1.1.1 Volunteer sign up genius still functioning.
 - 8.1.2 Harbor Hustle 9/27
 - 8.1.2.1 1 Mile Run/Walk, \$10/participant.
 - 8.1.2.2 Start at 5:30pm
 - 8.1.2.3 Register by 9/21, custom bib.
 - 8.1.2.4 Finisher gets a token for a free ice cream.
 - 8.1.2.5 Rain or shine.

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- 8.2 Spirit Wear
 - 8.2.1 You can order on-going apparel at any time.
 - 8.2.2 Also, separate shop open through 9/30.
 - 8.2.2.1 No shipping.
 - 8.2.3 Mugs/Stickers/Totes are available.
- 8.3 Garden Club (Lindsay)
 - 8.3.1 Erica Harriage and Lindsay Oram have run the Garden Club for the last few years. It has been very popular. Lindsay and Erica won't be able to participate as much as previously. Garden Club has helped with Friday Food Bags.
 - 8.3.2 Amazon Wish List can be accessed on the website.
 - 8.3.3 To contact, Lindsay, you can connect with her email or cell phone on the sign up sheet.
 - 8.3.4 If you know someone without a child at the school, they can go through the volunteer check and participate in Garden Club.
- 8.4 Yearbook
 - 8.4.1 Going through a new photographer.
 - 8.4.2 Will need support for sorting through photos.
 - 8.4.3 Hoping to go with a Google Drive or good file sorting system.
- 8.5 PTA Website
 - 8.5.1 Meghan Vu is helping manage the website.
 - 8.5.2 Are there any parents interested in doing website updates?
- 8.6 Costume Swap
 - 8.6.1 Maybe during conference week?
 - 8.6.2 Bring them to next PTA meeting?
- 8.7 Events Calendar
- 8.8 Volunteer Opportunities
 - Yearbook
 - Bear Market
 - Track Stars
 - Halloween Carnival Committee
 - PTA Website
- 9.0 OSD Update
 - 9.1 Frank Wilson is the maintenance superintendent and is responsible for re-seeding the field. Huge kudos to him.
 - 9.2 October 1st is very important for enrollment counting.
 - 9.3 Policy 6000 is being updated, have revised a portion of it to make it easier to close schools. Eliminates 90 days and specific analysis.
 - 9.3.1 OSD is collecting feedback up to 9/20.
- 10.0 After School Program (Angela)
 - 10.1Four After School Programs proposed:
 - 10.1.1 Ecology (Jennie Hoffman/Ben Higgins)
 - 10.1.1.1 Hoping to start Oct 7 (Mondays)
 - 10.1.1.2 Will have an application
 - 10.1.1.3 1 hour long
 - 10.1.2 Robotics Club (Beth Wilson)
 - 10.1.2.1 To help kids build confidence for later in their school careers.
 - 10.1.2.2 More information will come out
 - 10.1.2.3 Application to come out.
 - 10.1.3 4th Grade Strings (Coordinated Penny Recks)
 - 10.1.3.1 Wednesday
 - 10.1.4 Arts For Kids
 - 10.1.4.1 Private Program

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- 11.0 Communications' Report (Van Deusens)
 - 11.1Harbor Highlights
 - 11.1.1 PTA at the very bottom.
 - 11.1.2 Bullets are good. We'll be succinct.
 - 11.2Social Media
 - 11.2.1 Please share, like and subscribe.
 - 11.3 New Facebook Page
 - 11.4Thank you to Classroom Representatives
 - 11.5 Second Tuesday meeting, October 8.
- 12.0 Adjourned at 7:40