



**MINUTES  
BHIS PTA Meeting  
6/1/10 at BHIS Library**

Voting Members

- Maythia Airhart, President
- Leslie Stewart, Treasurer
- Sung Lee, Secretary
- Allison Delong, Co-Chair Fund Raising
- Erin Musser, Co-Chair Fund Raising
- Jill Davies, Membership Chair
- Maria Navarrete, Latino Committee Chair

Non-Voting Members

- Susie Murphy, Principal
- Kate Poux, PTA Liaison
- Angela Johnson, Event Coordinator
- Ortencia Santana

A. Welcome – 6:00 PM

1. The minutes of the 5/4/10 meeting were approved.

B. Reports

1. Susie's updates

- A few years ago there was a Student/Family Handbook for BHIS. Susie plans to redo it this summer, have the IAs translate it, and have it ready for the first day of school. Leslie Stewart will support this endeavor as a proofer and scanner.
- Lottery for kindergarten spots is at 4 pm this Friday.

2. Latino Committee Chair

- None.

3. Fundraising Co-Chairs

- Jefferson Park Bazaar is this Saturday, June 5<sup>th</sup>, from 11 AM-4 PM. BHIS was a part of that last year. Coffee is available for sale, \$10 for 12 ounces. Proceeds benefit our sister school in Nicaragua. Erin, Susie, Allison and Nancy are available to host the table.
- BHIS Bazaar is on June 12<sup>th</sup>, from 9 AM-2 PM. Not much merchandise to sell from the PTA. Susie will hand off the coffee for both Saturday Bazaars.

4. Membership Chair

- Jill will send out another reminder e-mail to members for the June 8<sup>th</sup> Family Involvement meeting.

## 5. Treasurer

- BHIS does not have to file a Schedule B.
- In combined charity donations, the city does not need renewal, but the county and state do. Revisit the worth of the application next year.
- Treasurer's Report-KMPG will be gone next year. Hats, buttons, and T-Shirts can be combined as one line item. No more popcorn, but add Taco Time coupon books.
- ACTION ITEM: Maythia will follow up with Kyle about the cost for transportation for the fifth grade camp.

## C. New Business

### 1. Angela Castaneda

- PTA could be more active with the green lunch program. Maybe a parent liaison could be the compost captain. She will have a presentation for the PTA by August.
- Summer Spanish program-four focus areas are literacy, environment, arts and community for 40 kids, with a variety of instructors, deepening the relationship with Vista and UW. It serves Rising First through Rising Third grades.
- Two overlapping programs: one with district summer school's kindergarten and Rising First Grade and the other is the alternative summer school at BHIS and Concord. Due to the same funding sources, the districts' summer program kids cannot apply to the BHIS summer program.
- Like the past two years, PTA will provide fiscal sponsorship, cutting checks and providing six W-9 forms because teachers will earn more than \$600, \$1250.
- Angela will fill out the expense reimbursement form next time, not just the copy of her receipts.
- Fiscal sponsorship is moved and approved.

### 2. Paypal on the website discussion

- Tabled.

### 3. PTA Family Involvement Meeting 6/8

- By 6:30 pm, Treasurer's report, nomination and election of officers and nominating committee. Some officers will arrive early for set-up.
- North Beacon Hill Project Committee will have a table.

### 4. Nomination of new officers

- The board has moved and approved Stephan Blanford as the Legislative Chair for 2010-2011 school year.
- Erin Musser will continue as Fundraising Chair. She would like a Co-Chairperson.

### 5. Other

- The next PTA board meeting will be the first Tuesday in August.
- [BHISPTA@gmail.com](mailto:BHISPTA@gmail.com) could go to the current board for communication purposes.
- The event box needs to include reusable items and water filters/dispensers for PTA events.

## E. Build preliminary agenda for next Board Meeting for Aug. 3, 2010 .

Adjourn 8:05 PM