**Bourne PTA Meeting Minutes**

**10/11/17**

**Bourne Middle School Media Center**

**BOARD MEMBERS PRESENT:** Heather Rauch, Emily Hogan, Aislinn Gettings, Pat Frost, Judy Ariagno, Kelly Buckley, Lisa Bushueff, Melanie Curran, Linda Dupuis, Kristi Hawkes, Tina Jackson, Jenn Mello, Kristin Tarantino

**NUMBER OF OTHERS PRESENT:** 1

**REPORTS OF OFFICERS**

*Secretary* – Aproval of Minutes….motion to approve September 2017 meeting minutes, approved with update to Treasury balance ($35,203.69)

*President*- Review of district report. Meeting with Mr. Lamarche included discussion about tool kit for ‘Friends Matter’.

*Vice President* –

* Proposed bylaw changes. Motion to approve…approved:
	+ Article VIII, Section 3: Amend number of Executive Board members necessary to constitute a quorum to conduct business from 9 to 7.
	+ Article IX, Section 2: Combine ‘Newsletter’ and ‘Bridge’ positions to on positions ‘Communications’
* Need 3 volunteers for the nominating committee: Linda, Judy, Melanie

*Treasurer* –

* $420 has come in for the Holiday Workshop (vendor tables)
* October balance: $33,481.82, motion to approve, approved.

*Membership* –

**REPORTS OF COMMITTEE CHAIRS**

*BHS:*

1. Homecoming this weekend: Friday- Homecoming football game, Saturday- Homecoming Dance
2. Should we plan on the Providence Bruins on 4/13 when the BMS Band/Chorus performs?
3. 10/28 Resource fair, 11/7 BHS Showcase, 11/10 weekend BHS Drama shows.
4. Bon fire tradition, ideas for games, ect.
5. We discussed having Judy & Belinda keep us updated on the High School's sports and arts events.

*BMS:*

1. 10/23-27 Book Fair with the Spaghetti supper 10/26

*BES:*

1. Tomorrow- Browse around Bournedale
2. Monday, 11/6 Bingo night

*PES:*

1. Book Fair with next week w/peeking around Peebles event.
2. 10/24 Fall Fest – outdoor activities/scarecrow contest might move to 10/31.
3. Square 1 Art Fundraiser for teacher fund request. Revise budget, motion to approve….approved.
4. Will hold coffee hour for new PTA members.

**OLD BUSINESS**

None

**NEW BUSINESS**

* Organize Holiday workshop – Chair from each school with Heather/Emily leading. Assignment of duties by school provided. We will use Small World for shopping items again.
* Boosterthon presentation given to provide information on an 8 day fun run program.

Meeting was adjourned at 7:40. The next meeting will be November 8 at 6:30 in the BMS Media Center.