**Grant Watts Parent Organization**

**December Meeting Agenda**

**Thursday, December 6, 2018**

**7 p.m. | Grant Watts Library**

**Attendees:**

Tia Rushing, Virginia Fenstermaker, Poppy Elsaug, Deanna Erhardt, Ivy Friemuth, Kimberly Shrader, Marcee Cousins, Stephanie West

**Call to Order:**

* Meeting called to order at 7:00 p.m. by president Tia Rushing.

**Guest Speaker:**

* N/A

**President’s Report: Tia Rushing**

* Turkey Trot – Thank you to Marcee Cousins for leading this initiative; it was successful with a strong turnout.
* Lost and Found – everything that is left in the lost and found at the December break (Dec. 20) will be donated.
* Staff Christmas Cookie Extravaganza – Mrs. Stearns is still seeking parent volunteers to make and donate cookies for Dec. 18 staff appreciation. The sign-up link is featured in The Howler and we will confirm the link’s use.

**Treasurer’s Report:**

* Deanna Erhardt presented the report, including the 12-month certificate $15,118.17. Our checking is at $247.80. Our money market savings is at $52,178.37. Our remaining contingency funds are available in the amount of $6,500.
	+ We have not yet processed the Fall Harvest expenses.
	+ Turkey Trot - $27.50 profit

**Spring Auction (April 13): Poppy Elshaug**

* We are on time and track for the infrastructure.
* Location: Scappoose High School has been secured.
* Dedicated meetings: Will begin in January, and we will pull out a poll to determine the best dates/times.
* Email updates: We will activate a bi-weekly update with information and needs.
* Save-the-date: Will go out in Tuesday folders in January
* Procurement letters: Please take letters that you can use in the community with businesses you may know.

**Volunteer Opportunities:**

* Executive Board – financial review: We are still seeking two (2) executive volunteers to review our financials. Contact Tia Rushing.
	+ Notes for this review – two accidental debits that were rectified.
* Family Movie Night helpers – We are seeking parent volunteers to support a movie night with Coco on Friday, January 11, 6 p.m. Roles include ticketing, food and beverages. Contact Jason Moos at jason.a.moos@gmail.com.

**Open Lead Positions Needed:**

* Annual Spring Auction Shadow: We are seeking a parent volunteer who may be interested in shadowing the event. Please contact Poppy if you are interested.

**Lead Reports:**

* N/A

**School District Updates:**

* Ivy Freimuth presented the update, including:
	+ They are moving forward with a superintendent search.
	+ The meeting discussed expectations of a graduate and the effort begins at kindergarten. The discussion explored the north star ‘why’ and how to achieve what we hope for our students.
	+ A new board member was welcomed.

**Old Business:**

* N/A

**Special Spending Request Vote:**

* Ivy Friemuth motioned to approve the spending request from the third-grade team for the 3rd grade trip to Tillamook Forestry Center in the amount of $500. Third-graders have been visiting for years and the curriculum aligns with third-graders. This includes 100 students at $5/student; with bussing paid for by a grant. Marcee Cousins seconded. Motion passed.
* Kimberly Schrader motioned to approve the reimbursement request from Mrs. Nudo for a kindergarten writing curriculum in the amount of $262.90. In addition to Mrs. Nudo’s class this year, t curriculum will also cover the entire kindergarten class next year. This is a supplement to the core curriculum. Stephanie West seconded. Motion passed.

**Adjournment**

Tia Rushing adjourned the meeting at 7:56 p.m.

**Upcoming District Meetings:**

Scappoose School District Board Meeting- Dec. 10, 6:30 p.m. District office

**Upcoming Grant Watts Events:**

* Grant Watts Staff Cookie Extravaganza, Dec. 18th
* Cupcake Café, meet with Mrs. Sterns – Dec. 11th {2 – 2:45 in music room} or {5-5:45 in Library}
* Cumunity Sing Along, Grant Watts Gym - Dec. 19th 2:40 – 2:55
* Christmas Class parties, Time vary by class during school - December 19th
* Winter Break, No Scholl – Dec. 20th – Jan. 2nd

**Next Meeting: Wednesday, January 9, 2019 | 7 p.m.**