**Grant Watts Parent Organization**

**May Meeting Minutes**

**Wednesday, June 5, 2019**

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

**Attendees:**

Tia Rushing, Virginia Fenstermaker, Poppy Elshaug, Deanna Erhardt, Stephenie West, Erica Smith, Marcee Cousins, Bobbi-Ann Ogburn, Jason Ogburn, Jessica Townsend, Kayla Labranche

**Call to Order:**

* Meeting called to order at 7:05 p.m. by Tia Rushing

**Guest Speaker:**

***Guest speakers will be given 15 minutes to speak followed by a 5-minute question and answer time. This is to allow the meeting to stay timely.***

* N/A

***At this time, all teachers and Grant Watts staff who are not members of GWPO will be asked to leave per the organization’s bylaws.***

**President’s Report: Tia Rushing**

* Yearbook: We sold 169 yearbooks this year with $184 revenue. Thank you to Lacey Otis for preparing the yearbook, working with Bell Studios. We will be seeking a lead for yearbook design next year, who will work alongside Tia at OPPO. We will share a prepared drag and drop template for next lead.
* Board transition: We are still seeking treasurer for the next year.

**2019-2020 Budget: Deanna Erhardt / Tia Rushing**

* Board proposal for consideration
	+ Funds available: $79,878.29
	+ Contingency spent: $2,470.25/$5,000
* Revised budget spreadsheet prepared following request presentations meeting.
	+ Discussion included:
		- New teacher stipend available from continency funds
		- Recommendation from tax professionals to release paddle raise funds from Spring Auction to Grant Watts earmarked for the community garden
		- Back to school night – OPPO will be selling food for fundraising and
		- Grant Watts can do dessert or games
	+ GWPO proposed adjustments to requested:
		- Field trip bussing contingency: $456.19
		- Spring Auction: $12,000 (increase $4,500)
		- Hearts & Arrows Dance: $400 (increase $100)
		- Quickbooks: $240 (increase $40)
		- Library: $500 (decrease $500)
		- Loud and Clear: $1210 (increase $85)
		- Mystery Science: $200 (increase from $50)
		- Franz Bakery: $300 (increase from $200)
		- Woot Woot Wagon: $500 (increase from $400)
		- Passport to PBIS: $0 (decrease from $400)
			* *To be discussed with Mrs. Stearns*
		- Author visit: $1,500 (decrease from $2,000)
		- Birthday book: $400 (decrease from $450)
		- School supply drop-off event: $300 (decrease from $600)
			* *To be discussed with Mrs. Stearns*
			* GWPO ice cream social: $150
		- Character champions: $400 (decrease from $487.96)
		- Walks-A-Lot: $200 (decrease from $500)
			* *Consider moving to a classroom based prizing system*
		- Website / marketing $200 (decrease from $300)
* Motion: Jessica Townsend motioned to approve the proposal in the amount of $79,226.90 per the discussed items (BUDGET ADDENDUM ATTACHED). Marcee Cousins seconded. Motion passed.

**Lead Reports:**

GWPO extends gratitude to the following individuals and their contributions:

* Box Tops – Jenny Haug
	+ $689.90 earned!
* Bulletin Board – Sarah Brown
* Wolves Den – Ivy Freimuth
* Walks-A-Lot – Marcee Cousin
* Yearbook – Lacey Otis

**School District Updates:**

* New board briefing with Superintendent this summer

**Special Spending Request Vote:**

* N/A

**Adjournment**

* Tia Rushing adjourned the meeting at 9:36 p.m.

**Upcoming District Meetings:**

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

**Upcoming Grant Watts Events:**

* 1st Grade Zoo Field Trip, June 10
* Career Day, June 12
* Last day of school, June 14, 12:40 p.m.