**Grant Watts Parent Organization**

**May Meeting Minutes**

**Thursday, May 2, 2019**

**7 p.m. | Grant Watts Music Room**

**Attendees:**

Tia Rushing, Virginia Fenstermaker, Poppy Elshaug, Deanna Erhardt, Stephenie West, Marcee Cousins, Bobbi-Ann Ogburn, Jason Ogburn, Kimberly Shrader, Jessica Townsend, Erin Frugia, Rebecca, Ryan

**Call to Order:**

* Meeting called to order at 7:06 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**

* Spring Auction feedback: Please email Tia Rushing or Poppy Elshaug to provide any suggestions for operational improvements.
  + Data entry: Guaranteed bid option to be featured up top of the forms to avoid confusion or consider dedicated basket.
  + Bidding: predetermined increments to be evaluated
  + Catalog: Only feature top items and advertisements
  + *Kimberly Shrader motioned to propose Bobbi-Ann Ogburn and Stephenie West as co-chairs of the 2020 Spring Auction. Jason Ogburn seconded. Motion passed.*
    - Co-chairs to present theme options at May 29 meeting
    - Co-chairs to contact Auction top spenders to be involved in theme
* Talent Show: Volunteer support is sorted.
* Retiring Teacher Recognition:
  + Gift for Mrs. Moore and Leanne under $25
    - Leanne: The Roof gift card
    - Mrs. Moore: Mean’s Nursery gift card
* Teacher Appreciation Week:
  + Potluck sign-up needs more support
  + Email distribution for sign-up
  + Stephenie West to be onsite set-up and contact
* Yearbook:
  + Orders due May 10
* GWPO Budget Meeting for 2019-2020:
  + May 29, 6 p.m. to receive staff inquiries for budget; no vote will be made
  + We are asking that staff requests are made by May 24 for GWPO review

**Treasurer’s Report: Deanna Erhardt**

* Deanna shared that we are under budget on the year for most activities
* Spring Auction was approximately $28,000 sales and credit cards have been run
* Deanna presented the financial report, including current account balances:
  + 12-month certificate: $19,168.98
  + Checking: $13,295.36
  + Savings: $247.97
  + Money market savings: $52,199.95

**Lead Reports:**

* N/A

**School District Updates:**

* Poppy Elshaug shared that Scappoose School District budget meeting on May 1 resulted in $650,000 budget cuts to create efficiencies
* Scappoose School Board passed the strategic plan
* Scappoose School Board vote on May 21

**Old Business:**

* Bright SchoolKitz®: Bobbi-Ann Ogburn to receive a quote on May 3 that will be sent to the board for review.
  + They serviced Grant Watts in previous years
  + Decision would need to be made by June 1

**Special Spending Request Vote:**

* Kimberly Shrader motioned to approve the spending request from Maria Hafez for a mini refrigerator in the amount of $110. Bobbi-Ann Ogburn seconded. The mini fridge will be used in the SPED room and will serve 20 students. Motion passed.

**2019-2020 GWPO Board Vote:**

* All votes counted, resulted in the following 2019-2020 board members:
  + President: Poppy Elshaug
  + Vice President: Bobbi-Ann Ogburn
  + Secretary: Virginia Fenstermaker
* Treasurer
  + Seeking candidates

**Adjournment**

* Tia Rushing adjourned the meeting at 8:21 p.m.

**Upcoming District Meetings:**

Scappoose School District Board Meeting May 13, 6:30 p.m. District office

**Upcoming Grant Watts Events:**

* Talent Show, May 3
* Teacher Appreciation Week, May 6-10
* 1st Grade Music Performance, May 7
* No school, May 27

**Next Meeting: Wednesday, May 29, 2019 | 7 p.m.**