



Online Meeting Agenda
Zoom
Thursday, December 7, 2023 | 7:00 p.m.

LINK

Meeting ID: 873 6964 4301

Passcode: 900202

I. Call to Order: Welcome

- Approve November 2023 Minutes

Please email GWPOScappoose@gmail.com to reach all officers.

II. Guest Speakers:

Guest speakers will be given 10 minutes to speak followed by a 5-minute question and answer time. This is to allow the meeting to stay timely.

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.

The membership of this organization will be open to any interested parents, guardians or persons directly affiliated with a Grant Watts student. Educators will be allowed to attend the full duration of meetings, as long as they have a child at Grant Watts. They will be expected to recuse themselves from any vote that may present a conflict of interest. Board officers are also eligible to vote, with the exception of the president who only votes when a tie takes place. Board officers are asked to abstain from voting that may include a conflict of interest and will state as such.

III. Public Comment:

A moment to discuss anything pertaining to Grant Watts that is not on today's agenda. Each comment is limited in time, i.e. five minutes per subject.

IV. President's Report: Megan Greisen

- Holiday Scavenger Hunt
 - December 15th
 - Correlated to the Historical Society 'Holiday Light Fight'
- Staff Holiday Treat Box
 - Tuesday, December 19th treat drop off, boxing, and delivery
 - SignUp Genius created
- Annual Spring Auction
 - Documents being updated
 - Next meeting: Tuesday, January 16th @7PM on Zoom

V. Vice President's Report: Stacy Hristov

- Staff Amazon Wishlists
- Book Fair Volunteers (7 more needed)

VI. Treasurer's Report: Beth Rajski

- Family Bingo Night
- Account balances as of December 6, 2023
 - Checking: \$ 1,240.61
 - Boost Savings: \$ 71,776.58
 - Savings: \$ 293.10
 - Money Market: \$ 10,642.75
 - Certificate: \$ 19,721.35
- Revenue for November
 - Fun Run:
 - Proceeds: \$ 24,276.50
 - Prize Exp: (\$ 1,292.55)
 - P.E. Equip. (\$ 4,683.85)
 - Soccer/Foot. (\$ 1,208.65)
 - Family Movie Night: \$ 119.00
- Contingency Discussion
 - Remaining Contingency \$ 2,636.66
 - Contingency:
 - Return: \$791.99
 - \$25.57 Candy Cane Scavenger Hunt
 - \$72.03 Family Movie Night
 - \$156.12 Fun Run Initial Expenses
 - \$145.52 Fall Harvest Festival
 - \$392.75 Popcorn Machine Purchase
 - Spending Request: Tax Preparations \$1,010.
 - Budgeted \$75. Cost increase due to increase revenue
 - Request to use \$935 from Contingency for taxes.
 - Motion. Vote needed.
 - If approved, new Contingency balance: \$2,493.65
- Mid Year Financial Review
 - Two volunteers needed, meet with President and Treasurer
- Garden Mural Project
 - Artist secured
 - Grant submitted. Discuss using Garden Funds

VII. Secretary Report: Jenny O'Meara

- Family Movie Night Recap - Thank you to all who attended!

Upcoming District Meetings:

- Scappoose School District Board Meeting: December 11, 2023 at 6:30pm

Upcoming Grant Watts Events:

- Last Day for PBJ Donations: December 12th
- Scholastic Book Fair: Thursday, December 14th - Saturday, December 16th
- GWPO Christmas Light Scavenger Hunt: Friday, December 15th
- Last Day for Humane Society Giving Tree: December 20th
- Holidays Around the World: Friday, December 22nd (Signup sent)
- Winter Break from Saturday, December 23rd - Sunday, January 7th

GWPO Next Meeting:

- Thursday, January 11, 2024 at 7:00pm

X. Adjournment: