



Online Meeting Agenda
Zoom
Thursday, December 1, 2022 | 7:00 p.m.

LINK

Meeting ID: 873 6964 4301

Passcode: 900202

I. Call to Order: Welcome

- Approve October 2022 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

- Fun Run-Gaga Ball:
 - Maintenance department walk thru
 - Order
- Third Grade Music Concert
 - Tuesday, December 6th. SignUp Genius sent to the music department and third grade teachers.
- Holiday Scavenger Hunt
 - Candy canes purchased. Printing and distribution upcoming.
- Staff Holiday Treat Box

- Monday, December 19th. SignUp Genius created. Boxes purchased and received.
- Bingo Night
 - Thursday, January 26th. Email sent to volunteer list and post made on Facebook regarding prize donations.
- Annual Spring Auction:
 - Meeting with caterer
 - Solidify a logo for marketing
- Bylaw Review:
 - Position limit for board members

V. Vice President's Report: Beth Rajski

- Apparel Sale
 - Donated Shirts given to School Counselor Tami McDonald to give out to students as she fits. Over 25 shirts donated!
 - Additional transfers (print) available. If interested in still ordering, please email GWPO.
- Garden
 - Winterized the space
 - Email GWPO, if you are interested in helping especially in Spring and Summer!

VI. Treasurer's Report: Mary Ann Triska

- Account balances as of Nov. 29, 2022
 - Checking: \$ 6,425.31 (\$ 3,766.62 when outstanding checks clear)
 - Boost Savings: \$ 50,311.88
 - Savings: \$ 298.08
 - Money Market: \$ 10,956.49
 - Certificate: \$ 19,614.24 (Renews 5/16/2023)
- Revenue for October
 - Fun Run:
 - Proceeds: \$ 23,091.17
 - Expenses: \$ 427.88 (what as spent on top of the \$500 initially set aside)
 - Gaga Ball: \$ TBD
 - Family Movie Night: \$ 75.00 (concessions)
 - Amazon Smiles: \$ 125.24
- Contingency Discussion
 - Remaining Contingency \$1,161.01
 - Board approve event insurance to cover remaining functions at Grant Watts for the rest of the year (\$103)
 - Contingency Spending Request:
 - None.
- Mid Year Financial Review
 - Need 2 volunteers in late December / early January. If interested, email the board.

VII. Secretary Report: Christy Anderson

- Yearbook-
 - I will be starting on the yearbook soon, so please keep sending in your pictures.
 - Pictures from classroom parties and field trips could make it into the yearbook.

Upcoming District Meetings:

- Scappoose School District Board Meeting: December 12, 2022 at 6:30pm

Upcoming Grant Watts Events:

- Picture Retakes, Friday, December 2nd
- 3rd Grade Music Concert, Tuesday, December 6th at 6:30pm
- GWPO Christmas Light Scavenger Hunt, Tuesday, December 13th
- Holidays Around the World, Tuesday, December 20th
- Holiday Sing Along, Tuesday, December 20th
- Winter Break from Wednesday, December 21st - Tuesday, January 3rd.

GWPO Next Meeting:

- Thursday, January 5, 2023 at 7:00pm

X. Adjournment: