



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

**Attendees:** Megan G., Beth R., Mary Ann T., Christina A., Emily A., Rachael R., Stacy H., Alicia G., Crystal S., Amanda S., and Rhiannon N.

**I. Call to Order: 7:01pm**

- Approve October 2022 Minutes
  - Stacy motioned to approve. Seconded by Rachael R.

*Please email [GWPOScappoose@gmail.com](mailto:GWPOScappoose@gmail.com) to reach all officers.*

**II. Guest Speakers:**

- Amanda - Lots of exciting things happening around school. Excited to see the Gaga ball court and lots of fun things planned for this month and in the future.
- Rhiannon with Girl Scouts - She is the Volunteer and Membership Support Specialist, and she is trying to get the word out and let the community know more about the Girl Scouts. The Girl Scouts is a national organization with regional counsels, then Service Units that include Scappoose, St Helens, and a few surrounding areas. There are opportunities for adult volunteers for troop leaders and other opportunities. Hoping to get more troops formed in our area. Can contact Rhiannon for more information. Background checks are also done for volunteers. So many opportunities for growth and for our area to evolve.
  - Rhiannon Newhouse's contact info is:
    - [rnewhouse@girlscoutsosw.org](mailto:rnewhouse@girlscoutsosw.org)
    - 503-977-6887
  - Megan says that she will share Rhiannon's info with the school secretary so that they can share it with the school.

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

**III. Public Comment:**

No public comment

**IV. President's Report: Megan Greisen**

- Fun Run-Gaga Ball: When we did the fun run the gaga ball pit was a goal of ours and we are getting the in-ground high wall pit. Principal and Megan did a

walk through and picked out an area for the pit, and ordered it.

- Third Grade Music Concert
  - Tuesday, December 6th. SignUp Genius sent to the music department and third grade families to sign up for cookies.
    - Parents of 3rd graders on the GWPO board will help manage the cookies and Beth also volunteered to help.
  - Mrs. Williamson also needs help with decorations and please be sure to reach out to her if you are able to help.
- Holiday Scavenger Hunt
  - Candy canes purchased. Printing and distribution upcoming.
- Staff Holiday Treat Box
  - Monday, December 19th. SignUp Genius created. Boxes purchased and received.
  - Previously the cookie sign-up list was more detailed, but people are putting which cookies they are making and then we will sort accordingly.
  - Stacy H. volunteered to help sort and the GWPO board will also sort the cookies.
- Bingo Night
  - Thursday, January 26th. Email sent to volunteer list and post made on Facebook regarding prize donations.
  - A Lot of things were settled last meeting, but we will create an event on facebook and ask for donations soon.
- Annual Spring Auction:
  - Meeting with caterer - caterer is excited to work with us, but a meeting is still pending.
  - Solidify a logo for marketing
    - Lindsay Wilson volunteered to create a logo and do marketing. Always willing for anyone to help along with Megan and Beth to create something that we can use year after year, so that when someone sees it they know it is the Annual Grant Watts auction.
    - We will get more involved with the auction after the holidays.
- Bylaw Review:
  - Position limit for board members
  - Bylaws were adopted in 2020, with Megan and previous board members.
    - There are 4 officer positions, but to maintain good standing we only need three officers. Officers can serve a term for one year, but no more than two consecutive terms in the same position. MA who is the treasurer who has a student that will move on to Otto Petterson and one that will stay. She has been an amazing person with the budget. We have struggled to find board members.
    - Beth - we were one of the only parent organizations with a full

board for the upcoming school year at the end of last year. Limiting our options creates a catch 22 with even lower volunteers.

- Mary Ann- continuity is definitely one thing and Beth will be leaving soon too. Some positions do involve more in person parts.
- Stacy - my first thought is that it is hard to get volunteers and if you are willing to run then go for it. How is the voting handled?
  - Megan explains Meeting in May and people at the meeting vote.
  - Stacy - If someone else wanted to run then I think they would have the opportunity.
  - Megan - can I reword this and bring this back to our next meeting and we can vote on it?
  - Rachael - my only concern is that she doesn't want to hinder other volunteers, but we may want to adjust the wording so that it doesn't sound like they can only run for one year.
  - Megan says the board will definitely rework it and review and present it at the next meeting.

#### **V. Vice President's Report: Beth Rajski**

- Apparel Sale
  - Donated Shirts given to School Counselor Tami McDonald to give out to students as she sees fit. Over 25 shirts donated!
    - New students will get new t-shirts and they get very excited about being a part of the school when given the t-shirts.
  - 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: This should be the final dollar amount 23,091.17
    - Proceeds: \$ 23,091.17
    - Expenses: \$ 427.88 (what as spent on top of the \$500 initially set aside)
    - Gaga Ball: \$ TBD

- Purchased and will be deducted.
  - Family Movie Night: \$ 75.00 (concessions) popcorn and candy were popular.
  - Amazon Smiles: \$ 125.24 we got a check
- 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.
  - Needs to be a parent and not a board member. It is not a line by line review. Please e-mail and let me know if you would like to help.
    - Alicia commented to volunteer.
  - Beth- our books are wonderful and as someone who works with nonprofits I would love to see books like this. I would like to put something in our bylaws to have the budget reviewed less due to volunteer issues.
  - Megan- would you feel comfortable if we changed that?
  - Mary Ann- I am ok with that but it may help get a future treasure excited
  - In the chats from Crystal- *wording suggestion for the bylaws* "Financial or fiscal records are available to all GWPO members for review at any time." could be the verbiage?

## **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

### **Last Questions and Concerns:**

Megan- The high school principal asked her about boosters and wanting to reignite it. They are trying to be more unified and meeting next Thursday, December 8th at 6 at the high

school.

Stacy- is wondering if she needs help with cookie boxes.

Megan- was going to do that and the board planned to be there.

Stacy- said she can help too.

Megan- asks Rachel how she is doing?

Rachael- she is doing good and says many teachers are appreciative when things left in the workroom are getting done still.

**VIII. Adjournment: 7:53pm**