**December Meeting Agenda**

**December 3, 2019 7 p.m.**

**I.** **Call to Order: Welcome & Introductions**

* President – Poppy Elshaug
* Vice President – vacant
* Treasurer - vacant
* Secretary – Virginia Fenstermaker

*Please email* [*GWPOScappoose@gmail.com*](mailto: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.*

* Jen Stearns highlights:
  + Howler
    - Fun Run Funds
  + Educational Fun Day
  + Cookie Extravaganza
  + 12 Days of Christmas

***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.***

***Attending GWPO members - any adult with children attending Grant Watts - are eligible to vote. 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.** **President’s Report: Poppy Elshaug**

* Recap of Turkey Trot
  + Thank you to Megan Meinecke
* Grant Watts Giving
  + Volunteers needed
* Staff Cookie Extravaganza
* Holidays Around the World
  + Volunteers needed
* Family Movie Night: January 10
* Officer resignations
  + Bobbi-Ann Ogburn; vice president
  + Kayla LaBranche; treasurer

**IV.** **Treasurer’s Report:**

* 2019-2020 Budget Updates
  + Overages
    - none
  + At budget / under budget items
    - none
* Account balances as of [12/2/19 7 p.m.]
  + Checking $3156.41
  + Savings $247.97
  + Money Market $52,230.55
  + Certificate $19,320.15 (matures May 2020)

**V.** **2020 Auction:**

* Lead transition to Stephenie West
* Invitations in Tuesday Folders in December
* Table sales underway
* Procurement up to 70 donations

**VI. Other Business:**

* School Board November meeting recap

**VII.** **Special Spending Requests Vote:**

* Mrs. Nudo: 3 Kindergarten classes, Show and Tell Writing, $118.64
* Ms. Comrie: Oregon Symphony (3rd grade), $695
* *Contingency budget balance: $3,315.18*

**VIII. Officer Nominations:**

* Treasurer
* Vice President

**IX. Discussion:**

* Discussion items beyond agenda

**X.** **Adjournment:**

**Upcoming District Meetings:**

Scappoose School District Board Meeting Dec. 9, 6:30 p.m. District office

**Upcoming Grant Watts Events:**

* Dec. 9 NED Assembly
* Dec. 11 3rd Grade Music Performance (SHS, 7 pm)
* Dec. 12 2nd Grade Walking Field Trip (Scappoose Library & Watts House)
* Dec. 17 3rd Grade OMSI Field Trip
* Dec. 20 Holidays Around the World; Fabo Friday Assembly & Holiday Sing Along
* Dec. 23-Jan. 3 No School

**Next Meeting:**

Tuesday, January 7, 2020, 7 p.m., Grant Watts Library