**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* *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