

Virtual Meeting Agenda February 2, 2021 | 7 p.m.

[LINK](#)

Meeting ID: 834 6065 4806

Passcode: 384407

I. Call to Order: Welcome & Introductions

- President – Virginia Fenstermaker
- Vice President – Megan Greisen
- Treasurer – Stephenie West
- Secretary – Erica Smith

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

II. Guest Speakers:

- Principal Jen Stearns

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. President's Report: Virginia Fenstermaker

- January recap of Family Movie Night
 - Thank you to Jason Moos
- February
 - Valentine's card collection basket for staff at front doors (Feb. 8-13)
 - Valentine's cookie baking via Zoom with Principal Stearns (Feb. 11, 7 p.m.)
 - Pre-assembled baking kits available upon request by Feb. 5; limited quantity, first come first served
- March
 - Family Paint Night
- Class projects
- Garden update
 - Outdoor classroom underway: learning cabinet, tables
 - Thank you to Mary Ann Triska
 - Remaining budget: \$7,076.22
 - Next steps:

- Concrete estimates
- Grant applications
- Wine and dessert auction

IV. Vice President's Report: Megan Greisen

- Monthly storybook walk program on school grounds: Books coincide with Profile of a Graduate and/or focus given from school counselor.
 - Board approved \$56 for (20) yard stakes on Jan. 11
 - First book: All Are Welcome (two copies)
 - Special spending request for books
- Monthly teacher appreciation
 - February
 - Third Grade Teachers: Backus, Bailey, King, Neilson

V. Treasurer's Report: Stephenie West

- Account balances [as of 2/1/21]
 - Checking: \$7,816.90
 - Boost Savings: \$32,601.17
 - Savings: \$293.08
 - Money Market: \$7,810.22: We need to transfer expenses paid for the garden but first we need to confirm how it will change the type of account this money is in.
 - Certificate: \$19,534.29
- Annual Financial Audit
 - We need 2 volunteers and a date that works best for them in April.

VI. Spending Requests: Virginia Fenstermaker

- *Contingency budget remaining: \$2,653.07*
- GWPO, storybook walk program, 4 book sets (\$100)

VII. Other school business: Erica Smith

- In person learning to start February 8th
 - Cohort A: in person learning Monday & Tuesday (CDL Wed-Friday)
 - Cohort B: in person learning Thursday & Friday (CDL Mon-Wed)

VIII. Additional Discussion:

- *Discussion beyond the agenda*
- Random drawing for attendees

IX. Adjournment:

Upcoming District Meetings:

Scappoose School District Board Meeting: February 8, at 6:30 p.m.



Upcoming Grant Watts Events:

- Feb. 8-12: Hybrid learning begins
- Feb. 8-14: Valentine's Card collection basket for staff at the front doors
- Feb. 11: Valentine's Baking with Mrs. Stearns, 7- 7:45 p.m. (via Zoom)
- Feb. 15: No School
- Feb. 23: School pictures/retakes, 8:30-11 a.m. in the GWE library

GWPO Next Meeting:

Tuesday March 2, 7 p.m. via Zoom