**February Meeting Agenda**

**February 4, 2020 7 p.m.**

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

* President – vacant
* Vice President – Erin Frugia
* Treasurer - Stephenie West
* 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.*

* N/A

***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.** **Vice President’s Report: Erin Frugia**

* Recap of Family Movie Night
	+ Thank you to Jason Moos
* Hearts & Arrows: Feb. 7
	+ Volunteers e-sign up in Howler and Facebook <https://www.signupgenius.com/go/5080b4eafa62da2fd0-hearts>
	+ Thank you to Kate Anicker for leading
	+ Recognizing Lightning Cupcakes and Monsel, Inc.
* Earth Day Celebration & Cleanup: April 22
	+ Project application in with Disney
* Talent Show shadow / co-lead with Ivy Freimuth

 **IV.** **Treasurer’s Report: Stephenie West**

* Annual Report 2017-2018 filing update
* Account balances as of [2/3/20]
	+ Checking $5,035.26
	+ Savings $247.97
	+ Money Market $47,239.33
	+ Certificate $19,366.06 (matures May 2020)

**V.** **2020 Auction: Stephenie West**

* Parent half-sheets Feb. 11 folders
* Purchase tickets for $25 at [www.GWPO.org/Auction](http://www.gwpo.org/Auction) thru March 28; $35 at door
* Procurement up to 120 donations
* Catalog advertising underway
	+ Memory advertising for students
* Paddle raise funding (2018 Auction) update; consider money market account
* Next meeting: Feb. 11, 6:30 p.m.

**VI. Other Business**

* School Board January meeting

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

* Mrs. Stearns, third grade assembly, $620
* Board, Paddle Raise fund increase from $9811.25 to $10,000 ($188.75) to qualify for money market account drawing interest
* Board, Earth Day Celebration, $100 for supplies
* *Contingency budget balance: $3,171.59*

**VIII. Officer Vote:**

* President
	+ Kate Anicker
	+ Summer Hoag

**IX. Discussion:**

* Discussion items beyond agenda

**IX.** **Adjournment:**

**Upcoming District Meetings:**

Scappoose School District Board Meeting Feb. 10, 6:30 p.m. District office

**Upcoming Grant Watts Events:**

* Feb. 7 -- Hearts & Arrows Dance
* Feb. 8 -- Love and Logic Parent Workshop
* Feb. 14 -- Valentine’s Day class parties
* Feb. 17 -- No school; President’s Day
* Feb. 18 -- 100th Day of School

**Next Meeting:**

Wednesday, March 4, 2020, 7 p.m., Grant Watts Library