

## January Meeting Agenda January 7, 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](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

***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.***

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***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

- Resignation

### IV. Vice President's Report: Erin Frugia

- Annual Report 2017-2018 filing
- Recap of Grant Watts Giving
  - More than 2,400 items to three causes
- Family Movie Night: January 10 (Jason Moos leading)
- Hearts & Arrows: Feb. 7 (Kate Anicker leading)
  - Volunteer sign-up forthcoming
  - Ticket sales upcoming
- Talent Show shadow

### V. Treasurer's Report: Stephenie West

- Account balances as of [1/6/20 7 p.m.]
  - Checking \$2032.86
  - Savings \$247.97
  - Money Market \$52,234.99
  - Certificate \$19,343.12 (matures May 2020)

**VI. 2020 Auction: Stephenie West**

- Invitations in Tuesday Folders
- Purchase tickets at [www.GWPO.org/Auction](http://www.GWPO.org/Auction)
- Procurement up to 70 donations
- Next meeting: Jan. 16, 7 p.m.

**VII. Other Business:**

- School Board December meeting recap

**VIII. Special Spending Requests Vote:**

- Mrs. Cordell, Superteacherworksheets membership, \$24.99
- *Contingency budget balance: \$3,196.54*

**IX. Officer Nomination:**

- President
  - Summer Hoag nomination

**X. Discussion:**

- Discussion items beyond agenda

**XI. Adjournment:**

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**Upcoming District Meetings:**

Scappoose School District Board Meeting Jan. 13, 6:30 p.m. District office

**Upcoming Grant Watts Events:**

- Jan. 10 GWPO Family Movie Night
- Jan. 20 No school; Martin Luther King Day
- Jan. 31 No school; grade day

**Next Meeting:**

- Tuesday, February 4, 2020, 7 p.m., Grant Watts Library (currently stated 2/5/2020)
- March – May potential to change dates