

Virtual Meeting Agenda June 1, 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:

- 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.

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

- Recap of the Wine, Dessert & Blooms Auction
 - Proceeds raised: \$4,050 for the Garden
- Scappoose Sprouts Learning Garden
 - City of Scappoose Community Enhancement application complete
 - Focus on concrete expense
- Kindergarten Drive-Thru
 - Thursday, June 3, backpack packing 5:30-7 p.m.
 - Saturday, June 5, 10-12 drive-thru
 - Student gift is paw print squishy + GWPO postcard
- Budget approach
 - Conservative but hopeful
 - Back to one annual budget (versus semi-annual)
 - Assumes auction event Spring 2022
- Thank you

IV. Vice President's Report: Megan Greisen

- Final Staff Spotlight deliveries and posts
- Mrs. Stearns' farewell gifts
- Additional farewell gifts

V. Treasurer's Report: Stephenie West

- Board approved special spending
 - \$80 for Small Fry Olympics, board approved
- Account balances [as of 6/1/21]
 - Checking: \$4,391.02
 - Boost Savings: \$32,646.61
 - Savings: \$293.08
 - Money Market: \$7,811.80
 - Certificate: \$19,572.22
- Fiscal year closes June 30, 2021

VI. Officer Vote: Virginia Fenstermaker

- Process overview:
 - Anonymous via Survey Monkey (link in Zoom chat)
 - One vote
 - Effective July 1, 2021 - June 30, 2022
- Reading of candidate forms:
 - Secretary
 - Beth Rajski
 - Treasurer
 - Mary Ann Triska
 - Vice President
 - Megan Greisen
 - President
 - Stephenie West
- Announce results

VII. 2021-2022 Proposed Budget

- Process
 - Budget incorporate principal and staff feedback
 - Screenshare review tonight to refine
 - Approved budget to be posted on website
- Annual Budget Components
 - Operating budget
 - Special spending
 - Contingency \$5,000
 - 1-year allowance \$20,000
- Final vote (Motion needed)

VIII. Other school business: Erica Smith

- Yearbook sales totals so far and when to expect the books to be shipped if you chose that option.
- Important Info for the Last week of school:
 - Monday 6/7 Cohort A - Last day for Cohort A
 - Tuesday 6/8 Cohort B
 - Wednesday 6/9 CDL
 - Thursday 6/10 LAST DAY for Cohort B dismissed at 11:30.

IX. Additional Discussion:

- *Discussion beyond the agenda*

X. Adjournment: Virginia Fenstermaker

Upcoming District Meetings:

- Scappoose School District Board Meeting: June 14, 6:30 p.m. via Zoom

Upcoming Grant Watts Events:

- Today, June 1 Cohort A had their Small Fry Olympics
- June 3: Cohort B small fry Olympics
- June 3: Backpack packing 5:30-7
- June 5: Drive thru Backpack pickup 10a-12p

GWPO Next School Year Meeting:

- TBD September 2021