**March Meeting Agenda**

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

**Grant Watts Music Room**

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

* President – Summer Hoag
* 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.*

* 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.** **President’s Report: Summer Hoag**

* Earth Day Celebration & Cleanup: April 22
  + Event schedule 3-6 p.m.
  + Education: Ashley Beasley
  + Volunteer tracking onsite (GWPO)
* Box Tops
  + Goal Met! $1544 collected
  + Thank you to Erica Smith for leading!
* Talent Show: Cancelled for this year
* Meeting with Jen Updates

**IV.** **Treasurer’s Report: Summer Hoag on behalf of Stephenie West**

* Annual Report 2017-2018 filing update
* Boost account
* Paddle Raise Funds (2018) $10,000 now in Money Market Account
* Account balances as of [3/3/20]
  + Checking $5,960.78
  + Savings $247.97
  + Money Market $47,239.33 (10,000 in money market and opened a Boost Act for the remainder $37,239.33)
  + Certificate $19,366.06 (matures May 2020)

**V.** **2020 Auction: Erin Frugia and Virginia Fenstermaker**

* Purchase tickets for $25 at [www.GWPO.org/Auction](http://www.gwpo.org/Auction) thru March 28; $35 at door
* Volunteers needed April 3 and April 5 for decor
  + Complimentary ticket
* Parent flyers: donor list + digital catalog link
* Event promotion: banners, yard stakes, Spotlight ad (March 13), Scappoose Cinema
* Procurement up to 175 donations

**VI. Other Business**

* School Board February meeting

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

* *Contingency budget balance: $2,882.84*
* Update on last month’s request – Mrs. Stearns has decided to go another path for the assembly
* Mrs. Powers, A yearlong membership to Choice Literacy, $99
* Megan Moga and Kindergarten, Reading A to Z for one year, $115.45
* Mrs. Elshaug, SPED white board, $199.90

**VIII. Discussion:**

* Discussion items beyond agenda

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

**Upcoming District Meetings:**

Scappoose School District Board Meeting March 9, 6:30 p.m. District office

**Upcoming Grant Watts Events:**

* March 18 – 2nd Grade Music Performance, 7 pm, SHS Auditorium
* March 23-27 – Spring Break
* April 4 – Spring Auction: Roaring 20’s in 2020

**Next Meeting:**

Tuesday, April 7, 2020, 7 p.m., Grant Watts Library