**November Meeting Agenda**

**November 5, 2019 7 p.m.**

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

* President – Poppy Elshaug
* Vice President – Bobbi-Ann Ogburn
* Treasurer - Kayla LaBranche
* 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.*

* None at time of agenda printing

***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: Poppy Elshaug**

* Recap of Fall Harvest Festival
* Box Tops first collection
* Turkey Trot
* Grant Watts Garden Plan
* Grant Watts Giving
* Upcoming

**IV.** **Treasurer’s Report: Kayla LaBranche**

* 2019-2020 Budget Updates
  + Overages
    - Tillamook Forestry Center ($500) actual $550. More students are enrolled than what was projected when this trip was budgeted last year.
    - *Total overages of $50*
  + At budget / under budget items
    - Fall Harvest ($1,500) actual $1,430.29
    - *Total savings of $69.71*
* Account balances as of [11/3/19 5 p.m.]
  + Checking $4,796.85
  + Savings $247.97
  + Money Market $52,226.26
  + Certificate $19,297.94 (matures May 2020)

**V.** **2020 Auction:**

* Ticket and tables sales go live
* Next meeting Nov. 20, 7 p.m.

**VI. Other Business:**

* Megan Meinecke - Walk-A-Lot

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

* SLC/ Resource Room, $74.98, headphones
* Laminator, $1,879.28
* Library, $1,037.62, spinner racks
* *Contingency budget balance: $4,830.17*

**VIII.** **Discussion:**

* Discussion items beyond agenda

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

**Upcoming District Meetings:**

Scappoose School District Board Meeting Nov. 12, 6:30 p.m. District office

**Upcoming Grant Watts Events:**

* No School, Nov. 11
* Teacher potluck luncheon Monday, November 25
* No School; Teacher conferences, Nov. 25-27
* No School; Thanksgiving, Nov, 28-29
* Free Family Turkey Trot, Nov. 28

**Next Meeting:**

Tuesday, December 3, 2019, 7 p.m., Grant Watts Library