**October Meeting Agenda**

**October 2, 2019 7:45 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.*

* 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.***

**III.** **President’s Report: Poppy Elshaug**

* Fall Movie Ticket Sales
* Logo finalized
* GWPO badges / lanyards
* Volunteers Needed
  + Walks-A-Lot (Megan)
  + Fall Harvest Festival e-sign-up (Jessica)
  + Wolves Den 11-12:30
  + Super Hero Fun Run (Oct. 4)

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

* 2019-2020 Budget Updates
  + Overages
    - Love and Logic ($700) actual $730
    - *Total overages of $30*
  + At budget / under budget items
    - Family Bingo Night ($300) actual $285.49
    - Oregon Coast Aquarium experience ($445) actual $222.50
    - *Total savings of $234.01*
* Account balances as of [10/1/19 9 p.m.]
  + Checking $9,184.39
  + Savings $247.97
  + Money Market $52,221.82
  + Certificate $19,275.02 (matures May 2020)

**V.** **2020 Auction: Bobbi-Ann Ogburn**

* Ticket and tables sales go live
* Procurement progress
* Next meeting

**VI.** **Special Spending Requests Vote:**

* Jennifer Neilson, $24.95 Super Teacher
* Amy Cole, $91.92-$137.88, 4-6 ‘critters’
* *Contingency budget balance (as of 10-1-19): $4969.96*

**VII.** **Discussion:**

*Discussion items beyond the agenda*

* Grant Watts Garden Plan: Slated for November GWPO meeting
* Fun Run Monies (Poppy)
* WPA auction donation request (Poppy)

**VIII.** **Adjournment:**

**Upcoming District Meetings:**

Scappoose School District Board Meeting- Oct. 14, 6:30 p.m. District office

**Upcoming Grant Watts Events:**

* Super Hero Fun Run, Oct. 4
* No School, Oct. 11
* Fall Harvest Festival, Oct. 26
* No School, Nov. 1

**Next Meeting:**

Tuesday, November 5, 2019, 7 p.m., Grant Watts Library