**Grant Watts Parent Organization**

**September Meeting Agenda**

**Wednesday, September 11, 2019**

**7 p.m. | Grant Watts Library**

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

* President – Poppy Elshaug
* Vice President – Bobbi-Ann Ogburn
* Secretary – Virginia Fenstermaker

**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.*

* Mrs. 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**

* Email signup / Facebook follow
* Class Liaison welcome and expectations
* Reminder on background checks (needed every 2 years)
* Website update
  + Logo consideration
* Summer Activities
  + Popscicle play dates
  + Back to School Night recap
* September Recap:
  + Boohoo Yahoo Breakfast recap
* Volunteers Needed
  + Walks-A-Lot (Megan)
  + Fall Harvest Festival (Jessica) e-sign-up
  + Wolves Den 11-12:30
  + Sauerkraut Festival (Sept. 14)
  + Super Heroes Fun Run (Oct. 4)

**IV.** **Treasurer’s Report: Poppy Elshaug**

* Department of Justice non-profit status filing
* Taxes
* 2019-2020 Budget Updates
  + Overages
    - K/2 Scholastic ($1500.40) actual $1500.44
    - *Total overage of $.04*
  + At budget / under budget items
    - Back to school night ($150) actual $59.70
    - Boohoo Yahoo ($100) actual $84.00
    - Character Champions signage ($400) actual $249.37
    - One Book, One School books ($1,600) actual $1316.00
    - *Total savings of $540.93*
* Contingency approved for 2019-2020
  + $4999.96 / $5,000 available
* Account balances (as of 9 p.m. 9-9-19)
  + Checking $14,896.88
  + Savings $247.97
  + Money Market $52,217.53
  + Certificate $19,252.87 (matures May 2020)

**V.** **Open Board Position Vote: Poppy Elshaug**

* Nomination for treasurer:
  + Kayla LaBranche
  + Other

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

* Summer progress made
* Leads
  + Filled
  + Open leads
* Logistics
  + Location
  + Timing/schedule
  + Catering
  + Save the date
* Constant Contact
  + Procurement first email
* What’s next for Auction: New Live Items, Procurement Progress, etc.
* Upcoming Meeting - Thursday, September 26th at 7 p.m.

**VII.** **Leads: Poppy Elshaug**

* Hearts & Arrows – OPEN
* Bingo Night – Ivy Freimuth
* Fall Harvest Festival – Jessica Townsend / Kate Anicker
* Box Tops Coordinator – Erica Smith
* Walks-A-Lot – Megan Meinecke
* Yearbook – Erica Smith / Megan Percy
* Apparel Sales – Megan Greisen
* Bulletin Board - Sarah Brown
* Fall Movie Ticket sales – GWPO Board
* Movie Night - Jason Moos
* Spring Staff Treat Day - Summer Hoag

**VIII.** **School Board Updates: Poppy Elshaug**

* September 9, 2019 meeting highlights

**IX.** **Special Spending Requests Vote: Poppy Elshaug**

* Crystal Maunu, ELL Teacher
* Box Tops classroom celebrations

**X.** **Discussion: All**

* Discussion items beyond agenda

**XI.** **Adjournment: Poppy Elshaug**

**Upcoming District Meetings:**

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

**Upcoming Grant Watts Events:**

* Family Bingo Night, Sept. 13, 6-8 p.m.
* Picture day, Sept. 24 (during day)
* International Walk/Bike to School Day, Oct. 2
* Super Hero Fun Run, Oct. 4

**Next Meeting:**

Wednesday, October 2, 2019, 7 p.m.

Grant Watts Library