



Virtual Meeting Agenda
September 22, 2020 @ 7 p.m.

<https://us02web.zoom.us/j/86975639275?pwd=bEFhak9sV0h4MHpjTnd0azRFcHY3UT09>

Meeting ID: 869 7563 9275

Passcode: 469175

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:

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.

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

- Connect with us: Facebook, email and Howler
- September activity
 - Bamford Bakeshop treat summary
- Virtual / alternative event exploration
 - Drive-thru Fall Harvest Festival Oct. 31, 1-3
 - Virtual Bingo
- November budget meeting for Nov.-June requests
 - Budget update per Auction
- Bylaw revision 2020
 - Background
 - Feedback
 - No feedback received
 - Motion needed ($\frac{2}{3}$ majority approval required)

IV. Vice President's Report: Megan Greisen

- Monthly teacher appreciation and spotlight
 - Staff "rainbow" of treats summary

V. Treasurer's Report: Stephenie West

- Annual report filing due Nov. 15
- IRS tax filing due Nov. 15
- Board approved requests:
 - Back-to-school preparations:
 - Each team/grade got a budgeted kit totaling \$139.41
 - Outdoor tent: \$105.99 (processed through Auction budget)
 - Back-to-school treats with Bamford: \$250 maximum (TBD total)
 - Rainbow staff treats: \$118.76
- Budget approved items:
 - Safety budget for emergency supplies: \$550.15 (2019 Paddle Raise)
 - Scholastic subscriptions \$2,594
 - One School One Book: \$1,225.25
 - Tillamook Forest (Returned \$550)
- Revenue earned:
 - Amazon Smiles: \$18
 - Fred Meyer Rewards: \$368.94
- Account balances [as of 9/21/20]
 - *Contingency* \$3,629.85
 - Checking \$5,418.93
 - Boost Savings \$32,491.49
 - Savings \$793.03
 - Money Market \$10,006.75 (Garden allocated)
 - Certificate \$19,481.27

V. Leads and Volunteers: Virginia Fenstermaker

- Leads (email GWPOScappoose@gmail.com)
 - Virtual Bingo Night (TBD)
 - Box Tops (Ongoing)
 - Conference Staff Meal (November)
 - Hearts and Arrows Dance (February)
- Additional volunteer support needed:
 - Drive-thru Fall Harvest Festival shifts (Sign-up Genius forthcoming)
 - Financial audit committee
 - Annual Auction committee
 - Learning Garden committee

VI. 2020 Auction: Stephenie West and Virginia Fenstermaker

- Thank you to our committee!

- Online auction: Oct. 19-30
 - Greater Giving platform extension \$150
 - Link and details to be announced Oct. 1 with program
- Item drive-thru pick-up: Nov. 7 (2-6 p.m.)
 - Scappoose Community Center
- 25th Annual Auction planning

VI. Learning Garden: Stephenie West

- Committee established; new members welcome
- City of Scappoose Community Enhancement grant awarded \$2,979
 - Seeking additional grants this year
 - Purchased garden blueprints \$2,100
- Next actions:
 - Construction day for rolling class tables and raised beds
 - Vendor estimates: irrigation and concrete

VII. Other school business

- School board meeting update from Sept. 14 meeting

VIII. Special Spending Requests Vote:

- n/a

IX. Discussion:

- Discussion items beyond agenda

X. Adjournment:

Upcoming District Meetings:

Scappoose School District Board Meeting: October 12, 6:30 p.m. via Zoom

Upcoming Grant Watts Events:

- October 19-30: 24th Annual Online Auction
- October 31: Drive-Thru Harvest Festival 1-3pm

Next Meeting:

Tuesday, Oct. 6, 2020, 7 p.m., via Zoom