

Virtual Meeting Minutes June 1, 2021 | 7 p.m.

Attendees: Virginia Fenstermaker, Stephenie West, Megan Greisen, Erica Smith, Mary Ann Triska, Beth Rajski, Poppy Elshaug, Rachael Rodrigue

I. Call to Order:

- Virginia Fenstermaker called the meeting to order at 7 p.m.

II. Guest Speakers:

- n/a

III. President's Report: Virginia Fenstermaker

- Recap of the Wine, Dessert & Blooms Auction
 - Proceeds raised: \$4,050 for the Garden
- Scappoose Sprouts Learning Garden
 - City of Scappoose Community Enhancement application complete
 - Focus on concrete expense
- Kindergarten Drive-Thru
 - Thursday, June 3, backpack packing 5:30-7 p.m.
 - Saturday, June 5, 10-12 drive-thru
 - Student gift is paw print squishy + GWPO postcard
- Budget approach
 - Conservative but hopeful
 - Back to one annual budget (versus semi-annual)
 - Assumes auction event Spring 2022
- Thank you

IV. Vice President's Report: Megan Greisen

- Final Staff Spotlight deliveries and posts
- Mrs. Stearns' farewell gift
- Additional farewell gifts

V. Treasurer's Report: Stephenie West

- Board approved special spending
 - \$80 for Small Fry Olympics, board approved
- Special Spending Request in the amount of \$82.35
 - Megan Greisen motioned to approve \$82.35 for additional teacher appreciation expenses. Mary Ann Triska seconded. No discussion.
 - Motion passed.
- Account balances [as of 6/1/21]
 - Checking: \$4,391.02
 - Boost Savings: \$32,646.61

- Savings: \$293.08
- Money Market: \$7,811.80
- Certificate: \$19,572.22
- Fiscal year closes June 30, 2021

VI. Officer Vote: Virginia Fenstermaker

- Process overview:
 - Anonymous via Survey Monkey (link in Zoom chat)
 - One vote
 - Effective July 1, 2021 - June 30, 2022
- Reading of candidate forms:
 - Secretary
 - Beth Rajski
 - Treasurer
 - Mary Ann Triska
 - Vice President
 - Megan Greisen
 - President
 - Stephenie West
- Final voting results:
 - Stephenie West was voted president, effective July 1, 2021 - June 30, 2022
 - Megan Greisen was voted vice president, effective July 1, 2021 - June 30, 2022
 - Mary Ann Triska was voted treasurer, effective July 1, 2021 - June 30, 2022
 - Beth Rajski was voted secretary, effective July 1, 2021 - June 30, 2022

VII. 2021-2022 Proposed Budget

- Process
 - Budget incorporate principal and staff feedback
 - Screenshare review tonight to refine
 - Approved budget to be posted on website
- Annual Budget Components
 - Operating budget
 - Bumped up teacher appreciation allowance to 25 members, adding SPED, Librarian and Vice Principal
 - Special spending
 - Added \$500 for kinder to add another experience/ field trip
 - Changed the wording for Author visit to Support for One Book, One School to be used as needed to support the books and not only an author visit only.
 - Contingency \$5,000
 - This is required
 - 1-year allowance \$20,000
 - This is required per our bylaws.
- Final vote

- Poppy Elshaug motioned to approve the revised budget in the amount of \$37,295.00. Beth Rajski seconded. No additional discussion.
 - Motion passed

VIII. Other school business: Erica Smith

- Yearbook sales
 - Lower than normal sales so far this year, but was expected
 - Delivered to the school today (Tuesday 6/1) and were shipped already and arriving in some mailboxes.
- Important Info for the Last week of school:
 - Monday 6/7 Cohort A - Last day for Cohort A
 - Tuesday 6/8 Cohort B
 - Wednesday 6/9 CDL
 - Thursday 6/10 LAST DAY for Cohort B dismissed at 11:30.

IX. Additional Discussion:

- No additional discussion.

X. Adjournment:

- Virginia Fenstermaker adjourned the meeting at 9:30 p.m.