



October Meeting Minutes
Wednesday, October 2, 2019
7:45 p.m. | Grant Watts Library

Attendees:

Poppy Elshaug, Bobbi-Ann Ogburn, Virginia Fenstermaker, Kayla LaBranche, Erin Frugia, Mary Ann Triska, Jason Ogburn, Stephenie West, Megan Moon Meinecke, Kimberly Babb Shrader, Jessica Townsend, Lenore Thawley, Tracy Roundy

I. Call to Order:

- Meeting called to order at 8:05 p.m. by president Poppy Elshaug.

II. Guest Speakers:

- Mrs. Stearns attended to offer time for parent questions
 - No questions at this time

III. President's Report: Poppy Elshaug

- Poppy Elshaug presented on the following:
 - Fall movie ticket sales were a success and there are still a few available
 - Logo finalized per feedback and voting from prior meeting
 - GWPO badges / lanyards have been ordered; \$15 for 100 that can be used to indicate GWPO volunteerism. Please notify the board if you would like to have a personalized name badge.
 - Volunteers Needed
 - Walks-A-Lot (Megan)
 - Tuesday-Friday for afternoon recess (1:15-2:20 p.m.)
 - GWPO to contact Mrs. Stearns to inquire about partner church for volunteers per suggestion
 - Fall Harvest Festival (Jessica and Kate)
 - Sign up for timeslots to run the booths for 1-hour length
 - Please donate full size candy bars for the Candy Bar Hop; drop them off at the office (15 Costco cases needed last year)
 - Wolves Den 11-12:30
 - Tuesday and Thursdays seeking volunteers as students redeem their tokens for prizes
 - Contact Mrs. Stearns to sign up
 - Super Hero Fun Run
 - Volunteers for lap punches for red tent (1:15-2:05)
 - Contact WAL volunteers to ask for support

IV. Treasurer's Report: Kayla LaBranche

- Kayla LaBranche presented on the following:

- 2019-2020 Budget Updates via InRoads Credit Union
 - 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

- Bobbi-Ann presented on the following
 - Ticket and tables sales go live on Nov. 4
 - Procurement progress with outreach to more than 700 companies with commitments already coming in
 - Next meeting scheduled for Oct. 23, 7 p.m. at Bobbi-Ann Ogburn's home
 - Leads are still needed and will be posted upcoming, including dessert lead

VI. Special Spending Requests Vote:

- *Contingency budget balance (as of 10-1-19): \$4969.96*
- Jessica Townsend motioned to approve the spending request from Jennifer Neilson for Super Teacher Worksheets individual subscription in the amount of \$24.95. Stephenie West seconded. Motion passed.
- Jessica Townsend motioned to approve the spending request from Amy Cole for PE bouncy 'critters' in the amount of \$137.88 for (6) items. Kimberly Babb Schrader seconded. Motion passed.

VII. Discussion:

Discussion items beyond the agenda

- Poppy Elshaug:
 - Grant Watts Garden Plan will be discussed in the November GWPO meeting
 - Provided a summary of Fun Run fund use and provided insight that they are vetted through staff faculty council.
 - Warren Parent Association auction has made a donation request for their Nov. 16 to be delivered by Oct. 23
 - Stephenie West motioned to approve a maximum expense of \$25 basket with two tickets to the GWPO Auction. Jason Ogburn seconded. Motion tied. In a tie break, President Poppy Elshaug vetoed the motion, with exception that GWPO offer volunteers onsite for their auction



- Discussion on where to find the district agenda; GWPO to share link to agenda

VIII. Adjournment:

- Poppy Elshaug adjourned the meeting at 8:52 p.m.