



**Virtual Meeting Minutes  
May 4, 2021 | 7 p.m.  
Via Zoom**

**Attendees:** Virginia Fenstermaker, Megan Greisen, Stephenie West, Erica Smith, Poppy Elshaug, Rachael Rodrigue, Kayla LaBranche

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**I. Call to Order:**

- Meeting called to order at 7:09 p.m. by Virginia Fenstermaker.

**II. Guest Speakers:**

- n/a

**III. President's Report: Virginia Fenstermaker**

- Wine, Dessert & Blooms Auction
  - Bidding thru May 6, 9 p.m.
  - Local delivery May 8
- Kindergarten drive-thru
  - June 3, 5:30-7 backpack packing, will provide pizza for any volunteers who help
  - June 5, 10-12 drive thru, giving away 'Cuties' snacks
- Board elections
  - The candidate form posted to our website, looking for at least one more board member.
  - May 28 deadline for submission, fill in form and make sure you're background checked
  - June 1 meeting elections will vote on each position
- 2021-2022 Budget Preparation
  - June 1 meeting will vote on proposed budget
  - Feedback from staff incorporated
  - Meeting with Mrs. Stearns

**IV. Vice President's Report: Megan Greisen**

- May Staff Spotlight
  - Title I and Intervention Teams
- Teacher Appreciation Week
  - Around the World theme
  - Bubble Tea from Shadley's May will be delivered to certified staff.
- Principal Stearns gift update- price has come down a little after resizing to a smaller size
- Final Storybook Walk
  - Profile of a Graduate: Leaders-- Sofia Valdez, Future Prez
  - Video link to have video made for Jen Stearns \$15

## V. Treasurer's Report: Stephenie West

- Board approved special spending: \$258.04 for recess equipment
- Financial audits complete
  - Thank you to Mary Ann Triska and Joe Elshaug for volunteering
- Account balances [as of 5/3/21]
  - Checking: \$2,995.95
  - Boost Savings: \$32,643.21
  - Savings: \$298.08
  - Money Market: \$7,811.47- still has to be adjusted into checking that goes into next years budget and sharing funds with what goes into checking, gaining interest.
  - Certificate: \$19,565.27
- Transition to QuickBooks for 2021-2022 year

## VI. Spending Requests: Virginia Fenstermaker

- Tami McDonald: Kindergarten backpack kits, \$560.83 to purchase 17 kits for incoming GW students.
  - Stephenie West motioned to allocate \$560.83 toward kinder drive-thru, Erica Smith seconded. Motion passed.

## VII. Other school business: Erica Smith

- Yearbook picture submission deadline, sales and shipping info
  - Shipping costs and/or ship to school for free
  - Deadline is May 7th for parents to upload pics to links in the howler
  - Purchasing links to be sent out by next weeks howler and posted online

## VIII. Additional Discussion:

- GWPO board near the front office needs to be re-done for next year.

## IX. Adjournment:

- Meeting adjourned at 7:36 p.m. by Virginia Fenstermaker.