**GWPO September Meeting Minutes**

**Wednesday, September 21, 2016**

**7:00 pm @ Grant Watts Library**

**Welcome!**

**Call to Order: Introductions**

* **Board**
	+ President – Nikki Tetz
	+ Vice President – Tia Rushing
	+ Treasurer – Bobbi Wasch
	+ Secretary – Ivy Freimuth
* **Attendees present, Event Leads**

**President’s Report: Overview 2015-16 Year**

* Events planned- See Save the Date Flyer
* Bi-Laws review- What do the board positions look like
* Beginning of the School Year Activities: School Supply Drop-Off, Boohoo/Yahoo Breakfast, and Meet the Teacher Night.
* Background Checks- New ones are needed!

**\*Background check is not necessary if done last year. Only need to sign the confidentiality agreement each year.**

* Programs we support
	+ **Events/Programs w/Lead or Open Position**
* Art Literacy - Laura McCoy/Ann Layton
* Jr Great Books *–* Tanya Francis

**\*No times set yet for this year**

* Walks A Lot- Jessica Townsend & Marcee Cousins

**\*Looking for a few more volenteers. If interested contact Jessica or Marcee. 12;50-2:00**

* Turkey Trot- Tia Rushing & Walks A Lot Team

**\*Tee-shirt color this year will be gold**

* Fall Harvest – Jessica Townsend

**\*Looking for volunteers. Hoping to recruit some kids from the high school.**

* Bingo Night - Stefani Sheldon

**\*Doing well with volunteer sign-ups. Looking forward to this fun event!**

* Family Fun Nights – *open position*

**\*Tina will take over the lead position for this event.**

* Staff Treat Day – Nikki Tetz
* GWPO Bulletin board – *Open Position*

\***Crystal Henteges and \_\_\_\_\_\_\_\_\_\_\_\_\_will take over as leads for this position**

* **Fundraisers w/Lead or Open Position**
* Bake Sale - *Open Position*

*\****Still looking for a lead for this position**

* T-shirt Sale –Tia Rushing
* Spring Auction - *Open Position*

**\*Still looking chair and co-chair positions. Please contact Nikki Tetz if you are interested or want more information**

* Winterhawks Fundraiser Night – Ann Layton

**\*Still looking into date for this event.**

* Box Tops - Dawn Gardner

**\*Box tops has a new online app to upload codes and win free box tops for our school. If you still have box tops to turn in, do so to your childs teacher.**

* Musical DVD Productions – *Open Position*

**\*Still looking for someone to fill this position**

* Yearbook – Ivy Freimuth
* Spirits & Wine Tastings- *Open position*

**\*Crystal Henteges will be taking the lead position for this event**

**Treasurer’s Report: None**

**Committee Reports: Next meeting**

**New Business**

**Bingo Night –** October 13th, 6:00-8:00pm. Volunteer sign-ups to help Stefani (Stefani to make sign-up sheet).

**Fall Harvest Festival –** Sign up for time slots to help. (Jessie has sign up sheets for the different stations)

**Spring Auction –** Let’s get the ball to start rolling early!

* We need a Chair and leads for various portions of the auction.
* We need a theme. Discuss preliminary ideas Please submit ideas to Nikki via email at ntetz7@gmail.com.
* To be tabled after brief discussion and picked up again at the October Meeting.

**Walks-A-Lot –**Afternoon Recess. All but one time slots are filled! We would like to get back ups established.

2nd Grade- 12:50-1:05, 1st Grade- 1:05-1:20, Kinder 1:25-1:40, 3rd 1:45-2:00.

**Totem Store**- Looking for a Store Co-Manager and volunteers to run the store during first recess 9:15-10:35.

**Art Literacy –** Sign up for being a lead or a helper in your child’s class! Dates for the classes will be decided at a later date.

**T-shirt Sales –** We are closing the ordering on October 7th.

**Box Tops –** Harvest those Box Tops!

* Fall themed- Are we doing classroom winners or grade level winner
* Clipping Party or One person for each grade level?
* Teachers have collection envelopes and instructions. Last year we earned over $1700. Meet or beat.

**Special Spending Requests**

* Outdoor play equipment- Request made by Jen Stearns and Recess Staff

**\*Asking for $210.57**

**Motion- Dawn Gardner, Second- Summer Hoag, Approved.**

* Ion Audio Block Rocker- Request made by Amy Cole (P.E.)

**\*Asking for 175.00**

**Motion-Poppy Eshlaug, Second- Summer Hoag, Approved.**

* Time Subscription- Request made by 3rd Grade Team

**\*Asking for 463.87**

**Motion- Poppy Eshlaug, Second-Jessica Townsend, Approved.**

* Chair Back Covers- Requested by Mrs. Drucks

**\*Asking for 209.98**

**Motion- Ann Layton, Second- Erin Frugia, Approved.**

**\*\*Added During Meeting**

**\*Ask to move 1000.00 back into our contingency fund because of a program we didn’t know would be paid by the district. This will allow the GWPO to have 1000 extra dollars to use where needed**

**Move to approve-Nikki Tetz**

**Motion- Summer Hoag, Second- Jessica Townsend, Approved.**

**\*Ask for $350.00 by Tammy McDonald to use for attendance awards.**

**Motion- Poppy Eshlaug, Second- Dawn Gardner, and Ann Layton, Approved.**

**\*Ask to put $250.00 back as line item for office supply use fee.**

**Motion-Summer Hoag, Second- Dawn Gardner, Approved.**

**\*Ask to put $250.00 as line item for principle spending.**

**Motion-Summer Hoag, Second- Poppy Eshlaug, Approved.**

**Discussion/Questions**

**Next Meeting: October 5th @ 7:00pm!**

Visit our webpage: [www.gwpo.org](http://www.gwpo.org)

LIKE us on Facebook: Grant Watts Parent Organization