



Online Meeting Agenda
Zoom
Thursday, January 5, 2023 | 7:00 p.m.

LINK

Meeting ID: 873 6964 4301

Passcode: 900202

I. Call to Order: Welcome

- Approve December 2022 Minutes

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.

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. Public Comment:

A moment to discuss anything pertaining to Grant Watts that is not on today's agenda. Each comment is limited in time, i.e. five minutes per subject.

IV. President's Report: Megan Greisen

- Bylaw Review:
 - Position limits for board members

- Fun Run-Gaga Ball:
 - [ADA Swinging Door](#)
 - Ordered with mat kit

- Holiday Scavenger Hunt
 - If you have any photos of your adventure, please send them in!

- Staff Holiday Treat Box
 - Thank you to all those that supported! Very well received.

- Hearts and Arrows Dance:
 - Saturday, February 11th
 - Email sent to the four volunteers that specifically noted interest in planning this event. Others that would like to be a part of this?

- Annual Spring Auction:
 - Email sent to all volunteers
 - Review timelines and to-dos

V. Vice President's Report: Beth Rajski

- Staff Spotlight
 - Surveys going out to staff to then group and put recognition in the break room.
 - No Budget this year for treats
 - Fun facts to just bring a little cheer and thoughtful moment through recognition

- Valentine CandyGram
 - Forms will go out the week of the 23rd in folders and will be posted at the front of school
 - Lollipops attached to message grams
 - Heart lollipops with potential for an additional candy if orders surpass supplies
 - May need assistance organizing grams and delivering, email if you want to assist.

- Garden
 - Winterized the space
 - Email GWPO, if you are interested in helping especially in Spring and Summer!

VI. Treasurer's Report: Mary Ann Triska

- Family Bingo Night (Jan. 26th)
 - Doors open at 6:15PM, Bingo starts at 6:30PM.
 - Email GWPO if you have prizes to donate by 1.24.22
 - Popcorn will be available for free (donations accepted)
 - Facebook event created. Will go in Howler 1.11.23

- Account balances as of Jan. 2, 2023
 - Checking: \$ 7,197.18 (\$ 7,097.73 when outstanding checks clear)
 - Boost Savings: \$ 45,318.83
 - Savings: \$ 298.08
 - Money Market: \$ 10,957.43

- Certificate: \$ 19,615.88 (Renews 5/16/2023)
- Revenue for October
 - Fun Run:
 - Proceeds: \$ 23,191.17
 - Expenses: \$ 427.88 (what was spent on top of the \$500 initially set aside)
 - Gaga Ball: \$ TBD
 - Apparel : \$ 144.00 (total profit now at \$1,779.91)
 - General Donation \$ 250.00
- Contingency Discussion
 - Remaining Contingency \$1,478.65
 - Tami McDonald underspent on books for social-emotional curriculum. Returned \$317.64 to contingency.
 - Contingency Spending Request:
 - None.
- Mid Year Financial Review Completed
 - Thanks to Alicia Groseclose for assisting

VII. Secretary Report: Christy Anderson

- Leftover candy - Hearts and Arrows Dance?
- Yearbook-
 - I will be starting on the yearbook soon, so please keep sending in your pictures.
 - Pictures from classroom parties and field trips could make it into the yearbook.

Upcoming District Meetings:

- Scappoose School District Board Meeting: January 9, 2023 at 6:30pm

Upcoming Grant Watts Events:

- Martin Luther King Jr. Day, no school on Monday, January 16
- GWPO Candygram Sale January 24 - February 6
- GWPO BINGO and Family Fun Night, Thursday, January 26
- Teacher Grading Day, no school on Friday, January 27th

GWPO Next Meeting:

- Thursday, February 2, 2023 at 7:00pm

X. Adjournment: