



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

**Attendees:** Megan G., Beth R., Mary Ann T., Christina A., Rachael R., Lianne P., Stacy H., Emily A., Amanda S. as guest speaker.

**I. Call to Order: Welcome 7:02**

- Approve December 2022 Minutes  
Motion to approve by Rachael; seconded by Lianne

**II. Guest Speakers:**

- Amanda S.: Hello, It is nice to be back after break and thank you for the cookies. I met with teachers yesterday and there are fun things coming up and I'm looking forward to the GWPO events that will be coming up as well. Students and teachers are enjoying the new reading curriculum. I love seeing all the volunteers in the building. Thank you!

**III. Public Comment:** No public comment

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

- Bylaw Review:
  - Position limits for board members : anything can be changed tonight.
    - Megan noted that anything can be changed or does not need to be changed tonight. Then she went through the bylaws and the question is if it is okay for community members to help and be a part of the GWPO?
    - Rachael - I have no preference. Torn between allowing anyone to help and on the other side I'm not sure I want someone that is not affiliated to vote.
    - Lianne - Has there been any interest from the community being part of the GWPO?
      - Megan - no.
    - Lianne - I agree with Rachael
    - Beth - I feel the same as Rachael as well.
    - Megan - does anyone oppose?
    - Mary Ann - maybe reword the language so that they can attend the meeting but can't vote.
    - Rachael- I agree.
    - Emily - I agree and would not want others outside of the school to have influence because of the tumultuous times we are in.

- Megan - reviewed the Membership section and stated that no changes need to be made. Then reviewed the Board of Directors section and why we are trying to change it. Specifically only changing #3 of section 6.
    - Rachael - I like the changes.
    - Mary Ann - I like it, but it would be nice if the treasure has some experience. Some elements that go with the Treasurer position can become a nightmare if it is not transferred.
    - Megan - There is something about grooming a future Treasurer so they have experience in the position. Beth, do you agree?
    - Beth - Working in accounting the treasurer spot is tricky. But it is hard to find people for the position.
    - Mary Ann - I can see that being a challenge and understand the changes
    - Megan - Can someone move to approve?
    - Rachael made a motion to approve the changes in section 6 part 3.
      - It was seconded by Stacy
- Fun Run-Gaga Ball:
  - [ADA Swinging Door](#)
  - Ordered with mat kit
    - Megan - I found an ADA accessible 20Ft diameter pit and showed a picture of what the new pit will look like with the mat. We will find a video to help teach students how to play. We also bought a rubber mat that will help provide a year round experience. We also bought gaga balls for the pit, which are similar to playground balls. Overall we came in under budget.
- Holiday Scavenger Hunt
  - If you have any photos of your adventure, please send them in!
  - If you participated please send us pictures because they do become a part of the yearbook.
- Staff Holiday Treat Box
  - Thank you to all those that supported! Very well received.
  - Volunteers filled them and tied them up. Megan shared a picture of the boxes and said that the teachers enjoyed being able to take them home and share them with their families.
- Hearts and Arrows Dance:
  - Saturday, February 11th
  - Email sent to the four volunteers that specifically noted interest in planning this event. Will be zooming with them on Monday.
  - Previously there has been a photo booth and a craft. The budget is \$500. In the past there has been a DJ. We talked about just doing an iphone and stereo setup with lights for music.
  - Megan asked if there are others that would like to be a part of this?

- Stacy and Christina said they would like to help.
- Annual Spring Auction:
  - Email sent to all volunteers
  - Megan decided that the auction will be a black and gold theme from now on because we have black tablecloths and gold decorations. I am having a hard time with the caterer, so I'm moving onto someone else, and Mary Ann is working on insurance for the event. We are still working out liquor liabilities. This is the first in-person and off campus auction.
    - Is there anyone that would like to meet monthly to follow up on auction - Christina and Beth like the idea.
    - When is a good time to start our first meeting? The 12th or 19th?
      - Beth is wondering if we have enough to get people started and Megan says yes.
      - Stacy thinks we should get started as soon as possible
      - Megan notes feedback and will get an email sent out to volunteers soon.

#### **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 - wanting it to be interactive for the staff and put in the Howler and on Social Media.
- 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 - I will be buying a large box soon. The grams will be \$1 a piece. We did make money from it last year.
    - Heart lollipops with potential for an additional candy if orders surpass supplies.
  - May need assistance organizing grams and delivering. Please email if you want to assist.
    - The messages were really sweet and kids last year were thanking people for simple/sweet things.
    - Megan notes that they can be filled out for many people.
    - Beth said that people can donate money and we can put together some for a whole classroom if someone would prefer to donate the money for it.
- Garden
  - Winterized the space

- Email GWPO, if you are interested in helping especially in Spring and Summer!
- The Earth Day event will be planned soon.

## **VI. Treasurer's Report: Mary Ann Triska**

- Family Bingo Night (Jan. 26th) on a Thursday because no school that Friday. Students can play with their teachers and families.
  - 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
    - Set up and tear down should be pretty easy.
- 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)
      - The prizes were a little more than expected.
    - Gaga Ball: \$ TBD - We now have the price for this.
  - Apparel : \$ 144.00 (total profit now at \$1,779.91)
    - There were some recent purchases which is great.
  - General Donation \$ 250.00
    - Note that some employers will match what other employees donate.
- Contingency Discussion
  - Remaining Contingency \$1,478.65
    - Tami McDonald underspent on books for the social-emotional curriculum. Returned \$317.64 to contingency.
  - Contingency Spending Request:
    - Rachael has a request to change the field trip from Jackson Bottom Wetlands to Tualitan which was easy.
    - It is definitely easier to book and pay for field trips and events as early as possible. The GWPO will reimburse.
- Mid Year Financial Review Completed - it happened. Usually two board members come and two parents. We were only able to get one of each.
  - Thanks to Alicia Groseclose for assisting

## **VII. Secretary Report: Christy Anderson**

- Leftover candy - Hearts and Arrows Dance?
  - Rachael suggested for bingo night we can sprinkle on the table
  - Beth said she could maybe use some for staff spotlight
  - Mary Ann will bring candy to bingo.

- 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: 7:56pm**