



Virtual Meeting Agenda
Thursday, June 9th, 2022 | 7:30 p.m.

LINK

Meeting ID: 873 6964 4301

Passcode: 900202

I. Call to Order: Welcome

- **Approve May Monthly 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.

- **Otto Peterson Parent Organization**

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: Stephenie West

- **Calendar of Events**
 - Chairs for main events that need to be established prior to the Summer : Fun Run, Auction, Harvest Festival, Back to School, Hearts & Arrows, Movie Night - discuss events to continue

V. Vice President's Report: Megan Greisen

- **Profile of a Graduate for May/June: Leaders**
 - Storybook Walk: *Swimmy*
- **Weekly Fridge Restock in Staff Room:**
- **Staff Spotlight**

VI. Treasurer's Report: Mary Ann Triska

- Account balances
 - Checking: \$ 5,118.12 (\$ 2,992.98 when outstanding checks clear)
 - Boost Savings: \$ 39,294.70
 - Savings: \$ 298.08
 - Money Market: \$ 10,954.20
 - Certificate: \$ 19,610.13 (Renews 5/16/2023)
- Fiscal year closes June 30, 2022

VII. Secretary Report: Beth Rajski

- Garden Corridor Update
 - Currently: Salad Time!
 - Summer: follow social media, connect if you want to help
- Yearbook Sale: Complete & Recap

VIII. 2021-2022 Budget

- Remaining Contingency \$ 326.97
 - Auction Experience approved at \$700 was underspent. Final total \$262.75
 - Classroom Books - \$319.96 remaining.
- Contingency Spending Request: no new requests

IX. Officer Elections - Stephenie West

- Process overview:
 - Anonymous via Survey Monkey (link in Zoom chat)
 - One vote
 - Effective July 1, 2022 - June 30, 2023
- Reading of candidate forms:
 - President
 - Megan Greisen
 - Vice President
 - Beth Rajski
 - Treasurer
 - Mary Ann Triska
 - Secretary
 - Christina Anderson
- Announce results

X. 2022 - 2023 Proposed Budget

- Process
 - Screenshare review tonight to refine
- Annual Budget Components
 - Operating Budget
 - Special Spending
 - Contingency
 - 1-year allowance
- Final vote (Motion needed)

XI. Other School Business:

- None at this time

Upcoming District Meetings:

- Scappoose School District Board Meeting: June 13th 2022 6:30pm.

Upcoming Grant Watts Events:

- Monday, June 13th, Small Fry Olympics
- Tuesday, June 14th, Career Day
- Wednesday, June 15th, Last Day of School!!! Half Day ending at 12:15

GWPO Next Meeting:

- TBD September 2021

X. Adjournment: Stephenie West