



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

**Attendance: Rachael R., Beth R., Mary Ann T., Stephenie W., Christina A., Dawn P., Laycee K., Megan G., Principal A. Small**

**I. Call to Order: Welcome called to order Stephenie. 7:34pm**

- **Approve May Monthly Minutes** . Motion by Rachael, seconded by Megan. Approved by All

**II. Guest Speakers:**

- **Otto Peterson Parent Organization: Laycee Kinsman OPPO.** encourage participation with students moving up to Otto Peterson, with three board member spots open. Fun sets of fundraisers, lower demand of work, consolidated work. It's not too much of a commitment, and fun. No experience necessary! OPPO budget meeting next Tuesday, June 14th, at Warren Country Inn at 7pm.
- **Principal Small.** Night of the Notables, what a fantastic event! Thank you for being so supportive to the principal position and the school. Thank you for taking care of our teachers. It's the little things that make the day. We are looking forward to more volunteers next year! GWPO expressed how thankful we are to work with Principal Small and the staff at GWE.

Laycee and Principal A. Small left the meeting.

***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.

None at this time

**IV. President's Report: Stephenie West**

- Calendar of Events: Fly up for third grade students, and Kindergarten graduation. Small Fry Olympics on Monday.
- 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 - emails went out for volunteers, and we will be posting to social media.

- Optimistic for more opportunities for volunteers.

#### **V. Vice President's Report: Megan Greisen**

- Profile of a Graduate for May/June: Leaders
  - Storybook Walk: *Swimmy*
  - Executive decision as a board to not do Storybook walk next year.
- Weekly Fridge Restock in Staff Room
  - Next year it will be sponsored by gift cards and parent donations
- Staff Spotlight
  - Special Ed Team. They are amazing!!! We are so thankful for all of their work.

#### **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! Students are harvesting their garden boxes. We are receiving great feedback from staff and students. We reached out to teachers to help harvest, and will be delivering produce bags to classes upon request.
  - Summer: follow social media, connect if you want to help!
- Yearbook Sale: Complete & Recap-. Thank you to all that contributed photos. The yearbook looks great.
  - Note for next year: Send out forms earlier. Several late requests for orders

#### **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: Election results concluded that for July 2022 - July 2023:
  - Megan Greisen was elected President
  - Beth Rajski was elected Vice President
  - Mary Ann Triska was elected Treasurer
  - Christina Anderson was elected Secretary

#### **X. 2022 - 2023 Proposed Budget**

- Process
  - Screenshare review tonight to refine
- Annual Budget Components
  - Operating Budget
  - Special Spending
  - Contingency
  - 1-year allowance
  - Discussion on line items, Mary Ann answered questions from the board and members
- Final vote (Motion needed) Beth motioned to move the budget for the 2022-2023 as \$40,105.00. Christina seconded. Voted unanimously.
  - Mary Ann will report back to special requests on acceptance.
- The approved budget will be posted to the website for the 2022 - 2023 fiscal year.

#### **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 adjourned at 10:25pm.**