

# Online Meeting Agenda Zoom Thursday, June 1, 2023 | 7:00 p.m.

**LINK** 

Meeting ID: 873 6964 4301

Passcode: 900202

I. Call to Order: Welcome

Approve May 2023 Minutes

Please email <u>GWPOScappoose@gmail.com</u> 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

- Board Elections
- Thank you to our many volunteers

# V. Vice President's Report: Beth Rajski

- Garden Update
  - Summer volunteer help
  - Spring Harvest with classes.

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

- Account balances as of May 30, 2023
  - Checking: \$ 5,694.30 (\$4,608.04 when outstanding checks clear)
  - Boost Savings: \$67,332.64Savings: \$298.08Money Market: \$10,959.24
  - o Certificate: \$ 19,619.50 (Renewed 5/16/2024)
- Contingency Discussion
  - Remaining Contingency \$755.65
    - None.
  - Contingency Spending Request:
    - None.
- June End of Year Audit
  - Need a volunteer

#### VII. Secretary Report: Christy Anderson

- Yearbook
  - The yearbooks have been ordered.
- Thank you!
  - o It has been an honor to be on the board.

# **Upcoming District Events:**

- Scappoose School District Board Meeting: June 12th at 6:30pm
- Scappoose School District Board Work Session: June 26th at 6:30pm

# **Upcoming Grant Watts Events:**

- Small Fry Olympics, Monday, June 12th
- Educational Fun Day & Career Expo, Thursday, June 15th
- Kinder Graduation & Music Concert Friday, June 16th
- Last Day of School, Friday, June 16th, Early Release

# **GWPO Next Meeting:**

•

#### X. Adjournment: