



**Online Meeting Minutes**  
**Zoom**  
**Thursday, June 1, 2023 | 7:00 p.m.**

**Attendance: Jenny O., Emily A., Stacy H., Jenniffer B., Rachael R., Lianne P., Megan G., Mary Ann T., Beth R., and Christina A.**

**I. Call to Order: Welcome 7:03**

- Approve May 2023 Minutes

**II. Guest Speakers:** Message from Principal Amanda Small read by Megan:

We are at Roosevelt waiting for Band performance to start.

Please send my love and gratitude and excitement for things to come. The auction was unbelievable. We look forward to an amazing new SEL resource, and a commitment to get the mural completed after our garden wall is repaired this summer.

Shoutout to volunteers for going on field trips, reading with kids, and editing third grade Night of the Notables papers!!

***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.***

**III. Public Comment:**

- No comment

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

- Board Elections
  - Megan going over elections
    - Megan introduced herself
    - Beth then introduced herself.
    - Jenny introduced herself
    - Stacy introduced herself
  - Megan gave instructions to vote:
    - Everyone click the link and vote.
- Thank you to our many volunteers
  - A Heartfelt thank you to all the volunteers both present and not.
  - Current board members and all the volunteers.

**V. Vice President's Report: Beth Rajski**

- Garden Update
  - Summer volunteer help

- Please reach out to me via email, we would love some help over the summer
  - Spring Harvest with classes.
    - Classrooms harvesting throughout the year
    - Rachael in chat said that every student tried the broccoli and loved it.

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

- I need two volunteers for the end of year audit per the bylaws. Please let me know or email us if you would like to help.
- The budget is based off of this year, and then we adjusted a few things.
- Mary Ann proceeded to go over each line item for the budget.
  - Megan noted that the auction is scheduled for April 20th next year.
- Total operational budget is a \$14,000 budget
- The green items are from specific requests from staff that have come in so far. The unhighlighted ones are from last year's requests.
  - Beth adds to chat that she would like to add a small budget to the teacher spotlight.
- One change is for the party money to be taken off of the supplies list.
  - Rachael feels that is a great idea because it would help families that struggle, but we would need to check with Anne Flores because there may be some changes in party money.
- Mary Ann continued:
  - For school wide programs we have what was spent from last year and it's pretty similar, but there is an extra request from Poppy and she has specified what exactly she would use the money for.
  - In Literacy - Megan noting that typically the author visit is in person and is usually about \$2,000. Megan Moga goes out of her way to find authors that will be on zoom to do a school wide zoom which saves a lot of money.
  - Specials funding - Megan: in regards to PE, we may need to meet with Principal Small about the PE request because we did not give her the extra money, it was from the Fun Run money not our budget. I personally don't feel comfortable having to give this much from us. She probably will get the money, and that we may need to delete that before approving. Let it be known that we are Still advocating, but it will need to come from a different source and that we need to meet with Coach Bruno and Coach Cole and Principal Small about this on the budget.
    - Rachael says that she agrees and that it should not be a line item and that the fun run money will likely go to PE for the items they need.
- Mary Ann continued:
  - Mrs. Williamson did ask for extra to have 3rd grade go to the symphony. It will cost about \$700.
  - Megan notes that Keely will not need an extra \$500 because she will not be having a summer reading program.
  - Megan and MA agree that \$500 will be available for her to use just as other Special's teachers receive..
  - Christina: Going back to music and symphony, maybe Mrs.

- Williamson could meet with 3rd grade?
    - Rachael notes that usually the symphony comes from the music budget in the past.
    - Stacy asked if Coach Bruno and Coach Cole both get \$500?
      - Mary Ann: no, that is why they are hoping for more and usually the Fun Run has helped to fund PE.
- Mary Ann continues:
  - Kindergarten didn't submit anything, so I just used what they used from this year.
- Mary Ann announces that she is open for discussion on the budget.
  - Rachael asks if there is a buffer somewhere where other classes are added and then having a buffer so that it won't be an issue with budget or needing for money.
  - Megan: I believe the class numbers will stay the same and thankfully we have enough in our budget to accommodate if it is needed.
  - Mary Ann: this is also what our contingency is for, but thank you for bringing it up.
- Mary Ann then went over each teacher's special budget and why they get a budget.
- At the end of the day we have budgeted roughly \$54,000, but we haven't spent our estimated total. We have about \$9,000 that is not allocated.
  - Megan asks if we can remove the budget for Vice Principal. That is something we don't have anymore. She switches to the agenda and asks if we should vote to approve the budget.
  - Mary Ann: Since we have \$9000 does Principal Small know how much the program she is looking into?
  - Megan: I can sit down with Amanda to let her know where we are.
  - Mary Ann: the extra would be left in contingency.
  - Jenny had a question about the facility and maybe more fans or portable AC units.
    - Megan: It has been talked about and Amanda is also thinking about sails to help shade one side of the school. I will continue to have a conversation with her and see where she is sitting. I would feel comfortable going forward knowing that we still show that PE is getting \$500, and have more to talk to Amanda about.
  - Lianne asks if we can increase the teacher allowance?
    - Megan: That would be my pitch and my goal is to increase the teacher allowance. Sometimes the teachers don't know what to do with the money and some teachers told me that they need certain programs so I am able to purchase those.
- Mary Ann: I made a note that some line items are under contingency and that left over is still under contingency as well.
- Stacy motions to approve and Rachael seconds
- Account balances as of May 30, 2023
  - Checking: \$ 5,694.30 (\$4,608.04 when outstanding checks clear)
  - Boost Savings: \$ 67,332.64
  - Savings: \$ 298.08
  - Money Market: \$ 10,959.24
  - 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
- Mary Ann says she is done and Megan asks Christy if we are ready for the results?

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

- The results are in and Megan Greisen will be President, Stacy Hirstov will be Vice President, Beth Rajeski will be Treasurer, and Jenny O'Meara will be Secretary.
  - Congratulations to all!
- Yearbook
  - The yearbooks have been ordered and delivered to the school. Beth is sorting them and will have them ready to be given out on Friday or Monday.
- Thank you!
  - It has been an honor to be on the board.
  - Thank you to all our volunteers and to our board members. It has been an honor to work with such amazing people.
- Christy reviewed the date below:

#### **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:**

- Added Night of the Notables on June 8th at 6:00pm
- 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, students will be getting out around 11:00am that day.

#### **GWPO Next Meeting:**

- We will all have a deep breath and have a great summer, and we will be in touch with the new board members. We are pretty quiet over the summer. We will see everyone at back to school night.

#### **X. Adjournment: 8:24**