



Virtual Meeting Agenda
Thursday, May 5th, 2022 | 7 p.m.

LINK

Meeting ID: 873 6964 4301

Passcode: 900202

I. Call to Order: Welcome

- **Approve April 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.

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

- Auction Update- highlights from Dawn and Josie.
- Insurance for our organization - assessing quote (\$1600) and planning to align with fiscal year
- 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 (will need to build into proposed budget TBD in June)
- 2022-2023 Elections- June Meeting 6/9/2022
 - Shadow Opportunities- you can still take on a position even without shadowing - open position President (Must be filled by existing board Member) and Vice President
 - Need nominations for all candidates in by May 31st

- Chairs for main summer/ fall GWPO events

V. Vice President's Report: Megan Greisen

- Profile of a Graduate for May/June: Leaders
 - Storybook Walk: *Swimmy*
- Weekly Fridge Restock in Staff Room: Signup Genius & GWPO/Fun Run
- Kindergarten Event: Hopefully more volunteers are coming on board!
- Teacher Appreciation Week
- Staff Spotlight: Currently the First Grade Team
 - Social media spotlight
 - Treats with recognition in the staff room from Grocery Outlet

VI. Treasurer's Report: Mary Ann Triska

- Account balances
 - Checking: \$ 2,769.93 (\$ 2,295.57 when outstanding checks clear)
 - Boost Savings: \$ 24,291.76
 - Savings: \$ 298.08
 - Money Market: \$ 13,018.23
 - Certificate: \$ 19,608.09 (Renews 5/16/2022)
- Fiscal year closes June 30, 2022

VII. Secretary Report: Beth Rajski

- Earth Day Event Recap
- Garden Corridor Update
- Yearbook- send in your photos. Deadline is May 13th for submitting photos!

VIII. 2021-2022 Budget

- Remaining Contingency \$ 2,028.99
 - Cultivation Corridor, underspent at \$ 1,860.73 (initially approved at \$ 2200)
 - Cultivation Corridor money will be transferred to the Garden Budget if approved by GWPO and the contingency will be restored.
- Contingency Spending Request: no new requests - do we offer options for spending out contingency for things like classroom libraries, etc.

IX. Learning Sprouts Garden Discussion

X. Other School Business:

- Nothing at this time

Upcoming District Meetings:

- Scappoose School District Board Meeting: May 9th 2022 6:30pm.

Upcoming Grant Watts Events:

- First Grade Music Concert Tuesday, May 10th
- May 30th NO SCHOOL - Memorial Day
- 3rd Grade SBAC Testing next week

GWPO Next Meeting:

- Thursday, June 9th, 2022 final one of the year

X. Adjournment: Stephenie West