



Online Meeting Agenda
Zoom
Thursday, May 18, 2023 | 7:00 p.m.

Attendance: Jenniffer B., Megan G., Jenny O., Beth R., Mary Ann T.

I. Call to Order: Welcome 7:03pm

- Approve April 2023 Minutes
Mary Ann moved to approve minutes. Jenny seconded. Unanimous vote of approval.

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.

None present.

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 present.

IV. President's Report: Megan Greisen

- Annual Spring Auction
 - Great Feedback
 - Internal notes for improvement next year, but such a great event.
 - The community raised \$46,000 at the Spring Auction!
 - We still have experiences and class books available for purchase through the website.

- Open Board Seats 23-24 School Year:
 - Secretary
 - Treasurer
 - If you are interested, please fill out the form online. Reach out to GWPO current board if you have questions.

V. Vice President's Report: Beth Rajski

- Garden Update
 - Summer volunteer help. If you would like to assist, please reach out. It would be great to have some help over summer break especially with vacations.
- Staff Spotlight
 - Kindness Buckets: Going great! Staff are participating and sharing little notes. Engage community to add comments via email/social media.
 - Just a few left to finish the year!

VI. Treasurer's Report: Mary Ann Triska

- Account balances as of May 17, 2023
 - Checking: \$ 5,186.29 (\$4,229.26 when outstanding checks clear)
 - Boost Savings: \$ 32,333.64
 - Savings: \$ 298.08
 - Money Market: \$ 10,959.24
 - Certificate: \$ 19,619.10 (Renewed 5/16/2023)
- Contingency Discussion
 - Remaining Contingency \$755.65
 - None.
 - Contingency Spending Request:
 - None.
- Reviewing and updating to have a budget prepared for review for the next meeting.

VII. Secretary Report: Christy Anderson (absent) presented by Beth

- Yearbook
 - The yearbook has been reviewed and submitted.
 - Order forms have been delivered to teachers and are due back by May 19th.

Upcoming District Events:

- Scappoose School District Board Meeting: June 12th at 6:30pm
- Scappoose School District Board Work Session: May 22nd at 6:30pm

Upcoming Grant Watts Events:

- 1st Grade Music Concert, Tuesday, May 23rd at 6:30
- Memorial Day, No school, Monday, May 29th

GWPO Next Meeting:

- Thursday, June 1st at 7:00pm

X. Adjournment: meeting adjourned 7:15