**February Meeting Minutes**

**February 4, 2020**

**7 p.m. | Grant Watts Library**

**Attendees:**

Virginia Fenstermaker, Erin Frugia, Stephenie West, Poppy Elshaug, Erica Smith, Megan Moon Meinecke, Mary Ann Triska, Kate Anicker, Lenore Thawley, Kimberly Babb Schrader, Cassidy, Summer Hoag

1. **Call to Order:**
* Meeting called to order at 7:01 p.m. by vice president Erin Frugia
1. **Vice President’s Report: Erin Frugia**
* Recap of Family Movie Night
	+ Thank you to Jason Moos for leading this event
	+ The event was well attended and very successful
	+ We saved on waste by encouraging attendees to bring their own bottles
* Hearts & Arrows: Feb. 7
	+ Ticket sales at the door this year
	+ We are still seeking volunteers e-sign up in Howler and Facebook <https://www.signupgenius.com/go/5080b4eafa62da2fd0-hearts>
		- Consider promoting youth volunteers on Facebook
	+ Thank you to Kate Anicker for leading
	+ We recognize Lightning Cupcakes and Monsel, Inc. for their donation of time and talents
* Earth Day Celebration & Cleanup:
	+ Project application in with Disney has been approved
	+ Please mark your calendars and look for more information in the coming months
	+ We would like GWPO to consider purchasing supplies for BBQ portion
	+ We will be bringing in a sustainability expert to support the education component
* Talent Show shadow: We are seeking a shadow to support event lead, Ivy Freimuth, and be these events lead the following year; please contact the board with your interest.
	+ Megan Moon Meinecke indicated she will co-lead
1. **Treasurer’s Report: Stephenie West**
* Annual Report 2017-2018 filing update
	+ We are working with Hurliman to finalize our 990EZ filing and will keep GWPO apprised
* Account balances as of [2/3/20]
	+ Checking $5,035.26
	+ Savings $247.97
	+ Money Market $47,239.33
	+ Certificate $19,366.06 (matures May 2020)
1. **2020 Auction: Stephenie West**
* The leads are hitting it out of the ballpark with their efforts
* Parent half-sheets will go home in the Feb. 11 folders
* Purchase tickets for $25 at [www.GWPO.org/Auction](http://www.gwpo.org/Auction) thru March 28; $35 at door
* Procurement is up to 120 donations
* Catalog advertising underway
	+ Parent should consider memory advertising for students for $25
* Paddle raise funding (2018 Auction) funds are safe in GWPO accounts and do not face a deadline for use
	+ We ask that GWPO consider money market account to accrue interest
* Next meeting is Feb. 11, 6:30 p.m. at Virginia’s house
1. **Other Business**
* School Board January meeting:
	+ Poppy Elshaug shared that many SHS groups are traveling out of state for competitions; the board also reviewed policies that are going to be voted on at the next meeting.
1. **Special Spending Requests Vote:**
* *Contingency budget balance: $3,171.59*
* GWPO reviewed a special spending request from Mrs. Stearns for Higher Impact Entertainment. Before making a motion, members wanted to further explore:
	+ What is the larger objective of the assembly?
	+ Can we consider reducing the cost to split with other schools?
	+ When is the deadline to book?
	+ Does this assembly offer resources to take home or continue to use at school?
* Poppy Elshaug motioned to round up the paddle raise funds to $10,000 and move into a money market account. Summer Hoag seconded. Motion passed.
* Megan Moon motioned to put $100 toward the Earth Day Celebration and Cleanup. Erica Smith seconded. Motion passed.
* *Per above motions, $2,882.84 remains in the contingency budget.*
1. **Officer Vote:**
* Kate Anicker and Summer Hoag were presented for the officer position of president and shared their capabilities and experience with the attending members.
	+ Erin Frugia served as the acting president and abstained from voting.
	+ Summer Hoag received majority vote for the position of president, effective immediately.
1. **Discussion:**
* Bylaws: Members would like to revisit the bylaws to update before the end of the year.
* Financial oversight committee: Will be slated for March with Ivy Freimuth and Kate Anicker and any additional interested members.
* Next meeting is March 4 at Grant Watts Music Room (not library).
1. **Adjournment:**
* **­­­­­­­­­­­­­­** Erin Frugia adjourned the meeting at 8:19 p.m.