**March Meeting Minutes**

**March 4, 2020 | 7 p.m.**

**Grant Watts Music Room**

**Attendees:**

Summer Hoag, Erin Frugia, Virginia Fenstermaker, Poppy Elshaug, Mary Ann Triska, Kimberly Babb Schrader, Mary Kessi

 **I.** **Call to Order:**

* Meeting called to order at 7:02 p.m. by president Summer Hoag

**II.** **Guest Speakers:**

* N/A

**III.** **President’s Report: Summer Hoag**

* Contingency funds
	+ Focus on the fact that our goal is to spend those funds for the year
* Earth Day Celebration & Cleanup: April 22
	+ Event schedule 3-6 p.m. - We will ask to feature the event on the district calendar
	+ We are welcoming Ashley Beasley for an educational speech
	+ We will be tracking volunteer tracking onsite toward the Disney park tickets:
		- We will confirm that we do not need advance sign-up online
		- We will email class liaisons to help spread the word
		- We will ask staff join us at 3 p.m., as possible
		- We will invite the School Board as well
* Box Tops
	+ We are excited to share that we exceeded our goal with $1,544 collected
	+ We will do one final collection of clips before school concludes in June
	+ Thank you to Erica Smith for leading this effort
		- *Consideration: Is there a way to indicate student versus teacher in the Box Tops app during the summer*
* Talent Show:
	+ It has been cancelled given challenges in scheduling, volunteers, etc.
	+ We will resume next year per Megan Moon Meinecke’s interest in leading
* Meeting with Mrs. Stearns, discussion included:
	+ Student omission from testing and the impact on school scoring
		- GWPO will inquire with the district on approved language that we can share with parents on the benefits of testing in our district
	+ The impact of scoring when testing is done with technology, given students’ limited use of technology in the classroom

 **IV.** **Treasurer’s Report: Summer Hoag on behalf of Stephenie West**

* Annual Report 2017-2018 filing is complete
* We have opted into a Boost Account with InRoads Credit Union to ensure maximum interest on our funds
* The $10,000 Paddle Raise Funds from 2018 will remain separate in a Money Market Account
* Account balances as of [3/3/20]
	+ Checking $5,960.78
	+ Savings $247.97
	+ Money Market $10,000
	+ Boost Account $37,239.33
	+ Certificate $19,366.06 (matures May 2020)

**V.** **2020 Auction: Erin Frugia and Virginia Fenstermaker**

* Please purchase tickets for $25 at [www.GWPO.org/Auction](http://www.gwpo.org/Auction) thru March 28. Tickets will increase to $35 at door
* Volunteers needed April 3 and April 5 for decor
	+ Complimentary ticket for volunteering
	+ We will issue a sign up online upcoming
* Parent communications in Tuesday folders:
	+ Donor list (March 10)
	+ Digital catalog link (March 17)
	+ Consideration: Ensure these communications are bold in sharing that there will not be a printed catalog coming home in folders but a digital catalog will be available March 20
* Event promotion: banners, yard stakes, Spotlight ad (March 13), Scappoose Cinema
* Procurement up to 175 donations
	+ We may need additional support for item pick-up around the region

**VI. Other Business**

* School Board February meeting
	+ Poppy Elshaug shared that there were a few retirements and resignations from the district, including Mr. Jones; PE will be required five days a week

**VII.** **Special Spending Requests Vote:**

* *Contingency budget balance: $2,882.84*
* Update on last month’s request – Mrs. Stearns has decided to go another path for the assembly
* Poppy Elshaug motioned to approve the spending request from Mrs. Powers for a yearlong membership to Choice Literacy for first grade in the amount of $99. Mary Ann Triska seconded. Motion passed.
* Poppy Elshaug motioned to approve the spending request from Mrs. Moga for the kindergarten grade with a one year membership to Reading A to Z in the amount of $115.45. Mary Kessi seconded. Motion passed.
* Kimberly Babb Shrader motioned to approve the spending request from Mrs. Elshaug for the SPED (B2) white board for instruction in the amount of $199.90. Mary Ann Triska seconded. Motion passed.
* *Per above motions, $2,468.49 remains in the contingency budget.*

**VIII. Discussion:**

* Classified Teacher Appreciation Week
	+ GWPO would like to purchase Super Joe’s coffee for classified staff this Friday and will follow up with Mrs. Stearns accordingly
* Teacher Appreciation Week (May)
	+ A GWPO Sign-up Genius will be created for Teacher Appreciation Week to create a potluck luncheon for all
	+ We will also consider purchasing Super Joe’s for certified staff

**IX.** **Adjournment:**

* Summer Hoag adjourned the meeting at 8:29 p.m.