

# Virtual Meeting Minutes Thursday, October 5th, 2023 | 7:00 p.m.

**Attendees:** Megan G, Stacy H,, Beth R, Jenny O, Erica M, Mary Ann T, Jennifer B, Mackenzie R, Rachael R, Kenna F, Hannah J, Lianne P.

#### I. Call to Order: Welcome

President Megan G. called meeting to order at 7:01pm

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

No guest speakers.

#### **III. Public Comment:**

No public comment.

## IV. President's Report: Megan Greisen

- Meeting Expectations: Megan gave a brief overview of meeting expectations
- Fun Run: Tomorrow Friday, October 6.Megan gave an overview of the events. Hoping to process envelopes that day and return on Friday afternoon. Funds due 10/26
- Movie Night Vote: Elemental, Strange World, Lightyear Watched trailer for movies and selected Elemental.

## V. Vice President's Report: Stacy Hristov

 Harvest Festival: Saturday, October 28. In person planning meeting took place last Tuesday. Got tasks divided and supplies inventoried. Biggest job left at this point is signing up to volunteer and spreading the word to take a shift on the games. Put the link in the chat to the sign up genius volunteer form.

#### VI. Treasurer's Report: Beth Rajski

- Apparel Sale Officially over, but can still get last minute orders in.
- **Garden Update** Plenty of tomatoes, more to come in the lunchroom. Lots of frogs. Met with an artist and Principal Small and are hoping to get artwork/mural on the exterior library wall that faces the garden. The artist may be able to have the students help. More details to come.
- Art Cart Sign Up- Would love to get this started with art projects. More to come.

#### • Account balances as of Oct. 1, 2023

o Checking: \$ 2,288.24

Boost Savings: \$61,658.74

○ Savings: \$ 298.10

Money Market: \$ 10,641.86 (Garden Fund)Certificate: \$ 19,690.07 (Renews 5/16/2024)

#### Contingency Request

- 1. Increase Ms. Moga's Allowance to \$500 from \$300
  - This was previously discussed, but missed in adding to the budget. Stacy motioned to increase Ms. Moga's allowance; Jenny 2nd. Motion voted on and approved.
- 2. Reallocation for Ms. Moga's classroom book library purchases and author visit:
  - \$2,000 Classroom Libraries & \$400 Author Visit
    - Option 1: \$2,057.63
      - 5 Books by Aron Nels Steinke for classrooms \$657.63
      - 1 School Assembly \$400
      - 7 Classroom Workshops \$1,000 (2 classes per session / 30 min. each)
    - Option 2: \$2,257.63
      - 5 Books by Aron Nels Steinke for classrooms \$657.63
      - 1 School Assembly \$400
      - 7 Classroom Workshops \$1,000 (2 classes per session / 30 min. each)
      - 1 Evening Event \$200
  - Previously the author visit was virtual, but found a local Portland author. Book series is Mr. Wolf's Class which is a 5 book graphic novel. Graphic novels are very popular with kids, accessible for all reading levels. Reviewed two options on combining he author visit and the activities. Both options are within the previously approved budget, but allocated in

- different amounts. This would adjust and combine those allocations. Ms. Moga would like the evening option. This would take place in March 2024.
- Stacy motion for option 2. Erica 2nd. Motion voted on and approved.

### VII. Secretary Report: Jenny O'Meara

- Movie Night pretty self contained event. Not much prep work needed.
   Will start advertising in the next week or two after Fun Run.
- **Volunteers Videos** working on making volunteer "How To" videos. If you have topics you want covered, let us know.
  - GWPO Volunteer Form
  - District Background Check Form
  - Harvest Festival Volunteer Sign Up Form
- Social Media Updates -Follow us on <u>Facebook</u> & <u>Instagram</u>

### **Upcoming District Meetings:**

- Scappoose School District Board Meeting: October 9th at 6:30pm.
- School Bond Community Info Night 5PM @ PCC OMIC: October 19th
- School Bond Community Info Night 5PM @ PCC OMIC: November 2nd

#### **Upcoming Grant Watts Events:**

- Annual Grant Watts Fun Run: October 6th
- NO SCHOOL Statewide In-service Day: October 13th
- Fall Picture Day: October 27th
- Fall Harvest Festival: October 28th
- NO SCHOOL Teacher Grading Day: November 3rd
- Daylight Savings: November 5th
- NO SCHOOL Fall Conferences: November 8th and 9th
- NO SCHOOL Veterans Day: November 10th
- Family Movie Night: November 17th
- NO SCHOOL Thanksgiving Break: November 20th-24th

# **GWPO Next Meeting:**

• Thursday, November 2nd at 7:00pm

# X. Adjournment:

Megan adjourned the meeting at 7:32pm.