

Virtual Meeting Minutes October 6, 2020 | 7 p.m. Via Zoom

Attendees: Virginia Fenstermaker, Stephenie West, Megan Greisen, Poppy Elshaug, Rachel Rodrigue, Kayla LaBranche, Mary Ann Triska

I. Call to Order:

- Meeting called to order at 7:03 p.m. by president Virginia Fenstermaker.

II. Guest Speakers:

- No guest speakers tonight.

III. President's Report: Virginia Fenstermaker

- Drive-Thru Fall Harvest Festival update
 - We are excited to offer a drive-thru option with music thanks to Monsel Inc.
 - We will need at least eight (8) more volunteers to support the effort. We have a variety of roles and short shifts so that you enjoy with your kids. The sign-up is [Link here](#).
 - If you would like to donate any candy or Fred Meyer rebates for this event, we would be thrilled - just email us and we can coordinate a pick-up.
- Bamford Bakeshop
 - We were thrilled with the participation and treat pick-up of more than 320 treats. However, the total cost was higher than the board-approved deviation of \$500. We are seeking approval on the overage of \$46 from our contingency budget.
 - Rachael Rodrigue motioned to approve the \$46 overage from our contingency budget. Mary Ann seconded. No additional discussion; motion passed.
- Volunteers needed:
 - Email us at GWPOScappoose@gmail.com if you, or someone you know, might be a great fit for the three openings we have:
 - Virtual Bingo Night
 - Box Tops
 - Conference Staff Meal

IV. Vice President's Report: Megan Greisen

- Monthly teacher appreciation
 - The October spotlight is well underway, as we have delivered treats to Mrs. Williamson to brighten her day. We also delivered treats to Coach Cole and shared the spotlight on Facebook. We will continue to share spotlights this month for Marci Mohler and Crystal Maunu.

V. Treasurer's Report: Stephenie West

- Budget updates:
 - Given the needs of the Drive-Thru Fall Harvest Festival, we have reduced the budget from \$1500 to \$500 and wanted to provide this update. Further, we are seeking items that can be reused next year and beyond.
- Account balances [as of 10/5/20]
 - Checking : \$4641.38
 - Boost Savings: \$32,514.48
 - Savings: \$298.06: This figure includes Tillamook Forest refund \$500 being moved to Boost after we reported it last month.
 - Money Market:\$7,807.57: This is allocated to the Garden and this is the latest figure after purchasing the Learning Landscapes blueprints.
 - Certificate: \$19,491.65: GWPO earned \$10.18 in interest since last month.

VI. 2020 Auction: Virginia Fenstermaker

- Online auction: Oct. 19-30
 - We are excited to take the Auction out this week in the Howler and on Facebook with our program and browsing link on www.GWPO.org/Auction. The auction will go live on Oct. 19 at 9 a.m. and close Oct. 30 at 9 p.m. We hope to spread the news in a variety of channels - please help us spread the word.
 - This year, item drive-thru pick-up will be Nov. at the Scappoose Community Center from 2-6 p.m. Volunteers will be masked, gloved and social distanced to deliver the winning bidders' items with limited contact.
- Storage shed rental
 - We are grateful to Lock N' Go Mini Storage for hosting our items for the last six months and their generous half-price offer to continue storing items.
 - We have already budgeted and will move forward with \$30/month storage unit at least through April to store our decor and general GWPO items.

VII. Other Business

- The next School Board Meeting is October 12, 6:30 p.m. via Zoom.

VIII. Special Spending Requests Vote: Virginia Fenstermaker

- The starting Contingency budget balance: \$3083.85
- Megan Moga, Title I Team Books: \$192
 - Mary Ann Triska motioned to approve Megan Moga's request for Title I Team Books in the amount of \$192. Stephenie West seconded. Additional discussion focused on ensuring the items are GWPO branded. Motion passed.
- GWPO, Teachers Appreciation Initiative: \$200
 - Mary Ann Triska motioned to approve the GWPO request for \$200 to facilitate the monthly Teacher's Appreciation Initiative. Rachael Rodrigue seconded. Additional discussion confirmed that this is in addition to our \$500 Woot Woot Wagon contribution. Motion passed.
- *Per above motions, \$2,691.85 remains in the contingency budget.*

IX. Discussion:

- Mary Ann Triska was the winner of the GWPO meeting drawing for attendees, winning \$5 to Starbucks.
- Our next meeting November 3 will provide a budget update and review spending requests for the November-June timeframe.

X. Adjournment:

- Virginia Fenstermaker adjourned the meeting at 7:49 p.m.