

# Virtual Meeting Minutes Thursday, April 7th, 2022 | 7 p.m.

<u>Attendance:</u> Stephenie W., Megan G., Mary Ann T., Beth R., Emily A., Dawn P., Christina A., Josie B.

I. Call to Order: Welcome. Called to order at 7:02pm

- Approve March Monthly Minutes
- Approve March Emergency Meeting Minutes
   Beth motioned to approve, seconded by Christina. Approved by all.

#### II. Guest Speakers:

None at this time.

#### III. Public Comment:

None at this time.

## IV. President's Report: Stephenie West

- Auction discussion/ Update (Dawn Piekut) number of donations/packages; final items Auction Team is needing help recruiting; last call for personal messages in the auction brochures; large vinyl banners donated and will go up around town Friday!
  - -Tomorrow is the donation cutoff. Josie is working to get things into GG. Last minute donations might come in. Megan will assist as needed with photos for GG. This weekend Stephenie will work on the catalog booklet. At this point we have over \$12,00 value of donations. Spread the word, hand out flyers, we need community members even without children. Tomorrow there is a meeting at 8:30 9:30 at Cathedral. Banners picked up, will go on the fences by the highschool and district. Flyers will go home with SSD students (elementary through middle school) before the auction. Pre-Covid showed approx. 70 participants at the auction. The Spring Blooms auction had about 33 participants. We are looking to increase that number. We have meaningful, good donations that we are excited to share with the community.
- Insurance for our organization status and establishment of contract
  negotiations with SSD April 18th. The meeting is to discuss what we need to
  cover for insurance, possibly update bylaws, discuss the relationship
  between the district and GWPO. We are not within the district umbrella for
  most of our events, meetings, etc., so we need to establish what the district
  covers, what we need to seek as coverage, and what the cost will be.
  - Could cost \$1600/year for board insurance and organization insurance.
- Calendar Events will review at the end of the meeting but main note:
  - June meeting change of date to 6/9 due to a scheduling conflict with the board, and it is important to have all present, as it is elections and

budget approval.

- Projected Events for next year- what are we keeping and need to budget accordingly. Will breakdown this more in Mays meeting
- Create calendar to turn over to district office in May
   Coordinate with Marjie as it connects with GWE, not necessarily for district. Beth will
   coordinate with Marjie for past/current/future items, but if anyone has any wishes,
   requests, or thoughts, please share with the GWPO email.
- Chairs for main events that need to be established prior to the Summer. Just to get people thinking...
- Auction
- Harvest Festival
- Popsicle playground dates (Aug?)
- Back to School "Carnival" / food booths

If you are have interest in being on a committee or chairing a specific event, please do reach out. This would assist with affirming certain events take place, as GWPO would have volunteer assistance.

- 2022-2023 Elections- June Meeting 6/9/2022
  - Shadow Opportunities- you can still take on a position even without shadowing
  - Need nominations in by end of May
  - Chairs for main summer/ fall GWPO events
     It isn't a requirement to do a shadow, but if you would like to please reach out.
     If you have any questions or interest, please reach out to the board.

# V. Vice President's Report: Megan Greisen

- Profile of a Graduate for March/April: Thinkers
  - Storybook Walk: Izzy Gizmo
     Classes were out in the nice weather reading the story. It was great to see!
- Weekly Fridge Restock in Staff Room: Signup Genius New board initiative this year, and we hope to continue in the future. Previously snacks were to be paid by staff in order to enjoy, so we decided to provide those for our staff. When there were spaces in the sign up, we needed to use Grocery Outlet gift cards we received. If you want to add a package of cheese sticks to your grocery list, or some fruit squeeze pouches, anything helps!
- Staff Spotlight: Currently the Specialists Team (PE, Music, Library)
  - Social media spotlight
  - Treats with recognition in the staff room from Grocery Outlet In order to continue this Spotlight to finish this year, we need to allocate funds.
    - MA: Woot Woot Wagon hasn't continued with Principal change. We could ask Principal Small if we can allocate some of these funds towards staff appreciation.
    - GWPO will work with Principal Small to see if we can reallocate funds for the remainder of the year.
- Auction Update: Class Projects and Staff Experiences
   Experiences: Megan will work with grade levels, specialists, staff, to have equitable events, affordable experiences. Details will be sent to the

Auction committee.

Class books: a book that can be purchased for \$40 at the auction, not just one project for one person. Pictures of students, artwork, to share in the book. Two classes are not doing books as they already have that, so there will be posters of an art piece compiled by the class. Posters will be \$30.

## VI. Treasurer's Report: Mary Ann Triska

Account balances

• Checking: \$ 4,218.20 (\$492.47 when outstanding checks clear)

Boost Savings: \$ 28,287.76Savings: \$ 298.08Money Market: \$ 13,017.70

o Certificate: \$19,604.87 (Renews 5/16/2022)

- Experiences / Field Trips that have been purchased
   Mystery Science subscription for 2022-23
   Buy early, to save about \$700.
  - Jackson Bottom field trip for 2nd grade scheduled for May 24
  - Oregon Zoo field trip for 1st grade scheduled for June 2nd
  - Reptile Man assembly for 1st grade scheduled for May 13th
- Fun Run
  - Supplies for Kindergarten garden
  - T-shirts for 2nd grade
  - Young Audiences assembly for 1st grade scheduled for April 29th
- Fiscal year closes June 30, 2022

A lot of spending has happened since last meeting, and it is good to see the initiatives in action, field trips being scheduled, and budget line items being utilized.

## VII. Secretary Report: Beth Rajski

- Volunteer Schedules
  - April Workroom & Library

Thank you to all that have signed up, volunteered, and helped out at the school. Your work is appreciated. The April sign ups are posted.

Yearbook- send in your photos.

If you have any pictures for the yearbook, please send them in to the GWPO email. We would love to have a lot of variety and options for the yearbook this year.

- Earth Day Event: Volunteers
   Friday April 22nd, GWPO will have in class activities planned for students. We are
   looking to have an art project, where students create using natural elements. Then the
   second activity will be in the new garden corridor where the garden boxes will be ready
   for students.
- Garden Corridor: Thank you to all that helped! Special shout for families providing the
  equipment to supplement our handiwork in spreading the bark chips. Boxes will be built
  in the coming days, and then we will schedule a soil delivery. We are also asking the
  community for starts and seeds to help supplement the classrooms as we plant things. If
  you have any extras please reach out to GWPO, we will coordinate the collection.

# VIII. 2021-2022 Budget

- Remaining Contingency \$1,787.98
- Contingency Spending Request: no new requests aside from ER meeting/ passing of funding request for the Corridor
- Remaining funds might have to all go towards Insurance before the end of April-

#### IX. Garden Discussion:

- Feedback from staff
  - At a March faculty meeting, staff expressed questions and concerns pertaining to the Learning Sprouts Garden. We are going to be compiling concerns and answering questions as we can.
- Survey for the future/ ground breaking of the Sprouts Learning Garden.
   After our April 18th meeting with district pertaining to insurance, we will release a survey to staff asking for input. We want to see the feelings towards this project, and if we pause, adjust, or carry on with the plan that was set in place in 2017.
   The plan is to get feedback from staff, analyze, and then discuss as an organization how we move forward with the Learning Sprouts Garden.

## X. Other School Business:

Nothing at this time

## **Upcoming District Meetings:**

- Scappoose School District Board Meeting: April 11th, 2022 6:30pm. IN PERSON and online
- auction team to present official invitation to district board

## **Upcoming Grant Watts Events:**

- March 28-April 8 Kids Heart Challenge
   GREAT JOB Grant Watts! As we checked we are very close to the goal!!
- April 14 Grade Day (No school for students)
- April 15 Spring Conferences (No school for students)
- April 18-29- 3rd Grade Swim Lessons
- April 20 Spring Picture Day (Optional)
- GWPO ONLINE Spring Auction April 25th 30th

## **GWPO Next Meeting:**

• Thursday, May 5th, 2022

X. Adjournment: Stephenie West adjourned 8:15 pm