

## Grant PTA Board Meeting

Date: October 08, 2024

Time: 6:30pm

Location: Zoom

<https://us02web.zoom.us/j/85342020575?pwd=eQELJoySWYFbdLodtMwEDLOxo07tOQ.1>

Meeting ID: 853 4202 0575

Passcode: 683572

# MINUTES

### Executive Meeting - Call to order at 6:30pm (PTA President)

- Welcome & Introduction from President (PTA President)

### Business Executive Session 6:35pm - 7:30pm

- Confirm quorum of 5 voting members (President) - Attendance: Otto Schell, Sandy McDaniel, Marah Bean (voting by email Monica Kearsley and Melissa Sullivan)
- Announcements:
  - Mark your calendars for future general meeting dates: Tuesday November 12, Tuesday January 14, 2025, Tuesday March 11, Tuesday May 13.
- Secretary Report
  - Minutes Approved as submitted and posted to the GHS website:  
<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/3759/PTA%20Meeting%20Minutes.pdf>
  - UGS - Training and Other Progress - Completed by Sandy, Marah, and Monica (tbd)
- Treasurer report
  - Bank checking balance for the PTA: \$18,719.05
  - Budget Report
- Membership Report
  - Total membership: 110
  - Total needed: 175
  - Ideas for getting new members - Newsletter submissions will continue
  - QR code and cajoling in weekly Grantonian
  - Plug for Fred Meyer Rewards also
- New Business
  - Topic and planning for November General Meeting -
    - Sandy asked to brainstorm ideas via email. Marah suggested re-visiting last year's topic that was canceled: "Meet the VPs"
  - What's our next Teacher Appreciation Event? - Sandy to get a Winter Breakfast date from the Administration (traditionally just before winter break). Marah will compile past receipts to see how much we have spent in prior years.

- Review Classroom Grant Applications: A motion was made to approve both grants. (2) voting members voted by email, and (3) in person. Sandy to work with the Bookkeeper to get donations paid via SchoolPay link.
  - Catrina Knoerzer - 4-Star Hunger Project - \$500 (**Approved**)
  - Nelson Perez - Leadership Class- \$500 (**Approved**)
- Chef Hale and Martin Douglass (CTE Media Teacher) asked if the PTA could help to get the word out regarding a fundraiser dinner event meant to raise funds for students who need financial assistance in order to participate in travel to France on an Explorica Trip.
  - There was discussion about this proposal, and ultimately its narrow scope does not fit the PTA's mission. Sandy to communicate back regarding our decision.
- Legislative Update (Otto Schell)
  - Oregon PTA's board unanimously voted to oppose M118 on the November ballot. Follow this link for a a summary by the Oregon Center for Public Policy regarding the opposition <https://www.ocpp.org/2024/08/21/oregon-measure-118/>
    - Measure 118, also known as the Oregon People's Rebate, would increase the state corporate minimum tax to 3% on business sales of more than \$25 million in Oregon. The revenue raised from the measure would be distributed equally to all Oregon residents.
    - Although taxing large corporations to fund cash payments to families facing economic insecurity is sensible policy, Measure 118 comes with too many downsides.
    - Measure 118 would reduce available funding for schools and other essential services. If the measure were approved, some revenue from corporate taxes that currently funds education and other essential services would instead help pay for the cash rebates — including rebates for rich people. One of the more likely scenarios is that the Oregon General Fund — which pays for key services such as education, health and human services, and public safety — would lose more than [\\$3.4 billion in the 2031-33 budget period](#).
  - For a comprehensive legislative update please follow this link: [https://docs.google.com/document/d/e/2PACX-1vQdaioNYidQBgfV3HG1KCKRx4p87A-7So\\_UQMKisl6QvWSd1XqjDaceSeFTU\\_z\\_0NpKzjnFH1JhKsik/pub](https://docs.google.com/document/d/e/2PACX-1vQdaioNYidQBgfV3HG1KCKRx4p87A-7So_UQMKisl6QvWSd1XqjDaceSeFTU_z_0NpKzjnFH1JhKsik/pub)

**Meeting adjourned** (PTA President) 7:05 pm