

# Fundraising Association for SouthPointe School

Meeting MINUTES-October 24, 2018



8:00 p.m. in the Learning Commons

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Amanda Epp, Ryan Nelson (treasurer), Jamie Nelson, Heather Wall (trustee), Vanessa Gabert, Jodie Robertshaw (vice president), Ariane Brzoza, Candace Dealey, Kathryn Kerelchuk (president), Courtney Lee (secretary).

Voting members in attendance: 9

1. Call to Order at 8:17 p.m.
2. Introductions (2 min)-New Members to fill out membership form
3. Motion to Add/Approve the Agenda-Amanda moves, Ariane 2<sup>nd</sup>s, motion passes unanimously
4. Motion to Approve the minutes of September 19, 2018-Ariane moves, Kathryn 2<sup>nds</sup>, motion passes unanimously
5. Presentation-Mrs. Zapesocki (music teacher)
  - a. She would like to introduce a World Music Drumming Program at SPS. It allows multicultural music to be showcased. She went to a course where they offered a full drum ensemble (enough for about 40-50 students) for \$7155.75 (almost ½ of the regular price). She decided to pay for the set herself as she knew the school couldn't pay for it, but she is asking FASS for some financial support. If she can get the full price reimbursed to her (through FASS or other means), she will leave the drum set at SPS when she leaves the school, but if she cannot, she will take the drum set with her.
  - b. Members in attendance were given a drumming lesson with Mrs. Zap where we learned just how easy it is to make music in no time at all!
  - c. Please see secretary binder for Mrs. Zap's proposal package.
6. Reports (20 min)
  - a. President's Report-Kathryn Kerelchuk
    - i. Playground update/swing

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1. We are in contact with the Rotary Club who have offered to purchase buddy benches for the school.
  2. We are also in contact with Elk's to purchase the tandem accessible swing. Carol Brown (principal) also said the school would be able to donate money for the swing as well, if Elk's can't contribute the full amount.
- ii. Banking update/Insurance-insurance cost \$554.84 this year. The school division pays the insurance every year and then sends an invoice to FASS. This is how it will be dealt with every year.
- iii. Fundraisers for the Year
1. Sign Night was a success-around \$1000 was brought in.
  2. Stawnichy's for Christmas-Jodie will be making calls and get the ball rolling to send that out before next meeting.
  3. Dance-Valentine's or St. Patrick's Day
  4. Little Caesars-it was such a success last year that we feel we should do it for one more year-plus, we received an automatic \$100 for signing up last year, and each kit will give \$6 back to the school instead of \$5.
- b. Vice President's Report-Jodie Robertshaw
- i. Boston Pizza update-ongoing and with any Northern Alberta BP's. Will update on the FB pages, website and newsletter. Hoping to get a Bulletin Board space in the school so information about this and other updates can be showcased.
  - ii. Hot Lunch update-very successful 1<sup>st</sup> hot lunch of the year. 300+ kids ordered. There will be pizza every second month.
- c. Treasurer's Report-Ryan Nelson

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- i. Financial Report-see secretary binder for financial report
  - ii. Wish List from Teachers-opened up ideas on how we can use \$ to help teachers.
    1. Purchase agendas for every student (approx. \$5 per student)
    2. A set amount of \$ for every teacher. They purchase and submit receipts to us.
    3. Something that benefits ALL students will have more buy-in from parents.
    4. We need a plan for where it's going
7. New Business/Agenda Add-Ons
- a. Teacher Appreciation-dinner during parent/teacher interviews? Carol Brown mentioned it is provided by the school.
  - b. Bake sale at Parent Teacher interviews? Something to think about.
8. Next Meeting: November 21, 2018 at 6:00 p.m.
9. Meeting Adjourned at: 8:58 p.m.

President: Kathryn Kerelchuk	President.fass@gmail.com
Vice President: Jodie Robertshaw	Vicepresident.fass@gmail.com
Treasurer: Ryan Nelson	Treasurer.fass1@gmail.com
Secretary: Courtney Lee	Secretary.fass@gmail.com