

Fundraising Association for SouthPointe School

Meeting MINUTES-November 21, 2018



7:00 p.m. in the Learning Commons

Courtney Lee (secretary), Ariane Brzoza, Steph Vandermeulen, Amanda Epp, Jamie Nelson, Vanessa Gabert, Carol Brown (principal), Corey Kropp (vice principal), Austin Nelson (student), Ella Robertshaw (student), Danielle Booker (teacher), Carole Bossert (teacher), Candace Dealey, Kathryn Kerelchuk (president)

Voting Members: 8

1. Call to Order at 6:32 p.m.
2. Introductions (2 min)-New Members to fill out membership form
3. Motion to Add/Approve the Agenda-Amanda moves to approve, Ariane 2nds, passes
unanimously with 8 votes
4. Motion to Approve the minutes of September 19, 2018-Ariane moves to approve, Amanda 2nds,
passes unanimously with 8 votes
5. Reports (20 min)
 - a. President's Report-Kathryn Kerelchuck
 - i. Now that playground is somewhat finished and we're putting final touches and money towards it, we would like to know the goals the parents have for money we raise. If getting a second playground is a priority, we need to work towards that. If parents want to be able to fund more things in the school, we need to work towards that.
 - ii. Passes around paper to all and asks what their top 3 priorities are for money raised with fundraiser funds. Will go through as a board and come up with a plan.
 - b. Vice President's Report-Jodie Robertshaw-Jodie wasn't present so Kathryn and Courtney added info from Jodie.
 - i. Boston Pizza receipt update-didn't cover.

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- ii. Hot Lunch update-**we are having to cancel the November Hot Lunch of Edo and Jodie is asking for more help so this doesn't happen again. She has plenty of help on the day of hot lunch to distribute, but would love help on the front end to make copies, hand out forms, etc.**
 - iii. Stawnichy Volunteers- **also mentioned there was a misprint on the order forms and the cabbage rolls and crepes should say 1 doz, not 2 doz.**
 - 1. **need volunteers for Dec 17 when orders arrive.**
 - a. **Amanda Epp can volunteer 3:30 onward**
 - b. **Jamie Nelson- anytime, but before school is out is better**
 - c. **Candace Dealey**
 - d. **Steph Vandermeulen**
 - c. Treasurer's Report-Ryan Nelson-**Ryan wasn't present so this was postponed until next meeting.**
 - i. Financial Report
6. New Business/Agenda Add-Ons
7. Next Meeting: **January 16th, 2019 after Parent Council Meeting at 6:00 p.m.**
8. Meeting Adjourned at: **6:58 p.m.**

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| 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 |