

Fundraising Association for SouthPointe School

Meeting MINUTES-January 16, 2019



7:00 p.m. in the Learning Commons

Amanda Epp, Candace Dealy, Jodie Robertshaw (vice president), Carol Brown (principal), Vanessa Gabert, Laelia Winstene, Trish Kuhn, Kathryn Kerelchuk (president), Courtney Lee (secretary)

Voting Members: 8

1. Call to Order at 7:05 p.m.
2. Introductions (2 min)-New Members to fill out membership form
3. Motion to Add/Approve the Agenda-Candace moves to add dance budget to agenda and approve remaining agenda, Kathryn seconds, carried unanimously
4. Motion to Approve the minutes of November 21, 2018-Amanda moves to approve, Jodie seconds, carried unanimously
5. Reports (20 min)
 - a. President's Report-Kathryn Kerelchuck
 - i. Swing Update – We have gone ahead and paid for the accessible tandem swing that will be installed in the spring/summer. We haven't heard from Elks yet about the reimbursement, although they said they would pay \$1000, but we'll go ahead with it regardless. Joanne has the invoice for the school's portion, she will send it to district office and they'll cut the cheque on Thursday.
 - ii. Buddy Benches-we have sent pictures to the Lion's Club so they can see that in order to provide us with buddy benches, we will need concrete footing and labour costs. We will update as we hear back, but we are hopeful we can install a buddy bench this spring/summer.
 - iii. Drums-we have decided we would like to make the drums our focus for the next upcoming fundraisers as we know how excited everyone enjoyed them and they

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are helpful for all students. Carol mentions that as a school, they have already decided to fund the drums as the Lion's Club denied the grant.

iv. Carol's announcement sparked discussion on what we can fundraise for. We will look at the suggestions from last meeting but other members suggested several things:

1. Trish Kuhn mentioned that spellathons and mathathons are great fundraisers. They raised \$23,000 at a previous school.
2. Jodie also mentioned we are looking into flipgives which offers gift cards that give 5% back to the school.
3. Carol suggested we could survey the older grades to see what they'd like to see in the outdoor spaces. She and Corey will talk to students and come back with info in the Feb. meeting.
4. Vanessa mentioned that if we write what we are fundraising for, she is much more likely as a parent to purchase. Trish said we could have a sign at the dance asking for donations for "future equipment for school"
5. It is also mentioned that we should write in the next newsletter that the reason we are having so many fundraisers is because we are still waiting for AGLC to grant us casinos, and that could be another 2-3 years before we see anything from that. Letting parents know that is important.

b. Vice President's Report-Jodie Robertshaw

- i. Stawnichy's update-we raised just under \$3000. We created the form for multiple people to order and that seemed to work better than last year. We

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fixed the mistake about cabbage rolls and most people were contacted before it was too late. We only picked a few items from the Stawnichy's site and that worked better. The number of volunteers was also good (6 from 12-3, 2 after 3 pm). We would like to move the pickup date to earlier in the year, early to mid-November so we would need to decide if we are doing Stawnichy's before end of this school year. Someone brought up looking into a different vendor but still sausage. We can consider that at a later date.

- ii. Hot Lunch update-uploading the software has been more challenging than expected but we're working on it. It will be hotlunches.net and all hot lunches and all fundraisers can be added to it for the year.
- iii. Little Caesar's-call for volunteers-reminder little caesar's won't go home with kids. Must be picked up at the school.

c. Treasurer's Report-Ryan Nelson-not in attendance

- i. Financial Report

6. New Business/Agenda Add-Ons-Dance budget

- a. Membership reviews the dance budget (attached). Kathryn makes a motion to approve a budget up to a maximum of \$950. Amanda seconds, motion passes unanimously.

7. Next Meeting: Feb 20th, after Parent Council meeting

8. Meeting Adjourned at: 7:52 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

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SouthPointe School Dance Budget Proposal

Presented to: Fundraising Association of SouthPointe School

From: SouthPointe School Council

Date: January 16th, 2019

Budget 1

Concession Purchases	up to a maximum of \$300
Decorations	up to a maximum of \$100
Janitorial	up to a maximum of \$150
SOCAN Agreement	\$120
50/50 tickets	\$15
Concession Tickets	\$5

Total of Budget 1- **\$690.00**

Budget 2

Float Money for purposes of 50/50	\$100
Float Money for purposes of concession	\$100

Total of Budget 2 **\$200**

Totals of Budget 1 and 2 **\$890.00**

All float money will be returned to FASS at the end of dance as will all monies related to 50/50 and concession.