

# Fundraising Association for SouthPointe School

Meeting MINUTES-February 20, 2019



7:00 p.m. in the Learning Commons

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Courtney Lee (secretary), Jodie Robertshaw (Vice President-Chair of meeting), Krystal Bouman, Vanessa Gabert, Amanda Epp, Corey Kropp (vice principal), Carol Brown (principal), Candace Dealy, Steph Vandermeulen, Ariane Brzoza

Voting Members: 8

1. Call to Order at 6:57 p.m
2. Introductions (2 min)-New Members to fill out membership form
3. Motion to Add/Approve the Agenda-Ariane moves to approve, Amanda seconds, passes  
unanimously
4. Motion to Approve the minutes of January 16, 2019-Ariane moves to approve, Jodie seconds,  
passes unanimously
5. Reports (20 min)
  - a. Principal Report (Carol Brown spoke to this in the Parent Council meeting and asked it  
be included in FASS minutes):
    - i. Update on Grade 7 survey- The grade 7's were given a survey after a student  
advisory group was created. The group comprised of 3 students from each class  
for a total of 6 students. They presented ideas to their classes on what they  
would like to see for outdoor equipment for junior high use. Overwhelmingly,  
they agreed on 3 things:
      1. Benches
      2. Picnic tables
      3. Basketball pad for Junior High use-this would be placed east of the  
school where they typically hang out now, but school will have to figure  
out where because of a future Boys and Girls Club building zoned for  
the area.

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- ii. Membership agrees to make the outdoor equipment for the Junior High our next main fundraising effort.

## b. Vice President's Report-Jodie Robertshaw

- i. Hot Lunch-next hot lunch is this Friday, Feb 22.
  - 1. Website-still working on website. The pizza side is on there but still adding the rest. Hope to have it up and ready for school next year.
  - 2. Volunteers 2019/2020-trying to get new volunteers for next year. Potentially trying to pass the baton for next year hot lunch.
- ii. Little Caesar's-There will be 2-4 weeks for parents to collect orders, pick up will be in May sometime. We will get it going in mid-March, and send out notes after Spring Break.
- iii. Operation Education Boston Pizza-we have submitted all receipts but haven't heard anything yet. A new session has started so we can keep going. We will post on Facebook pages and put it on the new bulletin board.
- iv. Bulletin Board Information-wanting to put volunteer forms, Boston Pizza receipts, newsletter, a thermometer visual now that we have a goal for Junior High outdoor equipment, etc.

## 6. New Business/Agenda Add-Ons

- a. it was asked if we will do a bottle drive this year. We will look at dates and get going on that.
- b. We need a concrete plan for how to go forward with the outdoor equipment for Junior High.

7. Next Meeting: March 20, 2019

8. Meeting Adjourned at: 7:21 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