

## Fundraising Association for SouthPointe School

Meeting Minutes – March 20, 2019



7:00 pm in the Learning Commons, SouthPointe School

---

1. Call to Order at 7:01 pm – Kathryn Kerelchuk
2. New members to fill out membership form
  - Kathryn Kerelchuk will have Courtney Lee provide membership form for new members to fill out
3. Motion to Approve the Agenda
  - Ariane Brzoza moved to approve
  - Trish Kuhn seconded
  - Motion Carried Unanimously
4. Motion to Approve Minutes of February 20, 2019
  - Amanda Epp moved to approve
  - Steph Vandermeulen seconded
  - Motion Carried Unanimously
5. Reports
  - a. President's Report – Kathryn Kerelchuk
    - Waiting for a response from the Elks. Inclusive, accessible swing was bought and paid for in November in order to get quoted price. Installation is expected to take place over Spring Break.
    - Ongoing communication with the Rotary Club regarding the Buddy Benches. Kathryn sent photos of current benches.
    - Kathryn will be stepping down as president for the 2019-2020 school year. Kathryn is willing to support the new president transition into the position.
  - b. Vice President's Report – Kathryn Kerelchuk (Jodie Robertshaw absent)
    - Next hot lunch is April 12 (Panago Pizza). Volunteers needed to help with hot lunch. Suggestions were to send a note home in the agendas and to get student volunteers to help with hot lunch.
    - FASS is planning to put together another bulletin board after Spring Break.
    - Jodie Robertshaw is looking for interested parents to take on the organization of hot lunches for next year. Zoi Vasilantonakis is willing to help with web page for online hot lunch orders.
    - Little Caesars fundraising forms will go home Monday, April 1 and will be due back Thursday, April 25. Volunteers will be needed to count orders on Friday, April 26, time TBA.

c. Treasurer's Report – Ryan Nelson

- Financial statement provided in writing to all members and Ryan gave an overview.
- Kathryn Kerelchuk contacted Park & Play regarding basketball courts, etc. Estimated cost is \$75 000.
- Discussion regarding casino night. FASS is eligible to apply at the end of the 2018-2019 school year, after 2 years in operation. Currently there is an 18-month waitlist.

6. New Business

a. Bottle Drive

- Scheduled for May 25. Discussion about volunteering. Fewer volunteers needed than last year; volunteers will not be counting bottles this year.

b. Bylaw Changes

- Proposed changes provided in writing to all members, to be discussed and voted on at next meeting. Most current bylaws were from original template followed when FASS was first established. Proposed changes would better govern FASS.

c. New Fundraising Ideas

- Any new fundraising ideas should be emailed to the FASS executive.

d. Proposal to combine SPS Parent Council and FASS Executives – Kathryn Kerelchuk

- Carol Brown strongly suggested keeping the executives separate. Following discussion, decision was made to keep them separate.

7. Next Meeting: Wednesday, April 17, 2019

8. Meeting Adjourned at 7:29 pm – Kathryn Kerelchuk