

# Fundraising Association for SouthPointe School

Meeting MINUTES-May 15, 2019



7:00 p.m. in the Learning Commons

---

Amanda Epp, Ariane Brzoza, Candace Dealey, Steph Vandermeulen, Laelia Winstone, Carol Brown (principal), Corey Kropp (Assistant Principal), Amanda Cutting, Courtney Lee (secretary), Kathryn Kerelchuk (president)

Voting Members: 8

1. Call to Order at 6:47 p.m.
2. Introductions (2 min)-New Members to fill out membership form-new member Amanda Cutting filled out membership form.
3. Motion to Add/Approve the Agenda-Candace moves to approve the agenda, Amanda Epp seconds, motion passes unanimously
4. Motion to Approve the minutes of April 17, 2019-Amanda Epp moves to approve the minutes, Steph seconds, motion passes unanimously
5. Reports (20 min)
  - a. President and Vice President's Report-Kathryn Kerelchuk
    - i. President Updates:
      1. Elks: still waiting to hear back on reimbursement for the swing. Kathryn called last week and they had been confused on the discrepancy over the pricing. She explained that they had gone with the bigger swing but are still only asking for \$1000 reimbursement, so he will take it back to the Elks and ask again.
      2. Rotary: still haven't heard back from Rotary about buddy benches.
      3. Swing: swing has been installed. Kathryn asks if the office has the harness. Corey says they do not have it. Kathryn will talk with Shelley and playground group to get it sent over.
    - ii. Vice President Updates:

# Fundraising Association for SouthPointe School

Meeting MINUTES-May 15, 2019



1. Little Caesar's: fundraiser was a success. We sold 356 kits, 5 less than last year but because we earned more money per kit, our profits were higher this year. We still have 2 orders not picked up and Jodie cannot keep them as of tonight. Kathryn pulled up the name of the one order and it was last name Hillyard. Carol and Corey said they will talk to the student tomorrow to see if they can arrange a pickup.
2. Hot Lunch-Jodie will touch base with Zoe about the website next week. And she will be passing the responsibilities to Jamie Nelson and Sarah Moorhouse for next year.

## b. Treasurer's Report

- i. Financial statement-Ryan not in attendance and no financial statement.

## 6. New Business/Agenda Add-Ons

### a. Bylaw changes Review and Vote-Ryan Nelson

- i. Ryan isn't in attendance, so Courtney reads from last meeting's minutes a summary of the proposed changes. Kathryn provides a copy of actual wording to member in attendance who hadn't seen them yet.
- ii. Courtney moves to approve the changes to the bylaws as stated in the previous meeting, as well as the written notification sent out 3 weeks prior to the vote. Amanda Epp seconds. Motion passes unanimously.

### b. Bottle Drive-May 25<sup>th</sup> from 9 am -12 pm. Bottle Depot will bring a trailer, no sorting is necessary. Will need approximately 1-2 volunteers per hour.

### c. Staff Appreciation lunch-Kathryn makes a motion to approve a budget of up to \$500 for the staff lunch. Amanda Epp seconds. Motion passes unanimously.

# Fundraising Association for SouthPointe School

Meeting MINUTES-May 15, 2019



- d. Parent council asks to add to the agenda about the Family Fun Night budget. Ariane makes a motion to approve a budge of up to \$400 for Family Fun Night. Kathryn seconds, motion passes unanimously.
7. Next Meeting: September AGM TBD
8. Meeting Adjourned at: 7:07 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     |