



Southpointe School General Board Meeting

Minutes May 19, 2021

Board Members

President: Laelia Winstone
President.fass@gmail.com

Vice President: Amanda Osicki
vicepresident.fass@gmail.com

Treasurer: Jodie Robertshaw
Treasure.fass1@gmail.com

Secretary: Danielle Collette
Secretary.fass@gmail.com

Attendance: Laelia Winstone (President), Amanda Osicki (Interim Vice President), Danielle Collette (Secretary), Carol Brown (Principal), Corey Kropp (Assistant Principal), Jamie Nelson (School Council Co-Chair), Whitney Nerbas (School Council Co-Chair), Heather Wall (School Board Trustee), Courtney Lee (Parent), Zoi Vasilantonakis (Parent)

Call To Order: 5:22PM				
Vice President Position				
Agenda Item	Update	Meeting Discussion	Action	Time
Vice President	Zoi stepped down as VP earlier in the school year	Amanda Osicki has been voted in as interim VP for the remainder of the 20/21 school year.	Introduced Amanda as interim VP	Laelia
Hot Lunch				
Agenda Item	Update	Meeting Discussion	Action	Time
Munch a Lunch	Refund cheques are still being handed out. There are still cheques that haven't been claimed.	Jodie will continue to work on this as parents contact her. Hot lunch for next year: - potential for 21/22 school year? - company could sort by class to lessen the amount of volunteers needed? - BP & Panago are able to be done on short notice - first potential hot lunch could be Sept 24 2021	FASS will continue to get hot lunch in order for the potential of next year being able to provide. Carol will let Laelia know by the end of August, hopefully we will know more about restrictions at that point.	Jodie
Fundraisers				
Agenda Item	Update	Meeting Discussion	Action	Time
Purdy's	Total sales: \$8,771.70 FASS receives: \$2,192.93	Cheque has gone to Jodie for deposit. Need motion brought forward from school council in order for us to move forward with funding the agendas for the 21/22 school year (this year's cost for agendas was ~\$2000)	NEW! Jamie motioned for the FASS to pay for student agendas (for grades 1-6) for the 21/22 school year (up to \$2500). (Last year was 400 agendas = \$2080) Will be voted on by FASS at our next meeting.	Laelia
Ongoing fundraisers	Flip Give Boston Pizza Receipts Cobs Bottle Depot (Beverly Bottle Depot)	We have these ongoing fundraisers but we aren't sure what we are fundraising for with these.	We asked for more things to fundraise for. SC will get us more. Bottle Depot (Beverly) isn't performing as well as hoped (approx \$400 so far)	Laelia



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School Council/Teacher Wishlist				
Agenda Item	Update	Meeting Discussion	Action	Time
Update Needed	Need updated list	Haven't had any requests or suggestions this year besides the breakout boxes (still need the bill from the school to reimburse)	Carol and Corey will create a Google Doc for teachers to submit their wishlists. SC will put it together. Carol will get us the invoice for the breakout boxes.	
NEW! Teacher Bingo			Jamie and Whitney motion - asking for \$200 for \$100 x2 gift certificates for prizes plus 3 GC and 2 boxes. (FASS will vote at our next meeting)	
Committee Positions & Members				
Agenda Item	Update	Meeting Discussion		Time
Issues	Need more volunteers and parent involvement	Idea: send out the updated FASS volunteer/member form (brightly colored paper) to all parents of students - ask Carol if this is something that can be either sent home with students or mailed out to parents of current students Idea: for meetings have a 'Bring A Friend' draw for a gift card/prize Start committees if enough help is available: Milk Program, Hot lunch program, treat day programs, bottle drives, etc	Would like to send it out by May 20 and have returned to the school by June 4. Danielle can then enter them all into our spreadsheet for FASS to connect with. - Carol and Corey will hand out the printed forms to the parents at Kindergarten info night on June 2	Laelia
NEW! End of Year Event Committee			Laelia suggested ice cream sandwiches as a treat for the kids at the end of the school year. She will look into it and let us know. Potential date is June 21. FASS to get ice cream sandwiches to the school the week prior.	Laelia
Meeting Adjourned: 5:38PM				