



Southpointe School General Board Meeting

Minutes (AGM)

Oct 13, 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: Carol Brown (Principal), Jay Robertson (Assistant Principal), Laelia Winstone, Zoi Vasilantonaki, Deanna Sievers, Danielle Collette, Jamie Nelson, Whitney Nerbas, Kelly McGovern

Call To Order: 5:24pm				
Volunteer Positions				
Agenda Item	Update	Meeting Discussion	Action	Time
Volunteer Positions	Voting for the board positions <ul style="list-style-type: none"> ● President ● Vice President ● Secretary ● Treasurer Other Volunteer positions: <ul style="list-style-type: none"> ● Committee Leaders: ● Bottle Drives ● Hot Lunch Committee ● Fundraisers ● Marketing ● Administrative tasks etc 			Laelia
Memberships				
Agenda Item	Update	Meeting Discussion	Action	Time
Forms	Membership forms went out to parents at the beginning of the school year.	We received approx 40-45 forms back and about 30 of them would like to become parent volunteers. <ul style="list-style-type: none"> ● Would like to see even more come back (but better than last year without any forms returned) ● In order to vote for positions or decisions regarding anything to do with the FASS, we must have one of these forms. (If you want to be able to vote in this meeting, let me know and I can email you the form and you can send it back to me right away 		Danielle



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Hot Lunch				
Agenda Item	Update	Meeting Discussion	Action	Time
Munch a Lunch	<p>Hot Lunch is up and running!!</p> <ul style="list-style-type: none"> • Hot lunches will be the last Friday of each month (depending on school calendar) • Will have the opposite kinder class either the Wednesday or Thursday prior • Info went out in an email today - parents can preorder for future lunches but it is recommended to order each month just in case of Covid issues • Hot lunches must be prepackaged from the restaurant and labelled per child, preferably by class also. • Volunteers that will need to be in the school will have to be double vaccinated as per the current guidelines. • Teachers and other school staff can order as well - just have to sign up as the child on the website 	<p>We will be getting everything packaged from the vendor and the food is coming from them - we will be adding juice boxes that we purchase if the vendor cannot supply them.</p> <p>As per Carol, Kinder schedule A has 2 classes and Kinder schedule B has 1 class.</p> <p>As per Carol, for the separate kinder class that is before the actual hot lunch day, deliver to the office and staff will take to the class(es). We do not need volunteers for this day.</p> <p>Boston Pizza will do larger portion sizes for the junior high students. (grades 7-9)</p> <p>We would like it if the teachers could send home email reminders or have students write it in their agendas.</p>	<p>FASS will be picking up the juice boxes.</p> <p>Junior High students will be set up separately for Boston Pizza because of the separate ordering with larger portions.</p> <p>Laelia will discuss with Carol to get this done.</p>	Laelia
Fundraisers				
Agenda Item	Update	Meeting Discussion	Action	Time
Bottle Drive	<p>Bottle Drive on Oct 16th is a go!! Volunteers were needed for 3 areas for this fundraiser:</p> <ul style="list-style-type: none"> • 15 volunteers for the 15 routes for flyer delivery (got their route info today for flyer delivery on Thursday/Friday (Oct 14th and 15th) • 7 volunteers with trucks to pick up bottles from our community on Saturday (Oct 16) • 2 volunteers to remain at the trailer at the school to load the trailer on Saturday (Oct 16) <p>We would also like to try another bottle drive in March or April</p> <ul style="list-style-type: none"> • Perfect time for those Spring cleaning their garages! 	<p>We have all the volunteers that we need.</p> <p>Depending on how this one goes, we would like to have another bottle drive in March/April when people are cleaning out garages and spring cleaning</p>		Laelia



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<p>Future Fundraisers</p>	<p>We need projects. We need things to fundraise for.</p> <p>People ask us what we are fundraising for and we want to be able to give them an answer:</p> <ul style="list-style-type: none"> ● Playgrounds ● Benches ● Agendas <p>We would also like some ideas from teachers of what they would like to see in their classrooms: (2 categories - up to \$100 and over \$100)</p> <ul style="list-style-type: none"> ● Breakout boxes ● Outdoor toys ● Books <p>We would also like a large project to fundraise for:</p> <ul style="list-style-type: none"> ● Outdoor space for junior high students? ● Basketball court? <p>We need School Council to motion for an amount for the year for teacher appreciation gifts ("up to")</p> <p>We will be scheduling our fundraisers around the needs based on requests from teachers wish lists and what SC brings forward</p>	<p>FASS received an email earlier today from Jamie asking for funds for gift certificates for prizes for the Halloween pumpkin coloring contest.</p> <p>She would like \$100 for a gift certificate and \$300 for toys for total of \$400.</p> <p>SC would also like to do teacher appreciation gifts every 2 months up to 5x per school year. Requesting \$200/every 2 months.</p> <p>Agenda cost up to \$2200 for next year.</p>	<p>FASS will have a meeting to vote on both and let SC know.</p>	<p style="text-align: center;">Laelia</p>
<p>Ongoing fundraisers</p>	<p>Flip Give Cobs Bottle Depot (Beverly Bottle Depot)</p> <p>FlipGive</p> <ul style="list-style-type: none"> ● Download the app, use code K2TQ9X and enjoy shopping ● Anywhere from 1%-10% will come back to FASS <p>Cobs</p>	<p>We will be starting to advertise more for these ongoing fundraisers. We need to get all of the information for our FlipGive account and then we can start pushing these.</p>		<p style="text-align: center;">Laelia</p>



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	<ul style="list-style-type: none"> ● Just mention Southpointe School when making your purchase ● 5% of your purchase comes back to FASS <p>Beverly Bottle Depot</p> <ul style="list-style-type: none"> ● Will come to your door for pick up ● Mention Southpointe School and they will donate your refund plus an additional 10% of what your total was to the school 			
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Voting

Agenda Item	Update	Meeting Discussion	Action	Time
	<p>Positions Available</p> <ul style="list-style-type: none"> ● President ● Vice President ● Secretary ● Treasurer <p>Rules:</p> <ul style="list-style-type: none"> ● As each position is called, you may volunteer yourself as a candidate for that position. It will be asked a total of 3 times if there are nominees for that position. If there is only 1 nominee, the seat will be claimed. If there are 2 or more nominees, a vote will be put into place. ○ ONLY MEMBERS (must have membership form signed) CAN VOTE 	<p>Carol running the election:</p> <p>President : Laelia Winstone nominated herself. No other volunteers for the position after 3 calls. Laelia Winstone is the president for the 21/22 school year.</p> <p>Vice President: Amanda Osicki nominated by Laelia Winstone. Amanda has accepted the nomination. No other volunteers for the position after 3 calls. Amanda Osicki is vice president for the 21/22 school year.</p> <p>Secretary: Danielle Collette nominated herself. No other volunteers for the position after 3 calls. Danielle Collette is secretary for the 21/22 school year.</p> <p>Treasurer: Deanna Sievers nominated herself. No other volunteers for the position after 3 calls. Deanna Sievers is treasurer for the 21/22 school year.</p>		Laelia

Adjourned:5:48



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Hot Lunch Dates and Vendors: *(these will be updated as we confirm our vendors)*

October 28/29 - Papa John's

November 25/26 - Boston Pizza

December 16/17 - TBD

January 26/28 - TBD

February 24/25 - TBD

March 17/18 - TBD

April 27/29 - TBD

May 25/27 - TBD

June 16/17? - TBD