



# AGENDA

Dec 18, 2024 4:00 PM

📍 SouthPointe School

FASS Board Members	
FASS President: Laelia Winstone	FASS Vice President: Tracy Patrick
FASS Treasurer: Tracy Corbett	FASS Secretary: Ashley MacFarlane

## FASS December Community Meeting Agenda

Agenda Item	Details	
Call to Order	President calls the meeting to order at:	<b>1-2 Min</b>
Attendance	<a href="#">Meeting Attendance Sheet</a>	
Review Agenda	<ul style="list-style-type: none"> <li>• Presentation of Agenda Items</li> <li>• Opportunity for Additions/Changes</li> </ul>	
Reports	<p><b>President</b></p> <ul style="list-style-type: none"> <li>• Discuss rules and regulations for motions (revisions/amounts)</li> <li>• We have committed to approx \$35k in motions so all future motions need to have a corresponding fundraiser</li> <li>• Jr High volunteers were very helpful</li> <li>• Pizza Day was successful (Gluten-free didn't sell)</li> <li>• Canteen Coordinator still needed</li> <li>• Consider future motion for DJ/dance equipment and other tangible items</li> </ul>	<b>10-15 Min</b>
Fundraising Updates	<p><b>Hot Lunch</b></p> <ul style="list-style-type: none"> <li>• Another Pizza day will be planned</li> <li>• End-of-year student lunch (hot dogs, will reach out in April for donations)</li> </ul>	<b>15-20 Min</b>

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	<ul style="list-style-type: none"> <li>Working on 2025/2026 hot lunch dates and vendors</li> </ul> <p><b>Ongoing Fundraisers</b></p> <ul style="list-style-type: none"> <li>Growing Smiles Winter Fundraiser - Complete</li> <li>Popcorn Sale - Friday (may require volunteers)</li> <li>Beartracks - purchased additional buckets that are for sale</li> <li>Read-a-thon details are underway (Tracy P)</li> <li>Boston Pizza Receipts</li> <li>Mables Lables</li> </ul>																				
Donations	<ul style="list-style-type: none"> <li>Received McDonalds coupons (FASS handed out holiday present)</li> <li>End of year student lunch - request donations in April</li> <li>Donations for Read-A-Thon (prizes TBD by Tracy P.)</li> <li>Family Dance - DJ - silent auction items</li> <li>Pancake breakfast supplies</li> <li>Teacher Appreciation (2) pizza and drinks</li> </ul>																				
Motions	<table border="1"> <tr> <td data-bbox="326 1062 669 1184">FitSet Ninja</td> <td data-bbox="669 1062 849 1184">\$5512.50</td> <td data-bbox="849 1062 1044 1184"><b>Denied</b></td> <td data-bbox="1044 1062 1380 1184">Unable to fund at this time</td> </tr> <tr> <td data-bbox="326 1184 669 1262">Santa Visit Treats</td> <td data-bbox="669 1184 849 1262">\$500</td> <td data-bbox="849 1184 1044 1262"><b>Approved</b></td> <td data-bbox="1044 1184 1380 1262">Dec 18-20</td> </tr> <tr> <td data-bbox="326 1262 669 1528">Numeracy Night Jan 15th</td> <td data-bbox="669 1262 849 1528">\$1000</td> <td data-bbox="849 1262 1044 1528"><b>Pending</b></td> <td data-bbox="1044 1262 1380 1528">-Motion overestimated needs adjustment (\$100 estimate) -3x door prizes needed</td> </tr> <tr> <td data-bbox="326 1528 669 1877">40 Chromebooks/Charging Cart - Growing Smiles Dec (\$1015) - Read-a-thon (est. \$10k) - Purdys Easter (March 1st est.</td> <td data-bbox="669 1528 849 1877">\$17,999.42</td> <td data-bbox="849 1528 1044 1877"><b>Approved</b></td> <td data-bbox="1044 1528 1380 1877">Fundraising in progress, working to understand potential pay date and fundraisers to aiding funding this -Have Purdy's info ready by Feb 25th -</td> </tr> </table>				FitSet Ninja	\$5512.50	<b>Denied</b>	Unable to fund at this time	Santa Visit Treats	\$500	<b>Approved</b>	Dec 18-20	Numeracy Night Jan 15th	\$1000	<b>Pending</b>	-Motion overestimated needs adjustment (\$100 estimate) -3x door prizes needed	40 Chromebooks/Charging Cart - Growing Smiles Dec (\$1015) - Read-a-thon (est. \$10k) - Purdys Easter (March 1st est.	\$17,999.42	<b>Approved</b>	Fundraising in progress, working to understand potential pay date and fundraisers to aiding funding this -Have Purdy's info ready by Feb 25th -	<b>15 Min</b>
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	\$2k) - Bottle Drive Spring (est. \$3500) - Growing Smiles Spring (delivery May 7 or 9 est. \$500) - Etc based on above funding			Pickup will be March 16th
	Agendas for next year - Hot Lunch Proceeds 24/25	\$2140.80	<b>Approved</b>	Hot lunch profits will cover
	Gingerbread House - What else would be purchased?	\$1000.00	<b>Approved</b>	Donations provided: - Safeway Icing/Candy - Costco Gingerbread Houses/\$400 check (Laelia to provide receipt to Tracy C) - City/Mayor Gift cards
	Secret Elf	\$375.00	<b>Approved</b>	Teacher wish lists complete - (over paid \$402)
	Movie Night	\$500.00	<b>Approved</b>	May 30 (June 6 alternate) canteen will be needed
	Family Dance (Feb)	\$1200.00	<b>Approved</b>	Seeking donations Canteen needed & silent auction items
	Pancake Breakfast	\$1000.00	<b>Approved</b>	March 4 Seeking donations - Should attempt to reuse trays

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	Teacher Appreciation 1 Oct - Pizzas donated by BP/Swan Pizza/ - Drinks by Freson	\$241.00 final	<b>Approved</b>	Complete & Paid	
	Teacher Appreciation 2 - Pizza	\$300.00	<b>Approved</b>	March 18 or 19 Will seek donations	
	\$100/Teacher Supplies	\$2500.00	<b>Approved</b>		
Running Motions	Hot lunch drinks: Up to \$150 per month (Sept 2024 to June 2025).				
Financial Overview	Approximately \$20k in the bank at this time however we have above this amount already committed to motions				<b>3-5 Mins</b>
Announcements	Next meeting details:				
Adjournment	President calls for adjournment at:				