



Fundraising Association
for **SouthPointe** School

AGENDA

Jan 22, 2025 4:00 PM

SouthPoint School

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

Agenda Item	Details	Time
Call to Order	President calls the meeting to order at:	2 Min
Attendance	Meeting Attendance Sheet	
Review Agenda	<ul style="list-style-type: none"> • Presentation of Agenda Items • Opportunity for Additions/Changes • Vote for Approval 	
Previous Minutes	<ul style="list-style-type: none"> • Previous meeting minutes are available on the school website • Home SouthPointe School 	
Reports	<ul style="list-style-type: none"> • President's updates: 	10 Min

Agenda Item	Details	Time
	<ul style="list-style-type: none"> ○ Highlights on fundraising goals for 2025. ○ Updates on approved motions and related funding requirements. ● Treasurer’s financial overview: <ul style="list-style-type: none"> ○ Current balance ○ Confirm invoice submissions and outstanding reimbursements ○ Progress on canteen sales/other fundraisers 	
Discussions	<ul style="list-style-type: none"> ● Canteen: Review of canteen success, progress, and suggestions ● Wishlist Development: Updates on school wishlist items for casino funding (e.g., Chromebooks, projectors, pottery kiln, OzoBots coding robots). ● Volunteers for upcoming events (how do we increase parent involvement?) ● Additional discussions welcome 	15 min
Fundraising Updates	<p>Upcoming Fundraisers:</p> <ul style="list-style-type: none"> ● Read-a-Thon: February 3-28; targeting \$15,000 with classroom and individual prizes. Maximum participation will ensure success. ● Purdy’s Easter Fundraiser: Begins March 1; delivery April 16. ● Bottle Drive: Tentatively planned for April, with citywide notification. ● Spring Growing Smiles Fundraiser: Scheduled for after May long weeked. ● Future dates for Pizza Day sales TBD by Hot Lunch Coordinator ● Is there intrest in more popcorn days? <p>Completed Fundraisers:</p> <ul style="list-style-type: none"> ● Growing Smiles December fundraiser: Raised over \$1,000. 	5 - 10 Min

Agenda Item	Details				Time				
	<ul style="list-style-type: none"> BearTracks sold out - should we purchase more? <p>Fundraising Suggestions:</p> <ul style="list-style-type: none"> Suggestion for chuck-a-puck fundraiser at Oil Kings Game. Unfortunately, we do not have the capacity to take this on due to the high volume of ticket sales required and number of volunteers needed. Indeygo Fundraising - cookies, muffins, jerkey - potential fundraiser for 25/26 school year 								
Donations	<ul style="list-style-type: none"> 11 - 13 June End of year student lunch (hotdogs, chips, juice) - request donations in April 3 - 28 Feb Read-A-Thon donations prizes determined by Tracy Patrick Feb 14th Family Dance - silent auction Tracy Patrick will reach out on social media for potential donations March 4th Pancake mix, cutlery, trays need to be reused (12), syrup March 18 or 19 Teacher Appreciation (2) pizza and drinks 								
Motions	<table border="1" data-bbox="436 1125 1906 1344"> <tr> <td data-bbox="436 1125 921 1344">Numeracy Night (Jan 15)</td> <td data-bbox="921 1125 1106 1344">\$300</td> <td data-bbox="1106 1125 1297 1344">Approved</td> <td data-bbox="1297 1125 1663 1344">Motion overestimated (\$100 new estimate) 3x door prizes needed</td> <td data-bbox="1663 1125 1906 1344"> <input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A </td> </tr> </table>				Numeracy Night (Jan 15)	\$300	Approved	Motion overestimated (\$100 new estimate) 3x door prizes needed	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
Numeracy Night (Jan 15)	\$300	Approved	Motion overestimated (\$100 new estimate) 3x door prizes needed	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A					

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	Read-A-Thon Prizes (3-28 Feb)	\$300	Approved	Prizes will include gift cards, movie/popcorn day, extra recess time Tracy P. will organize	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Family Dance (Feb 14)	\$1200	Approved	Seeking donation for silent auction items, Canteen needed, DJ no longer required. Payment for custodian made	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input checked="" type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Pancake Breakfast (Mar 4)	\$1000	Approved	March 4 Seeking donations	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input checked="" type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Teacher Appreciation Dinner 2 (March 18 or 19)	\$300	Approved	Will seek donations Food will be pizza	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Movie Night (May 30 or June 6 as alternate for weather)	\$500	Approved	Canteen will be needed, suggestion to auction off VIP	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid

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				seating	<input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Popcorn Supplies (bags, oil, kernels, seasoning)	\$300	Approved		<input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	\$100/Teacher for Classroom Supplies (Teacher Appreciation)	\$2500	Approved	Payment method TBD	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	40 Chromebooks/Charging Cart <ul style="list-style-type: none"> • Growing Smiles Dec (\$1015) • Freson Hot Dog Day (on hold) • Read-a-thon (est. \$15k) • Purdys Easter (March 1st est. \$2k) • Bottle Drive Spring (est. \$3500) • Growing Smiles (delivery May 28th est. \$500) 	\$17,999.42	Approved	Fundraising in progress, potential pay date and additional fundraisers to aid are still TBD Have Purdy's info ready by Feb 25th - starts March 1 with delivery date Apr 16	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input checked="" type="checkbox"/> N/A

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	Agendas for next year <ul style="list-style-type: none"> Hot Lunch Proceeds 24/25 	\$2140.80	Approved	Hot lunch profits from 24/25 will cover	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Gingerbread House Competition	\$1000	Approved	Donations: provided: Safeway Icing/Candy Costco: Gingerbread Houses City/Mayor: Gift cards	<input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Secret Elf (month of Dec)	\$375	Approved		<input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Pancake Breakfast (Sept)	\$1000	Approved		<input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A
	Teacher Appreciation Dinner 1 <ul style="list-style-type: none"> Pizzas donated by BP & Swan Pizza/Drinks by Freson 	\$300	Approved		<input checked="" type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input type="checkbox"/> N/A

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	FitSet Ninja	\$5512.50	Denied	Unable to fund at this time, current motions exceed available balance. Option to revisit in the future.	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input checked="" type="checkbox"/> N/A
	Santa Visit Treats (Dec 18-20)	\$500	Approved	* Parent Council funded candy canes, FASS funding unused	<input type="checkbox"/> Invoiced <input type="checkbox"/> Paid <input type="checkbox"/> Partial Inv. <input checked="" type="checkbox"/> N/A
Running Motions	Hot lunch drinks: Up to \$150 per month (Sept 2024 to June 2025).				3-5 Mins
Announcements	Next meeting details: School Meeting TBD Next board meeting Feb 5th 4:15 PM				
Adjournment	President calls for adjournment at:				