# Strembitsky Foundation Minutes 

March 13, 2024
President: Samar Al-Hajjaj Vice President: Laura Ebbern Treasurer: Janet Mitchell Secretary: Jessica Skoreyko

1. Meeting called to order at $6: 45 \mathrm{pm}$

### 1.1 Quorum Established

2. Samar made a motion to approve the agenda. Sam approved and Renee seconded the motion. Motion passed.
3. Samar made a motion to approve the minutes of the last SPF meeting minutes held February 15, 2024. Renee approved and Sam seconded the motion. Motion passed.
4. Old Business

- None.

5. New Business
5.1 President's update
5.1.1 Communication - Leadership reps have been selected and proactive about suggestions.
5.2 Fundraisers
5.2.1 Dunk tank - Grade 9 Leadership reps Johnny, Evan and Chris presented their proposal on getting an end of the year dunk tank. It will be held on either June 24 or $25^{\text {th }}$, after lunch or after school in the basketball court or close to the field area. They are requesting $\$ 445$ from the Parent Foundation.

- Will they need be filling up the tank?
- We may need the hose so setting up in the basketball courts area is a better option.
- Who will be getting dunked?
- Mr. Chinski, Mr. Shepard, Mr. Chow and Mr. Yakemchuk have volunteered, so far.

Approved by everyone. \$500 approved and insurance is covered.
5.2.2 Concession - it was a great concession! Popcorn was a hit and the Leadership reps helped prepare. Leadership reps would like to do more concessions. They have proposed to do two weekly, one for Grade 1-5 and one for Grades 6-9. For March they are thinking one on March $20^{\text {th }}$ and one on March $22^{\text {nd }}$. They would use our supplies and will be in charge of setting up at the Servery.
Action: One parent volunteer will be needed to monitor and provide the float.
Question: If they do the last Friday of each month it will coincide with Pizza Day.
Question: Should they have Grade 1 Treat Bags?
Samar presented Leadership suggested April dates. Will go back regarding Pizza Day
5.2.3 Healthy Hunger -next Pizza Day is March $22^{\text {nd }}$. There will be no Pizza Day in June.
5.2.4 Heritage Popcorn - didn't do well as last year, raised $\$ 377$. This is an easy fundraiser and takes about 2 hours to distribute.
5.2.5 Little Kitchen academy - reached out to Samar to see if we could collaborate. We would receive $\$ 10$ for all registrations from the school.

Note: Kindergarten would be super interested. Mrs. Simon has looked at setting up a field trip but they can only accommodate 15 at a time. There is an option to do two sessions with the other half going to My Gym or Hanul art school.

### 5.3 School Requests

5.3.1 Summary of Request:

Kindergarten - request duck hatching experience and butterfly kits along with replenishing the craft supplies and sensory bins (rice, beans, etc.). This is a shared experience with many other students. Renee and Sam approved. \$1,000 will be provided.

First Class Planners - requesting $\$ 5000$ for elementary agendas for Div 1 and Div 2. Discussion: Can we provide half to subsidize the cost? Total cost is $\$ 7$. Discuss in our next meeting.

Updated Drumming Residency proposal - already approved initial $\$ 5000$. More dates brings the total to $\$ 9750$. April and Julia approved. $\$ 4,750$ will be provided.

Track and Fun Day - $\$ 500$ approved bring to an extra $\$ 350$. Event will be held on June $17^{\text {th }}$. Samar noted that snacks will be available as we need to get rid of any leftover concession snacks. If needed, we can subsidize the snack station closer to the date.

Division 2 Team Time - $\$ 1200$ - ongoing - Sam and Julia approved. $\$ 1200$ will be provided.
Div. 2 novel study request - refresh literacy material for novel studies (grade 4-6) \$5000, Julia and Sam approved. $\$ 5000$ will be provided.

ACF Public Performance Copyright Site License - \$800, i.e., Netflix. Renee and Jenilee approved. $\$ 800$ will be provided.

Electrical Pencil Sharpeners -36 (1 per homeroom) is needed. Sam and Jenilee approved. $\$ 1546.96$ will be provided.

Discussion - should we allocate $\$ 7500$ for the backlog of requests, slant boards, wiggle chairs, bikes, hokey stools - Julia and Sam, approved.

### 5.4 Events

5.4.1 Guess the number of skittles - Grade 9 Leadership had a budget for skittle sales on St. Patrick's Day.
5.4.2 Easter - need volunteers - teachers will be provided the ziplocks filled with eggs for all the students on March $20^{\text {th }}$ for March $21^{\text {st }}$. Teachers will make it fun for the students (egg hunt, games, etc.).
5.4.3 Grade 9 Farewell - Scheduled for June $22^{\text {nd }}$ at the Orchards (booked). Insurance has been paid and the DJ is booked. The Concession snacks, décor, glowsticks and pop will be provided but we need parent chaperones. There will be a Bottle drive for Grade 9s on April $6^{\text {th }}$, please see school zone to volunteer. The Leadership class will hand out fliers to advertise for the bottle drive.

Sarah and Kim have started taking volunteers for the committee - need a few male volunteers (for the bathroom).
6. Financial Report

Janet provided an overview of the financial report. Highlights include:
6.1.1 Candygrams - raised $\$ 1400$, profited over $\$ 1000$.
6.1.2 Concession - made \$5000, cost about \$2400, making 100\% profit.
6.1.3 Insurance - paid last month - increased liability budget.
6.1.4 Budget is not being spent by teachers. Some teachers use it some don't. IF they don't use it, they lose it.
Action: Janet will remind Susan to let all teachers know. Some Grade 2 teachers are new so they may not be aware of their budget.
7. Meeting adjourned at 7:51 pm.

## Attendees

Samar AI-Hajjaj
Laura Ebbern
April Kennett
Julia Styler
Jessica Skoreyko
Sarah Shibata

Samantha Miedreich
Jenilee Woodfield
Janet Mitchell
Durray Bosch
Renee Brass
Deanna Barry

Principal: Chad Shephard

