Strembitsky Foundation Minutes June 12, 2024

President: Samar Al-Hajjaj Vice President: Laura Ebbern Treasurer: Janet Mitchell Secretary: Jessica Skoreyko

- 1. Meeting called to order at 7:04 pm
 - 1.1 Quorum Established
- 2. Samar made a motion to approve the agenda. Julia approved and Jenilee seconded the motion. Motion passed.
- 3. Samar made a motion to approve the minutes of the last SPF meeting minutes held May 8, 2024. Julia approved and Sam seconded the motion. Motion passed.

4. Old Business

Concession – Jr. High Leadership has been leading this and is continuing to go well. The last concession was on June 6th. If this continues to be led by Leadership, supervision along with a better system is required.

Discussion: Who does supervision and how is that managed (i.e., recess, cross walk, etc.)? The schedule is created where minutes are allotted to ensure they receive a 30-minute break. This cannot be used for concession, if more supervision is required it will be used to monitor outside. Could the lunch supervisors help out? No.

Discussion: All cash processing can be done by Susan for pick up. An adult volunteer is needed as money missing will continue to be an issue. All cash processing can be done by Susan, currently and going forward.

Topics Discussed: Can it just be every other week? Can only certain grades purchase at the concession and then younger kids need a form to complete? Time between concessions is an issue, should there just be one and not two in a day?

This topic will be ongoing. Priority is to have proper adult supervision for next year.

5. New Business

5.1 President's update

Kindergarten presentation – Samar sent out mailing list for the parent foundation.

5.2 Fundraisers

- 5.2.1 Healthy Hunger Pizza days have raised \$3,100.
- 5.2.2 Fruit Farm Farm Fresh Applies set up completed. These will be delivered October 23 and 24th.
- 5.2.3 Dielmans *Action:* set up for November.

Classification: Protected A

5.2.4 Yearbook – Lifetouch has been contacted for ordering. Sold 126 yearbooks but we'd like to sell 176. We are getting an extra \$750 from sales, which funds an extra 30 yearbooks which makes us safe to reach minimum requirements.

Discussion – let's send out another communication. Email or mailer for everyone to remind everyone with details on ordering. Mr. Bigney will send out more communications.

5.3 School Requests

5.3.1 Summary of Request:

New Requests

- 5.3.1.1 Starfall Website Annual Subscription for Div.1 requesting \$355 for annual subscription. Started now and then renewed next May. Renee and Sam approved. *Update:* Was actually in USD \$500. \$145 dollars requested, all approved.
 - Discussion Please ensure that naming is the same between requests and wording in the meetings so budgets are clear and we keep naming consistent.
- 5.3.1.2 Jr. high fitness options Ms. Devitt presented on a fitness program and would use a portable for storage where the equipment would stay there. Requesting yoga mats, resistance bands, exercise balls, 2lb dumbbells storage bins, budget is \$2000. Sam and Jenilee approved.
- 5.3.1.3 UFLI Reading Program Ms. Franklin, Ms. Chakkalakal and Ms. Yadlowski presented. Part A, Phonemic awareness and phonics presented on language arts curriculum. UFLI Foundation aligns with the curriculum and research. Requesting \$2,000 flat shipping rate. Part B, Decodables books focus on a phonics pattern. Requesting \$8,000. Require Part A (for teachers) and Part B (for the kids). Requesting \$10,000. Approved by all, this will be in next years budget.

5.4 Events

- 5.4.1 Sponsored Pizza Event Grade 3 & 5 on the 11th everyone else was today. Lots of positive feedback and teachers volunteered to help. Shout out to Samar for leading this event and dealing with all the changes!
- 5.4.2 Reminder for Grade 9 dance everything is done.
- 5.4.3 Dunk Tank Grade 9 is organizing. Samar contacted Kona Ice to come out and sell at the Summerside sign. Part of sales will go to the foundation.

6. Financial Report

AGLC audit last year – casino regulations. Gift cards were purchased from casino money raised which is not permitted. Any approved budgets will be made clear to in the minutes, going forward.

Classification: Protected A

Janet provided an overview of the financial report. Highlights include:

Made \$7000 from the concession this year. Extra concession costs this year but went towards track and fun and kinder treat bags.

Office supplies – to advertise for the foundation.

Pizza sales – \$1,464.80 for the year.

General Account is at approximately \$43,000. \$33,000 for next year starting (being that \$10,000 will go to the Div. 1 reading)

Chromebooks replenish – invest in Div. 1 as it is necessary.

Samar handed out report to help recruit members and stay connected through Facebook and mailing list. Mailing lists have to be removed and replenished next year.

More awareness will be held on September 12th for meet the teacher day (BBQ is also on the same day).

Discussion – ideas to promote the SPF: stickers, sign up sheet, candy to give out.

7. Meeting adjourned at 8:15 pm.

Attendees

Samar Al-Hajjaj April Kennett Laura Ebbern Jessica Skoreyko Samantha Miedreich Jenilee Woodfield Julia Styler

Faculty: Puja Chakkalakal Jillian Yadlowski Kelsey Franklin Brandi Devitt Principal: Chad Sheppard Asst. Principal: Brent Bigney

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