

1. OPEN MEETING

WELCOME ALL MEMBERS PRESENT

Attendees: K Westaway, K Gallagher, R Olejnik, G Vandamaat (Principal)

Apologies: N O Bray, K Fitz-Gibbon

2. MINUTES FROM LAST MEETING ACCEPTED

K Westaway and R Olejnik

3. BUSINESS FROM LAST MEETING ACCEPTED

- Playground Slide \$3000 set aside (previously approved) Gerry to find alternate supplier.
- Sport Shed Ball Purchases- P&F to donate \$200
- Healthy Eating Classroom Exercise Kit. \$800 to provide kits for entire school

4. CORRESPONDENCE IN

- School Fun Run Pamphlets and Australian Fundraising Specialist Pamphlets
- Father's day stall catalogues
- NSW Education Standards Authority Fundraising op (book sales)
- Bank Statements for May and June 2019
- NSW Government Healthy Canteen Look book

Accepted: K Gallagher and R Olejnik

5. CORRESPONDENCE OUT

Nil

6. PRINCIPALS REPORT

a) Proposal for funding assistance from P&F after Professional Development day on coding has led to identification of additional stem resources required for classrooms to implement this learning.

Proposed resources totalling \$4353:

- Set of 30 BBC Microbits (process and sequencing) \$787.05
- Set of 10 OZZO Bot Evo (colour coding) \$2214
- accessory kit \$601
- Lab coats and goggles \$750

Proposal approved all members present.

b) Hall projector replacement

The hall projector has reached end of life. The cheapest quote to replace like for like (including projector, cabling, casing, and controls) is \$11,000. The new system will be ipad compatible and will enhance the functionality of the halls equipment.

The members voted unanimously to contribute \$6,000 towards the cost of the projector replacement.

Principals Report accepted by K Westaway and R Olejnik

7. TREASURY REPORT

\$36,507.25 Current balance

Income

- \$16,500 Community Building Partnership grant
- \$40.08 Interest

Expenses

- Canteen supplier Invoices
- Fathers Day stall gift purchases

8. CANTEEN REPORT

- Canteen is stocked
- Volunteer task sign has been installed
- Call for Canteen volunteers has gone out as volunteer numbers are very low

9. FUNDRAISING REPORT

- Thompson Pie Drive - delivery 26/8 volunteers needed to sort orders
- Fathers Day Stall planning in hand, gifts ordered, notes received
- Fun Run to be set for Term 4

10. GENERAL BUSINESS

Nil

Meeting Closed at 8:00pm

Next Meeting 23 September 2019