Monday, 9 February 2015
Huntingdon Public School AGM & P&C Meeting Minutes
Meeting Opened
3:00pm

In Attendance
Catherine Oszpet, Gunnar Fuhrman, Mandy Platts, Patrick McCann, Kylie Magennis, Ian Leslight, Sue Troth, Stacy Macdonald, Sharon Young, Sophie Love, Janet Elliot.

Any Apologies
Michelle Styles

Treasurers Report
$4,321.53 from today excluding about $2k in uniform stock. NB - Need to keep about $2000 in account to re-stock uniform shop when this fund runs out.

Last year we spent over $12,000 on…

iPads
Screens for library and Y2
Sports fundraiser
Mathletics
Reading eggs
New outdoor tables and chairs
New cameras for each classroom
Funded buses

Total profit last year $8900

Principal Report
Gunnar thanked all outgoing P&C and welcomed all incoming P&C. Thanked P&C for end of year staff gifts.

P&C Executive Elections

Sue Troth - nominated Amanda Platts, seconded Paddy McCann - so elected PRESIDENT

Sophie Love nominated by Amanda, seconded Sue Troth - so elected SECRETARY

Stacey Macdonald nominated by Paddy McCann, seconded by Kylie - so elected TREASURER

Banking
President, Treasurer and secretary need to go to Wauchope Commonwealth Bank with copy of AGM minutes and sign up to gain access to P&C account.
School Fees

The P&C agreed to keep the current P&C fees as follows:

- $30 for one child
- $40 for two children
- $50 for three children

Ian suggested that the P&C write the letter to parents with the fees, giving parents the list of what the money bought last year and itemising some of the more expensive items so that parents could appreciate where the money was spent and how high some of the costs are. He also suggested that in our letter to parents we include a list of what is desired for 2015, and ask them to nominate what they want their money spent on. Ian to write draft letter for submission to Sue, for final drafting and delivery to parents.

Stacey asked Kylie for past letter to parents to guide new Executive. Stacey moved that we kept the fees the same. Ian Leslight seconded the motion. Motion carried.

Meeting Closed

4:45pm
Meeting Opened
3:46pm

In Attendance
Catherine Oszpet, Gunnar Fuhrman, Ian Leslight, Sue Troth, Stacy Macdonald, Sharon Young, Sophie Love, Janet Elliot, Jessica Cunningham

Any Apologies
Michelle Styles

Minutes Reviewed & Business Arising

Principal's Report

Gunnar detailed that all needs for 2014 have been fulfilled and itemised a few ongoing needs. Most immediate of which is a mobile phone for school use which he would like the P&C to pay for. School Staff currently costing mobile and plan for submission to P&C for assessment, additional costing and approval.

Gunnar please clarify whether sundial pole has been sourced or still needed as we have two offers on the table to supply that.

Also under discussion is a school Honours Board, requested by the School Council. We need to ascertain where this might be sited to attain measurements as we have timber supply and skilled timber artisans available to us.

Gunnar to supply Needs List for 2015 via email to Secretary for inclusion & discussion after Staff Meeting on 10th February.

Additional items for consideration/discussion with P&C as follows:

- Veggie garden replanted and scarecrow fixed up
- School Blazers (school currently costing)
- Repainting of Tennis Court
- Aboriginal Bush Tucker Garden
- Heating and cooling in the Hall
- covered walkway to Janet's room
Fundraising Activities for 2015

At this stage, fundraising activities set by School and outgoing Committee are as follows for 2015. New Executive & Committee to meet to discuss additional fundraising activities and ideas before next P&C meeting, and suggest dates for same.

13th March  Special Lunch - All local small schools for Gwenda Stanley Performance
28th March  Election Cake Stall
10th May    Mother's Day
6th September  Father's Day
30th October  School Disco

Correspondence
Nil at this stage

Uniform Co-ordinator
Sophie Love has volunteered organising & purchasing uniforms
Sophie to ask for uniform stocktake from Amanda Platts and advise School when uniform shop to be open for sales.

Canteen Co-ordinator
Jessica Cunningham has volunteered to run and order for the canteen. We understand Michelle Styles will assist but this to be confirmed

President Report
Sue welcomed the new Committee and looked forward to having fun and raising money to make the school ever better.

Treasurers Report
$4,321.53 in the bank with expected expenditure shortly for Reading Eggs and Mathletics. Stacey to meet with outgoing Treasurer for detailed handover and understanding of ongoing expenses.

Meeting Closed
4:30pm meeting closed.

Next meeting Monday 16th March at 3pm.