**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**30th May 2016**

**PRESENT:** Nicole McKay,Ray Rincheval,Katrina Serdiuk, , Kerstin Thode, Casey Saban, Lauren Sage, Colleen Sims, Amie Wallace, Karen Black, Jasmine Bennett , Donna Briley, Anita Jones

**Apologies:** Simmy Hayes, Carlie King, Fiona Fluechter, Louise Peacock, Kerstin Thode

**PREVIOUS MINUTES: 2nd May 2016**

**MEETING COMMENCED: 7.04pm**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * Ray still following up on recognition * Slushy lease expires 28th Feb 2017 * Mother & Daughter info night – community nurse/head space, Teachers are doing a great job in class but would like an open parent & child session so communication with parent/caregiver are open * Solar lights at the front of school (will blind you -☺) * Draught letter to council from Ray regarding Water Pipes & P&C to put forward to put pressure to get fixed. * Uniforms * Fiona working with Belinda on prizes for wheelathon * No go with the lockable cupboard as only black |
| **Motion: to accept previous reports** | Moved: Seconded: | Katrina Serdiuk  Lauren Sage |
| **Reports tabled and discussed** | Treasurer’s Report | * P&C Bank Statement as at 30th May * Mothers Day profit |
|  | Canteen Report | * Balance as at 30th May - * Raffle profit approx $ * Cross country approx $ (used some stock from Woopi Surf club so will need to reimburse) * Paid workers comp * Can Jody write up what stock was ordered & used from canteen for future cross country – (as we ran out of some stock) |
|  | Uniform Report | * Casey resigned – handed over to the school –   Andrew now doing the ordering   * School has now ordered a lot of current stock as to beat the price rise - * Only sold 3 track pants to date- need to put in newsletter to order so we can reach minimum. * Need to start charging for hats to make a profit – as they are given out in kindergarten packs – Ray to review later in the year * P&C to maintain policy of Uniform. * P&C Motion to donate current stock of uniforms to the school (approx value $5000) as part of our agreement   *(All voted & agreed - Moved Nicole, Lauren)* |
|  | Principal’s Report | * 2nd May report |
| **Motion: to accept reports** | Moved: Seconded: | Nicole McKay  Katrina Serdiuk |
| Correspondence | IN | * Bank statement – Nic to sign * School banking * Email & fundraising initiative of family portraits from Scouts. * Father’s Day Catalogue * Ballot to vote for P&C council in this region * NEITA – nominations in excellence Teachers awards * More fundraising stuff |
| OUT | * NIL |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * Election Day 5weeks – 2July Mini Market (car boot sale/garage sale) – sell a space Budget site $10 premium site $20 Mothers Day, advertise in newsletter & facebook * BBQ volunteers needed – Casey & Donna to organise – Lauren to look into Coffee machine for the day also * Fete subcommittee meeting – expression of interest Tuesday 7Jun 9.30am – need to get more people involved * Karen organising 5c fundraiser – need to put a Fundraising goal on coffee tin so people know what they are donating to – * Water bottle filling station?? – Air Con in library?? – Microphone/PA system – Maybe an experience (drama /musical) * Put out a wish list for Staff * Put together a Fete committee * Mothers Day stall 5th May – helpers needed (Nicole & Louise to work on it) |
|  | **General Business** | * Jasmine mentioned running surface not great for seasoned runners in Cross country & quite hard for the little ones.- discussed & would like to review at a later date * Weekly newsletter feedback from Lauren – great Art workshop & a variety of local activities – we need to keep community announcements separate to school news * Ray getting quotes for PA system around the school includes handsets music instead of bells   . |

**MEETING CLOSED: 8.50pm**

**NEXT MEETING**: 27th June 2016

Minutes taken by Anita Jones

16th May 2016