



Meeting:	School Fund Meeting	
Date & Time:	Wednesday 8 th May @ 12:10pm	
Location:	ICT Suites	
Attendance:	JD, KL, SR, NF, SD, VM	Apologies: RE
		Action
1)	<p><u>Welcome</u></p> <p>JD welcomed everyone to the meeting.</p>	
2)	<p><u>Minutes/Action Points</u></p> <ul style="list-style-type: none"> • JD went over action points from previous minutes. • Mics are on life cycle. KL to meet with TJ, MT and AG to discuss. • Balance of £90.18 in Project 29 – KL requested SR trace funds back to source. • Balance of £140.00 on Project 31 – KL requested SR to trace funds back to source. 	<p>KL SR</p> <p>SR</p>
3)	<p><u>Account Update</u></p> <ul style="list-style-type: none"> • Project 33 – Hoodies23 to be transferred over to Project 34 – Yearbok23 to cover shortfall – Approved • Project 24 – Prom23 to be transferred over to Project 34 – Yearbook23 to cover shortfall. Remaining balance of £29.41 to be transferred to GR – Approved. • Project 32 – Activities23 to be transferred over to Project 61 – Activities24 – Approved. • Project 54 – Planters – JD requested an update. SR to get order from AG for wood. • Project 37 – SchoolShow23 to be transferred over to GR – Approved. • Project 12 – NaturesWood – VM to put email to staff requesting ideas on what to send remaining funds on. • Project 9 – OutdoorEd to be transferred to GR – Approved • Project 19 – ManCity22 – balance of £102.50. All expenditure has been paid, there are no refunds to be made. Balance to be transferred to GR and should a refund be requested this will be actioned. • Project 17 – Last reminder email to parents to request whether they would like the refund of £14.73 or to donate back to SF. SR to send out emails and adjust as necessary. To date 14 participants have agreed to donate funds and 5 have requested refunds – SR updated package to reflect this. • Project 7 – BasilDeathGr – SD to place order to use remainder of funds. • Project 8 – PrimPlayEquip and Project 30 – P4-7 Playground – VM to request order from staff to ensure funds are spent. 	<p>SR</p> <p>SR</p> <p>SR</p> <p>SR</p> <p>SR</p> <p>VM</p> <p>SR</p> <p>SR</p> <p>SR</p> <p>SD</p> <p>VM</p>

4)	<p><u>School Fund Requests</u></p> <ul style="list-style-type: none"> • Kelly Leighton/Katrina Wallace - £430.00 to supplement grant applied from Axiom for outdoor play items for the nursery – Approved. • Melvyn Turnbull - £600.00 to purchase overhead mics for the assembly hall stage – KL to meet with TJ, MT and AG to discuss further before decision can be made. 	KL
5)	<p><u>AOCB</u> No items raised.</p> <p>JD thanked everyone for attending and closed the meeting.</p>	

Distribution:
Mr Devine
Mrs Leighton
Miss Rutherford
Mrs Marshall
Mr Douglas
Mrs Ferguson
Mr Edwards

Signed:



Date:

27/06/24