



Meeting:	School Fund Meeting		
Date & Time:	Tuesday 25 th June @ 3:40pm		
Location:	Headteacher Office		
Attendance:	JD, KL, SR, NF, SD, VM, RE	Apologies:	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. • KL to meet with TJ, MT and AG to discuss outcome of mics. KL • VM to request order for primary play equipment. VM • VM to email staff to request ideas on how remaining Project 9 – Natures Wood funds are spent. VM • SR to go back to RC to ask for additional order to use the remaining funds in Project 29 – Climate Café. SR • SR to send emails out regarding refunds for Project 48 – Poland24 and Project 58 – StewartTower. If parents are in agreement, funds will be transferred back to the GR. SR 		
3)	<p><u>Account Update</u></p> <ul style="list-style-type: none"> • SD agreed to the remaining balance in Project 7 – BasilDeathGr to be transferred to Project 1 – GR – agreed. SR • KL requested the balance in Project 60 – GME iPads to be transferred to Project 1 –GR – agreed. SR • VM asked that Primary parents be sent one more reminder regarding Project 58 – XmasParties23. If there is still a deficit by 31/07/24 it has been agreed that the GR will cover shortfall. SR • Due to no refunds being required for Project 61 – ActivitiesWk24 the committee agreed for the remaining balance to be allocated to Project 63 – ActivitiesWk25. SR • SR to split balance of Project 31 – FairTradeEvent between the GR and a cheque to The Fairtrade Foundation -agreed. SR • Project 25 – ComrieCroft23, fund to be paid back into DSM due to outlying schools paying via ParentPay shop and funds coming into SF. Cheque to be written – agreed, SR 		
4)	<ul style="list-style-type: none"> • Project 57 – ComrieCroft24, fund to be paid back into DSM due to outlying schools paying via ParentPay shop and funds coming into SF. Cheque to be written – agreed SR 		
5)	<p><u>School Fund Requests</u></p> <ul style="list-style-type: none"> • Scott Douglas – requested £85 to cover the cost of purchasing PE tops for the new S6 PE Ambassadors who help with junior PE and around the department – approved. <p><u>AOCB</u> No items raised.</p>		

	<p>KL thank JD for his time as chairperson of the SF Committee and wished him well on his retirement.</p> <p>JD thanked everyone for attending and their support over his time as chairperson and closed the meeting.</p>	
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Distribution:
Mr Devine
Mrs Leighton
Miss Rutherford
Mrs Marshall
Mr Douglas
Mrs Ferguson
Mr Edwards

Signed: 

Date: 03/10/24