

Lake Wyangan Public School P&C Association

COMMITTEE MEETING

Minutes for the meeting held Monday 14 March, 2016, LWPS, Boorga Rd, Lake Wyangan.

Meeting opened at 7.35pm, Chaired by Melissa Crawford, president.

Present: Melissa Crawford, Brydie Townsing, Suzie Brennan, Sharon Stephens, Kelly Carter, Anita Cunial, Bek Hilton,

In attendance: Jaimee Damini

Apologies: Justin Dawson, Jacyn Dawson, Rod Browne, Catherine Browne.

Moved: KC 2nd: SS. CARRIED.

1. Move Previous Minutes

Motion: Move that the previous minutes be a true and accurate record of proceedings.

Moved: KC 2nd AC. CARRIED.

2. Business Arising from Previous Meeting

Goal posts – almost complete

Rural Grants – ongoing, Anita still researching

COLA drainage - (SB spoken to Paul Tag and iPlumb re attending school to see JD re quotes. JD to inform committee if plumbers have talked with him.

Request to assist with staffing cost - Committee asked to cast votes re JD's request for \$5000 to go towards cost of extra full time teacher for term 1, to minimize disruption to children due to mat leave change. vote. 3-2 against. Denied.

Moved: SB, 2ndSS. CARRIED.

3. General Business

Parent suggested Yr 6 shirts be ordered sooner.

Motion: Move that P&C purchase flowers for Dawson family \$75.

Moved: SB, 2nd BH. CARRIED

Motion: Move that P&C pay \$20 per student (\$2,320) for class teachers to spend on resources.

Moved: AC, 2nd KC. CARRIED

Motion: Move that P&C donate \$1,000 for reading group readers and \$1,680 for books (total \$2,680).

Moved: BT, 2nd SB. CARRIED

Motion: Move that P&C transfer \$40 from general account back to term deposit to return incorrectly deposited bank error non compliance (TFN) fee.

Moved: SB, 2nd BH. CARRIED

4. Fundraising

Pie drive. Forms to due back 5th May 2016. Kelly Carter and Suzie Brennan.

Catering for clearing sales.

5. Treasurer's Report

Tabled by Bek Hilton.

See attached

Moved: BH 2nd SB. CARRIED

6. Correspondence (inward and outward)

Nil recorded

7. PRINCIPAL'S REPORT

Payments on line going live Friday.

Meeting Closed at 8.50pm.