Minutes

Southie Parents

23 May 2018

# In Attendance

Jason Boyd, Leanne Boyd, Vicky Denyer, Kerisa Elder, Jennifer Fitchett, Sara Morgan, Kath Ogg, Kelly Simpson

# Apologies

Charlotte May, Tracey Schoeder, Sarah-Jane Shepherd, Katie Wilson

# Previous Minutes

Agreed and seconded.

Following the Essentials of Leadership Course

KE and KS reported on attending this and the committee agreed the Southie Parents focus too much on fundraising. Need to engage more with parents and school. It was noted that after the open afternoon, many parents indicated they would like more of an input to the school. Discussion took place that perhaps the name should be amended to Southie Parent Partnership so as not to appear so formal and perhaps more parents would be interested, even without actually attending meetings. It was noted that there has been more interaction on Facebook recently with more parents offering help for disco/sports day stall.

SM to ask parents which days would be best for hosting coffee/chats in the family learning room and ask a member of the Committee to come along also.

# School Report

See Appendix 1, with Appendix 2 being the 2017/18 Southie Parents financial report.

# Accounting Issues

The bank account is in the process of being opened and will be held with Lloyds which can be accessed via the Bank of Scotland. KS and KW are the signatories for this.

# Constitutional Issues

KS has now rewritten the constitution and discussion took place about amending any mention of the word “council” with “partnership” at the next AGM in September 2018.

VD agree that the Constitution will be available on the School website.

# Outdoor Planning - Update

SM informed the Committee that after consulting with staff it was agreed that there has been enough money spent on the outdoor area at the school. After discussion, the committee agreed to fund 10 Prowise Interactive Boards for each class, at a cost of approximately £2.5k. This was proposed by KO and seconded by JB.

It was agreed that SM will retain £2.5k of the Southie Parents money in the school account and purchase directly. The remaining balance will be transferred to the new Southie Parents bank account once this is open.

AOCB

SM informed the committee that the school is to be involved in a naming ceremony for the new street beside the School next term and more information will follow in due course.

***The next meeting will take place on Wednesday 22nd August 2018 at 6.30pm.***