Finance Commitee

Minutes

**Date: 03.12.2021**

**Time**: **2.30pm**

# In Attendance

Leigh Verdot

Margaret Guthrie

Yvonne Brolly

Elaine Boyle

Lorna McDougall

Lynn Drysdale

Trudie Carstairs

Claire Beatson

# Apologies

Hayley Noonan

Kim Stevenson

Debbie Spiers

# Approval of Minutes

The minutes from the 1st October meeting were read and approved.

# Point

Picnic Benches – Hayley to continue to contact, they are visiting soon

# Point

**Banking area renovation**

Longer term project, still ongoing and still waiting for new quotes and ideas around ECO friendly options make it less costly and contact lots of local building firms to see what can be sourced. Lindsey also sourcing other funding options including Kiltwalk.

# Point

Nursery/HPS Grant - Communication Boards – Boards all ordered

**Point**

**Funds raised by sale of face masks by Elaine Boyle**

Trampettes all arrived and in class now

**Point**

**iPads**

Hayley/Trudie and Jaine have submitted bids through more than one source for Ipads (up to 25). The VI ones are only to be used for home and not school, so they don’t have an impact on the school requirements. Rather than source across the school Trudie is piloting with 4 classes getting Ipads so they can test how the wifi will cope with increased usage. They haven’t been ordered yet, but once everything approved we know to expect a long delivery time, could even be June/August. Hayley is still chasing the 16+ Ipads through. Parent Council are aware where everything is at.

**Point**

Room 9 have requested ‘all About Me mirrors’ Cost is £25. 4 classes in total have also said they would like, so order to be put in now soon with Margaret

**Point**

Stuart now has new basketballs that were ordered

**Point**

**Award from National Literacy**

£1,000 for books – Makaton ones have now been ordered and Gillian is continuing to work on the library inventory**. No update this month.** Margaret confirmed £941.58 still there to spend and it’s now moved across into this years School Fund package

**Margaret update**

Still waiting for school fund carry over to be transferred to this year’s package. Looks like a £2K approx. deficit but this isn’t the case, just waiting for new package for this year to be put in place and it will then show differently. Margaret chasing through and hoping it will be very soon.

£941.58 – world book funds (as above) carry over

£1462 – Green Action Trust Award – not heard if this is coming through as a new application or not yet

£500 – Local Giving Fund £42.79, left in this and also £51 Education Trust Award £7.40 remaining – Margaret suggested can these 2 items be joined together for something – to be discussed

Halloween Fundraiser – raised £60 and this money has now been sent to Kenya Childrens Home Appeal for Pain, the pupil and school we sponsor in Suswa, Kenya

Enterprise Christmas Funds – Margaret reviewing how this has gone and will report back next week how much has come through and what might be outstanding to pay – approx. £225 could be final total

**New Requests/Agenda Items**

**Point**

2 new switches for Rm 9 – Helen to check don’t already have some as Trudie may have a s. Need to think who they are for and longer term and can keep switches with a pupil and move through school with them. (Trudie to speak to Helen)

**Point**

Hayley has requested £2K from School Fund to go towards installation of an additional trampoline outside – 3K bid made for this which we don’t know if it is successful yet. It was agreed there isn’t sufficient funds there at the moment in school funds, so if bid comes through could ask the Parent Council for money from the Kilt Walk.

**Point**

£50K funding bid has been put in for an Independent Living Room within the school, idea such as the Seniors Class, make it so it has bedroom, bathroom, living room and all accessible. Bid is in but as it’s a massive change it will have to go through Property etc.

**Point**

Clara has asked if we can buy a folder for each pupil that is working through ASDAN to keep everything together, evidence etc. Trudie to check with her on Monday to understand what is available first

**Point**

Looks like nominated Christmas Show for school to participate in is Winter Wonderland, which is £5 per class and has a mixture of singing and sensory input as well as a pack of items to come too

# Next Meeting

28th Jan 2022