Finance Commitee

Minutes

**Date: 24/02/2022**

**Time**: 2.30pm

# In Attendance

Leigh Verdot

Margaret Guthrie

Lorna McDougall

Lynn Drysdale

Trudie Carstairs

Claire Beatson

Elaine Boyle

Hayley Noonan

# **Apologies**

Kim Stevenson

Debbie Speirs

Yvonne Brolly

**Welcome, apologies, announcements.**

The Chairperson welcomed members to the meeting. Apologies are given.

# **Approval of Minutes**

# *Minutes from the December 2022, meeting were read and approved.*

**Actions from Previous Minutes**

* Update on HPS schools grants - all in place - Go Outdoor Get Active (GOGA) awaiting updates.
* ***There is also a pot of money (over £300) which has been granted to Lindsey because her evaluation had been so thorough the last time which would also be able to go into the sensory play development pot – this is an added item which was not discussed in the meeting but relevant to the above discussions. Lindsey has spent this money, some going to Active Arts and the rest being spent on grooming items, hair clippers, capes etc.***
* Water stands for Room 8 are no longer needed.
* Sensory items have all been ordered bar a couple of things.
* Tuff trays have been bought.
* Beanbags were sourced for Room 6.
* Toasters and speakers have been purchased and handed out.
* Local Giving and Beautiful Scotland for Lorna to spend on items for gardeningis done. Better World Books, Foyle and Corra for Hayley to complete library purchases is ongoing. £51 for the Education Trust Award is ongoing.
* Clown Doctor – Fiona Ferrier – has been booked to deliver a performance to several classes on the 25th of April – we have been given a 50% discount. She has been asked to see Margaret about payment etc. but thought could pay from Faith’s family donations and possibly add commission from photos would almost cover the costs. Margaret has not spoken to Dr. Sprightly to organize yet.
* T42 and Soup kitchen monies have been put together.
* Lynn is liaising with Lindsey and Margaret about the Dalguise funding.

**Finance Report**

See Funding Information Report from Margaret Guthrie.

# **New Business**

# **Point**

# Discussed a request from Claire Beatson for material towards transition from Nursery to P1, this was agreed.

**Point**

Discussed a request from Claire Beatson to order whizzy, dizzy spinner, agreed using Corra Foundation and Ed Trust Award.

**Point**

Money in Polytunnel fund to be discussed by Margaret and Lorna. Both agreed it should go back to the general school fund. All Finance Committee members agreed.

**Date of next meeting.**

April 2023