Finance CommitTee

Minutes

**Date: 24/11/2023**

**Time**: 2.30pm

# In Attendance

Leigh Verdot

Margaret Guthrie

Lynn Drysdale

Claire Beatson

Elaine Boyle

Hayley Noonan

Lorna McDougall

Trudie Carstairs

# **Apologies**

Kim Stevenson

Debbie Speirs

Yvonne

**Welcome, apologies, announcements.**

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

# **Approval of Minutes**

# *Minutes from the September 2023, meeting were read and approved.*

**Actions from Previous Minutes**

* Wipeable weighted blanket has been purchased and delivered.
* Waterplay items have been purchased and delivered. Options for pool play are still in discussion.
* Room 4 beanbags have been purchased and delivered.
* Christmas Fayre and Kilt walk money have been put together and will be put towards a trim trail. This is ongoing.
* Lindsey is expected to buy switches with See Hear funding, she will keep us updated. This is ongoing.
* Radios have been purchased, delivered and distributed.
* Gavin is yet to put in an order for tools.
* Leigh purchased sensory items but could not find all items requested.
* If sound bath bowl cannot be found in the music therapy room, Tracey L will need to put in an order form.
* Leigh has enquired about a defibrillator for Fairview, they are very expensive. After discussion with the nurses, they say one would not really be necessary for our school.

**Finance Report**

See Funding Information Report from Margaret Guthrie.

# **New Business**

# **Point**

Jemma donated her Kilt Walk money to Fairview.

**Point**

Money raised for Children in Need was discussed and cheque has been sent to them.

**Point**

Panto money has all been sorted out and Hayley managed to get the bus for free.

**Point**

The committee discussed having a Panto for the primary pupils.

**Point**

The committee discussed having a Christmas party for pupils which was agreed upon. We decided not to give presents to pupils this year and arrange for fun dressed up characters to join the Christmas party instead.

**Point**

Request from room 4 for sensory items that couldn’t be bought in Morrisons.

**Point**

Room 2 have requested writing/drawing led boards and it has been agreed to ask other classes if they need/want any. Trudie is also going to look into a similar app for iPads.

**Date of next meeting.**

December 2023