Finance CommitTee

Minutes

**Date: 21/12/2023**

**Time**: 2.00pm

# In Attendance

Leigh Verdot

Margaret Guthrie

Lynn Drysdale

Claire Beatson

Elaine Boyle

Lorna McDougall

Trudie Carstairs

# **Apologies**

Kim Stevenson

Debbie Speirs

Hayley Noonan

Yvonne Brolly

**Welcome, apologies, announcements.**

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

# **Approval of Minutes**

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

**Actions from Previous Minutes**

* Arranging a Panto for primary pupils is ongoing.
* Yvonne has found recipes for some of the sensory items that room 4 wanted.
* Writing/drawing led boards have been purchased and distributed to classes.
* Jemma has donated her Kilt walk money.
* Lindsey has ordered switches that will be allocated to particular pupils and will remain with those pupils.
* Gavin is yet to put in an order for tools.

**Finance Report**

See Funding Information Report from Margaret Guthrie.

# **New Business**

# **Point**

The committee discussed using the Christmas Fayre money and Jemma’s Kilt Walk money to transform the music room into a big movement room rather on a trim trail.

**Point**

Hayley has managed to get funding of £2000 to support family wellbeing.

**Point**

More money to go into the Social Enterprise fund through money that came from the school Christmas bake sale. All money in the fund will go to arts and crafts for Perth Woman’s Aid.

**Point**

Margaret Guthrie will be retiring at the end of term. A new treasurer for the committee will be appointed.

**Date of next meeting.**

February 2024