Finance CommitTee

Minutes

**Date: 22.3.24**

**Time**: 14.30

# In Attendance

Leigh Verdot

Fiona Mackay

Lynn Drysdale

Claire Beatson

Elaine Boyle

Lorna McDougall

Trudie Carstairs

Hayley Noonan

Yvonne Brolly

# **Apologies**

Kim Stevenson

Debbie Speirs

**Welcome, apologies, announcements.**

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

# **Approval of Minutes**

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

**Actions from Previous Minutes**

* The transformation of the music room into a big movement room is ongoing. One company has put forward a plan and bid but we may need another two bids.
* Hayley is putting together a list of health and wellbeing activities to support family wellbeing.
* Monies from the Social Enterprise fund was used to buy arts and craft sets for Perth Women’s Aid. Items were handed over to Lesley Watson at Perth Women’s Aid.
* The committee welcomed Fiona Mackay as the new treasurer.

**Finance Report**

See Funding Information Report from Fiona Mackay.

# **New Business**

# **Point**

The committee discussed summer class trips. It was decided that every pupil would receive £5 from the T42 fund towards their trip.

**Point**

The committee felt it was only fair to offer a prom for the two Leavers this year as all previous Leavers have had one. If any monies are required for this to happen, the money will come from the T42 fund.

**Point**

The nursery requested £12 for caterpillars which was granted by the committee.

**Point**

Lindsey has procured Horse Riding money which will come into the school fund from the Parent Council.

**Point**

Hayley is trying to procure funding to open a school breakfast club.

**Date of next meeting.**

May 2024