Finance CommitTee

Minutes

**Date: 7.6.24**

**Time**: 14.30

# **In Attendance**

Leigh Verdot

Fiona Mackay

Lynn Drysdale

Claire Beatson

Elaine Boyle

Lorna McDougall

Hayley Noonan

Yvonne Brolly

# **Apologies**

Kim Stevenson

Debbie Speirs

Trudie Carstairs

**Welcome, apologies, announcements.**

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

# **Approval of Minutes**

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

**Actions from Previous Minutes**

* The transformation of the music room into a big movement room is ongoing. Paperwork for tender is all completed waiting on tenders going out.
* Hayley is putting together a list of health and wellbeing activities to support family wellbeing. Vouchers have been purchased and are being given out.
* Classes are in the middle of taking their trips and Fiona is managing this fund. Leigh proposes a whole secondary trip to make this more seamless to accomplish. Needs to be organised at the beginning of term 1.
* Asda and Tesco have donated food items and party items have been bought from the T42 fund.
* Caterpillars have grown into butterflies and been released.
* Lindsey has procured Horse Riding money which will come into the school fund from the Parent Council. This money has not come into school fund yet.
* Hayley is trying to procure funding to open a school breakfast club. Greggs possibly funding this, just waiting to hear.

**Finance Report**

See Funding Information Report from Fiona Mackay.

# **New Business**

# **Point**

The Committee looked over the school finances and Fiona is going to clarify monies on a couple of projects.

**Point**

Room 5 have requested sensory items, committee agreed.

**Point**

D of E (Clara) have requested funding for 7 pupils, committee agreed funded by round table money.

**Point**

Claire has requested switches for Room 1 and activity set for feelings. She is going to speak to Lindsey about switches and Hayley thinks the activity set may be in the library.

**Point**

Hayley is requesting a cover for the water play, committee agreed.

**Point**

Jaine has asked for an Uno game in braille, committee agreed.

**Point**

Hayley is asking for 2 core boards, committee agreed.

**Point**

Hayley has put a bid in for funding from Tesco to clear the compost area. She has also applied for funding for a bike a gymnastic equipment.

**Point**

Lorna has asked for some items from B&Q for the watering system, will take from T42 fund. Committee agreed.

**Date of next meeting.**

 September 2024