

**Parent Council Minutes**

**Date:10.9.24**

**Attendance: Tracey Ansell, Kerry Duffy,Megan Rautenberg, Vikki Suckle, Claire Holland, Caroline Mcluckie,**

**Miss Hyslop, Ms Kelly.**

**Apologies:** Clare Gardiner, Ashley Tweedlie, Kimberley Tweedlie

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| **AGM Minutes** | **Action** |
| Review Constitution- No changes  Last year minutes-  Chairperson went through last years AGM minutes with group.  Chairperson Report read out  Treasurer Report read out  Head teacher Report read out  Voted on Committee Roles-  Chairperson- Kerry Duffy  Nominated by Megan Rautenberg  Second by Claire Holland  Secretary- Tracey Ansell  Nominated by Vikki Suckle  Second by Caroline Mcluckie  Treasurer- Megan Rautenberg  Nominated by Kerry Duffy  Second by Tracey Ansell | Constitution ongoing  Signed off  T.B.A  T.B.A  T.B.A |
| **A.O.B**  Macmillan coffee morning- 26.9.24 9.30am – 10.45am  Grants-  Hagshaw Hill awaiting confirmation of micro grant  REF Fund-funds awarded and currently restricted as per budget request  Galawhistle via Foundation Scotland- Awarded currently being spent by School, invoice evidence will arrive in batches.  Banking- ongoing to swap names, add signatures, possibility of online. Purchasing a card machine  Tesco- 75% funds received, gather information to receive rest.  Advertising PTA facebook page- posters to be made and distributed in school bags.  Share post again on facebook  Asda cash pot for school fundraising- Set up and joined. Shared post in our and local groups to gather support of parent, carers, ,grandparents etc and explain about this fundraiser.  Information to be sent out on app, staff to be informed . | No help needed Mr Straiton and Primary 7 hosting.  Megan  Tracey  Megan  Tracey  Tracey /Megan  Miss Hyslop, &  Ms Kelly |
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| Date of next meeting: |  |
| 2.10.24 @6pm |  |