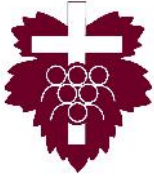


Jesus said, "I am the vine,
You are the branches."
John 15:5

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

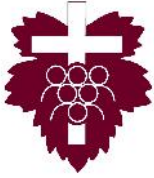
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|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Monday 1 August 2016 |
| Time | 7:00pm |
| Location | Staff Admin Building |
| Attendees | Shane Paterson, Gary Scott, Tanya Wilson, Aimee Iannone, Frank Iannone, Carly Bergen, Michelle Parcell, Karen McKinnon, Natasha Jaeschke, Angus McKay, Peta Albrecht, Lisa Richardson, Stephen Tiller, Jen May and Rebecca Leo. |
| Apologies | Gwen Malaxos, Chelsea Stacey, David Frazer, Robbie Laycock & Neil McKinnon |
| No | Agenda |
| 1 | Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer |
| 2 | Attendance |
| 3 | Apologies |
| 4 | Confirmation of previous minutes – 20 June 2016 Confirmed by Gary and Angus. |
| 5 | Business arising/from minutes – refer to action items <ul style="list-style-type: none"> • Website for P&F – ongoing • Cyber Safety – Catherine Norris can present on Tues 30th August, she would just like to arrange another expert to present with her. Carly to organise this week and promote in newsletter. Shane suggested we ask parents what questions they would like to have answered. • Café blinds quote – Gary would like to review this and decide whether it is value for money. • Family Photos – Tanya to put up registration form in newsletter and Aimee to promote in newsletter. • School Community Business Directory – Angus & Chelsea came up with the following advertising costs: <ul style="list-style-type: none"> ○ Bronze: large business card size \$75 with an ABN without an ABN \$30 ○ Silver: quarter page \$150 ○ Gold: half page \$300 ○ Platinum: full page \$500 ○ Offer a free ad to our current sponsors Hello World Travel & Cluse Tyrepower ○ Shane suggested using the TV screen in the courtyard and the website for the platinum sponsors as well. |



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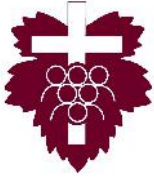
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|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <ul style="list-style-type: none"> ○ Shane suggested that we print the Directory this year and it runs for five terms (until 2018). ○ Frank suggested that advertisers can also provide special offers and discounts with their ad. ○ Angus to send the options through to Shane to review. <ul style="list-style-type: none"> ● Shoeboxes of Love – We will start advertising in the next couple of weeks and promote at Assembly. ● School Sports team equipment – each school sports team now has a set of balls, cones, bibs etc in a bag. Cost was \$815.43. ● Staff guest speaker – Rather than using staff, Shane suggested having a guest speaker each term for parents. |
| 6 | <p>Correspondence in/out from last meeting - none</p> |
| 7 | <p>Principal's Report</p> <ul style="list-style-type: none"> ● First year at School book – Shane suggested that the P&F provide it as a transition gift to new Reception students. Cost \$10 each. ● Shane would like to purchase 2 aluminium tables for near the 4/5 area. Cost \$1200 each. He has a government grant of \$1800 so \$600 short. <i>P&F approved covering both the above costs.</i> ● Shane discussed everyone's thoughts on having the extra week holidays vs pupil free days – everyone agreed that having the extra week is preferable. ● Shane mentioned that he has been enjoying team teaching in the classrooms. ● Student-led conferences this week. Shane said hopefully parents will be impressed with how the students present their learning. |
| 8 | <p>Treasurer's Report Refer to attached report.</p> |
| 9 | <p>Upcoming events</p> <ul style="list-style-type: none"> ● Showdown Event - 20 August <ul style="list-style-type: none"> ○ RSVPs: Currently at 49 ○ Games: Guess winner & margin, best dressed, team song (kids) ○ Kids Zone in Fellowship Centre: Aimee & Jen to run – handball comp, activities such as colouring in, table tennis etc. Set up Fellowship Centre as part of Golden Time the Friday before with colourful streamers etc. ○ Food: BBQ – Gary & Frank to organise ○ Budget: Prizes, Decorations, Food ○ Prizes: Voucher from Simply Thai (Rebecca) & Schnithouse (Frank) ● MOT Term 3 – School running on 24 August with pancakes. Rebecca to ensure the Coffee Van is booked. Aimee to organise flyer. |



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Golden Grove Lutheran Primary School
**Parents & Friends
 Meeting Minutes**

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| | <ul style="list-style-type: none"> • Special Person's Afternoon – 16 September <ul style="list-style-type: none"> ○ Order scones and check cupboard for supplies from last year. Last year we did 240 scones. Frank to supply jam. • Bogan Bingo <ul style="list-style-type: none"> ○ Tanya went to a Bogan Bingo event and recommends that we don't go ahead with one for our school community as it is not appropriate. Committee suggested that we run a Quiz Night instead. Tanya to see if we can source someone to host the night before the next meeting. • Christmas Picnic – 27 November <ul style="list-style-type: none"> ○ Committee approved quote for Disco Dome and Obstacle course \$1110 incl GST. ○ Things left to organise: Water slide (Chelsea to get quote), Coffee Van EFTPOST facilities (Tanya), Endeavour Band (Shane). |
| 10 | <p>General Business</p> <ul style="list-style-type: none"> • Hi Vis Vests Shane explained that he didn't see a need to have the school name on the vests. Some parents were concerned that younger students might not be able to state which School they are from. Carly suggested putting the school phone number on the vest tag. • Wynn Vale Hall Discussion about getting access to Wynn Vale Hall during bad weather so teams can still train. The cost is \$25 per hour. Shane suggested that this should be paid for by the team, not the school or P&F. SAPSASA team training should be discussed with Adele & Shane. • Adjustable basketball ring The rings we purchased last year were damaged in the recent storms. Kuno to get a quote on fixed, adjustable rings so that we can permanently have one court set up for basketball and one for netball. Carly to send quote to Committee. |
| 11 | <p>Next Meeting – Monday 12 September 2016 Meeting closed at 8:55pm</p> |



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Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

Action Items

| No | Description | Responsible | Due Date |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------|
| 1 | Website for P&F – Tanya to provide access | Tanya | 12 Sept |
| 2 | Cyber Safety Presentation – Shane and Carly to organise Online registration form & questions - Tanya | Shane, Carly & Tanya | 30 Aug |
| 3 | Family Photos – form on website to register interest - Tanya Newsletter save the date and further promotion - Aimee | Tanya & Aimee | 12 Sept |
| 4 | School Community Business Directory – send options to Shane | Angus & Chelsea | 12 Sept |
| 5 | Showdown event – 20 August <ul style="list-style-type: none"> • Event planning – Aimee & Jen • Food – Gary & Frank • Vouchers – Rebecca & Frank | Aimee, Jen, Gary, Frank & Rebecca | 20 Aug |
| 6 | MOT <ul style="list-style-type: none"> • Coffee Van – Rebecca • Flyer - Aimee | Rebeca, Aimee | 24 Aug |
| 7 | SPA <ul style="list-style-type: none"> • Order scones – Tanya • Check supplies – Rebecca • Jam - Frank | Tanya, Rebecca & Frank | 12 Sept |
| 8 | Quiz Night <ul style="list-style-type: none"> • Source Quiz Master | Tanya | 12 Sept |
| 9 | Christmas Picnic – 27 November <ul style="list-style-type: none"> • Water slide – Chelsea • Coffee Van – EFTPOS facilities - Tanya • Obstacle Course & Disco Dome – Carly to book • Endeavour Band - Shane | Chelsea, Tanya, Carly & Shane | 12 Sept |
| 10 | Hi Vis Vests – put phone number on the tag of the size 4-6 vests – Shane to advise Katrina | Shane | 12 Sept |
| 11 | Basketball & Netball ring quote | Carly | 12 Sept |

| Bank Summary 7 June 2016 to 1 August 2016 | | | |
|-------------------------------------------|----------------------------------|--------------------|---------------------|
| 7/06/2016 | Opening Balance | | \$ 17,139.19 |
| | | | |
| Receipts | | | |
| 13/07/2016 | GGLPS P&F Levy & Umbrella sales | \$ 5,690.00 | |
| | | | |
| | | \$ 5,690.00 | \$ 22,829.19 |
| Expenditure | | | |
| 30/06/2016 | Blink Business Solutions (vests) | -\$ 742.50 | |
| | | | |
| | | -\$ 742.50 | |
| 31/07/2016 | | | \$ 22,086.69 |
| Pending Payments | | | |
| | Adele McCusker | -\$ 109.00 | |
| | Early Childhood Aust (SP) | -\$ 497.50 | |
| | Hughes and Loveday (TK) | -\$ 815.43 | -\$ 1,421.93 |
| | Balance | | \$ 20,664.76 |

| Term 1 Expenditure 2016 | |
|-------------------------|--------------------|
| Golden Time | \$ 154.78 |
| New Family evening | \$ 532.66 |
| Sports day catering | \$ 457.26 |
| | \$ 1,144.70 |

| Term 2 Expenditure | |
|----------------------------------|--------------------|
| MOT Reimbursement R Leo | \$ 317.35 |
| Reimbursement C Bergen (Tee Pee) | \$ 50.00 |
| Blink Business Solutions (Vests) | \$ 742.50 |
| | \$ 1,109.85 |

| Term 3 Expenditure | |
|--------------------------|------------------|
| Adele McCusker (Pending) | \$ 109.00 |
| | \$ 109.00 |