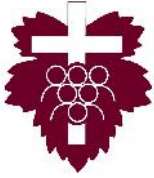


Jesus said, "I am the vine,
You are the branches."
John 15:5

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

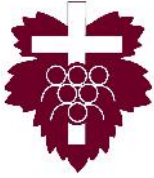
Date	Monday 12 September 2016
Time	7:00pm
Location	Staff Admin Building
Attendees	Shane Paterson, Gary Scott, Tanya Wilson, Aimee Iannone, Carly Bergen, Angus McKay, Peta Albrecht, David Frazer, Gwen Malaxos, Natasha Jaeschke and Stephen Tiller
Apologies	Rebecca Leo, Neil & Karen McKinnon, Frank Iannone, Michelle Parcell and Jen May
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer
2	Attendance
3	Apologies
4	Confirmation of previous minutes – 1 August 2016 Confirmed by Stephen
5	Business arising/from minutes – refer to action items <ul style="list-style-type: none"> • Website for P&F – ongoing (as part of School's website project). • School Community Business Directory – Notice going in the newsletter this week. Tanya has organised a form on the website to collect the data. Michael and Amanda have been offered a Platinum packages for their support of the school. • Hi Vis Vests – put phone number on the tag of the size 4-6 vests – Shane spoke to Katrina to follow up that it has been actioned. • Basketball & Netball ring quote – Adele suggested that one court stay the same and then the other court have both rings replaced with adjustable basketball rings. Quote was \$4,200 with unlimited lifetime warranty (we will get back \$1,000 under insurance for damaged rings we previously purchased) so total cost would be \$3,200. Funding approved by the Committee.
6	Correspondence in/out from last meeting - none
7	Principal's Report <ul style="list-style-type: none"> • Shane requested feedback on the School website. He will put a note in this week's newsletter requesting feedback from all parents about what should be included. • Martin Crabb is drawing up some plans for an outdoor learning space. Shane will come back to P&F once plans are finalised and will also share them with the children for feedback. • Shane & Ruth recently attended an IT conference and learnt that rather than teaching children how to use an iPad or computer, we should teach them critical thinking. Ruth recently ran a Coding Club in Golden time, which was popular and the school are looking at purchasing more programming materials and may request



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	P&F funding for these once they determine their use.
8	Treasurer's Report Refer to the attached report.
9	Upcoming events <ul style="list-style-type: none"> • Special Person's Afternoon – 16 September <ul style="list-style-type: none"> ○ Tanya ordered 230 scones – Gwen to pick up scones at 10am on Friday. ○ Rebecca to order cream and other supplies (double the amount of cream from last year) ○ Jam – Frank to organise 3 tubs strawberry and 2 apricot jams. ○ Volunteers: Tanya, Aimee, Gwen, Peta, Angus, Gary ○ Tanya to bring KitchenAid, Peta to bring piping bags • Quiz Night – suggested that we hold one early next year. • Christmas Picnic – 27 November <ul style="list-style-type: none"> ○ We have booked water jumping castle, disco dome and obstacle course. ○ Police & Fire visit confirmed. ○ Order lolly bags – Rebecca ○ Flyer to start promotion in Term 4 – Aimee ○ Rebecca to see if her friend is available to drive the car for Father Christmas. ○ Endeavour Band – due to the time of the year it was advised that the band would probably not be able to play. • MOT – 16 November – we are now able to do eggs.
10	General Business <ul style="list-style-type: none"> • Showdown event – Reflection Everyone who attended agreed that it was a great night with a good turnout and excellent food! Aimee suggested if we do the same event next year that we have a quiet space for the children to watch a movie, rather than have them running around as it was hard to keep control of.
11	Next Meeting – Monday 24 October 2016 Meeting closed at 8:20pm with a prayer.



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Action Items

No	Description	Responsible	Due Date
1	Family Photos – Newsletter and further promotion - Aimee	Aimee	24 Oct
2	School Community Business Directory – note in newsletter	Angus	14 Sept
3	SPA <ul style="list-style-type: none">• Pick up scones – Gwen• Purchase supplies – Rebecca• Jam – Frank• Organise volunteers - Aimee	Tanya, Rebecca, Frank & Aimee	16 Sept
4	Christmas Picnic <ul style="list-style-type: none">• Order Lolly bags – Rebecca• Flyer – Aimee• Car - Rebecca	Rebecca & Aimee	27 Nov

Bank Summary 1 August 2016 to 12 September 2016			
1/08/2016	Opening Balance		\$ 22,086.69
	Receipts		
		\$ -	
		<u>\$ -</u>	\$ 22,086.69
	Expenditure		
4/08/2016	Adele McCusker	-\$ 109.00	
4/08/2016	Hughes and Loveday	-\$ 815.43	
4/08/2016	Early Childhood Aust.	-\$ 497.50	
5/09/2016	Aimee Iannone (Showdown)	-\$ 58.50	
5/09/2016	Gary Scott (Showdown)	-\$ 588.06	
5/09/2016	Jen May (Showdown)	-\$ 34.14	
5/09/2016	Castle Capers (Christmas Picnic)	-\$ 1,110.00	
		<u>-\$ 3,212.63</u>	
31/07/2016			\$ 18,874.06
	Pending Payments		
	Balance		\$ 18,874.06

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 (Clip boards)	\$ 109.00
Hughes & Loveday (Sports Equipment)	\$ 518.43
Early Childhood Australia (reception Books)	\$ 497.50
Aimee Iannone (Showdown)	\$ 58.50
Gary Scott (Showdown)	\$ 588.06
Jen May (Showdown)	\$ 34.14
Castle Capers (Christmas picnic)	\$ 1,110.00
	\$ 2,915.63