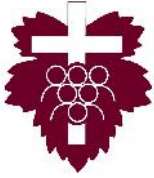


Jesus said, "I am the vine,
You are the branches."
John 15:5

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

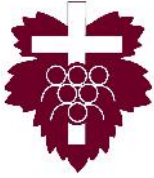
Date	Monday 20 June 2016
Time	7:00pm
Location	Staff Admin Building
Attendees	Shane Paterson, Gary Scott, Tanya Wilson, Aimee Iannone, Angus McKay, Carly Bergen, David Frazer, Jen May, Peta Albrecht, Rebecca Leo & Chelsea Stacey
Apologies	Michelle Parcell, Robbie Laycock, Karen & Neil McKinnon, Gwen Malaxos, Stephen Tiller, Natasha Jaeschke, Frank Iannone and Lisa Richardson
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer
2	Attendance
3	Apologies
4	Confirmation of previous minutes – 9 May 2016 Confirmed by Tanya and Jen
5	Business arising/from minutes – refer to action items <ul style="list-style-type: none"> • Website for P&F – Tanya to provide access • Cyber Safety – Children in years 4-6 are going to have Catherine Norris speak to them next week. Carly and Shane are looking at an organisation called 'Think You Know' (Australian Federal Police) for a parent workshop in Week 6, Term 3 (30-31 August). We will organise GGOSH for the Parent workshop which will be held during the week at 7pm. P&F to provide soup and rolls for dinner. Tanya to do online registration form. • Café blinds quote – We have had 3 quotes – 2 are about \$13,000 and 1 is half that price. Tim and Kuno met those who quoted and were happy with one of the \$13,000 quotes. Gary to speak to the Architect for his advice before proceeding. • Family Photos – Booked for Saturday 19th November. Tanya will be setting up an online registration form and then we will start promoting it in the newsletter. We will have the photos at the Rose Garden off Wynn Vale Drive (turn left onto Grosvenor Pl). We will make it open to any families. • School Photos – Shane has requested that Academy provide the photos in a plastic sleeve this year as per the Committee's request. • School Sports – Aimee contacted all the school sport teams to let them know the P&F is happy to provide support. Wynn Vale charge \$25 for hire of their hall as it is not part of the school agreement. Committee decided to put an article in the newsletter to request sponsors for the teams to pay for hiring the hall for training. Angus suggested setting up a School Community Business Directory. Angus and



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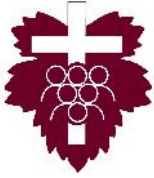
	<p>Chelsea to come up with the package options available.</p> <ul style="list-style-type: none"> • ASG Awards - These awards required the teachers to submit a self-nomination form once they were nominated so we decided not to proceed. Some families have been nominating teachers via A Day Made Better. • Hi Vis Vests – 75 have been ordered at a cost of \$742.50 and will be ready in time for the school holidays. Sizes S, M & L in orange and printed with the school logo. • Shoebboxes of Love – We will organise this through Samaritan's Purse – boxes need to be complete by end of October. Jen suggested a classroom exercise where kids can donate throughout the term and then pack boxes at Golden Time. We will start promoting in Term 3 and include in weekly cluster emails. Jen to coordinate. Staff to do examples for display.
6	Correspondence in/out from last meeting - None
7	<p>Principal's Report</p> <ul style="list-style-type: none"> • Student Led Conferences – happening early next term. Children will explain to parents what they have been learning. • Refurbishment – working on plans for new carpet, paint etc. The School Council suggested a multi level 'stage' area under the shelter which could be a future project for P&F. • Professional Development Week (first week of holidays) – staff will be doing a Child Protection Course and IB PYP Workshop. • Parent Workshop – Shane wants to run some regularly and will ask parents what topics they would be interested in via a survey. • School Council – did strategic planning on 29 May and looked at school mission statement and values. Have agreed upon 'Believe Collaborate Achieve'. • Quality Schools Survey – Shane got them back on Friday and 75 families responded – in the process of reviewing, however results are mainly positive.
8	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Refer to attached statement. • Budget for 2016 – Aimee to look through budget and add any budget for events.
9	<p>Upcoming events</p> <ul style="list-style-type: none"> • Showdown Event - 20 August BBQ – budget \$500 • MOT Term 3 – School running on 24 August Pancakes – budget \$300 • Special Person's Afternoon – 16 September Budget - \$400 • Bogan Bingo – 5 November Costs \$1700 and the company does everything, all we have to do is round up a few



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**Parents & Friends
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	<p>prizes. Tanya is attending one on 9 July and will assess. It was suggested to charge \$10 per head to cover most of the cost for the event.</p> <ul style="list-style-type: none"> Christmas Picnic – 27 November Water slide – Chelsea to get price from TTG Council and Tanya awaiting quote. Coffee Van booked – Tanya to find out if they have EFTPOS facilities. Obstacle Course - \$390 (Carly to book) Disco Dome - \$490 (Carly to book) GGOSH will do the BBQ Lollies \$150
10	<p>General Business</p> <ul style="list-style-type: none"> Reflection – MOT 1 June Big thanks to Rebecca for organising all the food and Gwen for cutting up the muffins. Angela suggested that the muffins be on trays and ready to go next time. Definitely needed 2 BBQs. Coffee Van was a success. Funding request – School Sports (8 x size 6 basketballs, 10 bibs, 5 witches hats, 2 spare singlets, 2 club coach training sessions with Basketball SA). Committee decided to fund a kit for each team. Aimee to send items to Tim to obtain a quote. Approved funding of coaching sessions with Basketball SA for David and Ashley – cost \$150. Gary suggested having a staff guest speaker at P&F meetings – Shane to follow up. David thanked the Committee for their work on progressing with the support of School sports teams.
11	<p>Next Meeting – Monday 1 August 2016 Meeting closed at 8:50pm with the Lord's Prayer.</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	1 Aug
2	Cyber Safety Presentation – Shane and Carly to organise Online registration form - Tanya	Shane, Carly & Tanya	1 Aug
3	Café blind quotes – Gary to contact Architect	Gary	1 Aug
4	Family Photos – form on website to register interest - Tanya Newsletter save the date and further promotion - Aimee	Tanya & Aimee	1 Aug
5	School Community Business Directory – package options and article in newsletter	Angus & Chelsea	1 Aug
6	Shoebboxes of Love – start promotion in Term 3	Jen	1 Aug
7	Budget – review and add any event expenses	Aimee	1 Aug
8	Showdown event – 20 August <ul style="list-style-type: none"> • Book Worship & Fellowship Centre – Carly • Event planning - All 	Carly	1 Aug
8	Bogan Bingo – Tanya to assess and book if happy	Tanya	1 Aug
9	Christmas Picnic – 27 November <ul style="list-style-type: none"> • Water slide – Chelsea/Tanya • Coffee Van – EFTPOS facilities - Tanya • Obstacle Course & Disco Dome – Carly to book • Endeavour Band - Shane 	Chelsea, Tanya, Carly & Shane	1 Aug
10	School Sport Team items – Aimee to obtain quote	Aimee	1 Aug
11	Staff guest speaker	Shane	1 Aug

Bank Summary 9 May 2016 to 14 June 2016			
9/05/2016	Opening Balance		\$ 16,735.75
	Receipts		
31/05/2016	Interest	\$ 770.79	
		\$ 770.79	\$ 17,506.54
	Expenditure		
7/06/2016	Reimbursement R Leo	-\$ 317.35	
7/06/2015	Reimbursement C Bergen	-\$ 50.00	
		-\$ 367.35	\$ 17,139.19
9/05/2016	Balance		\$ 17,139.19

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
	\$ 367.35

	January	February	March	April	May	June	July	August	September	October	November	December
Balance	\$ 17,616.44	\$ 17,616.44	\$ 17,616.44	\$ 24,061.54	\$ 24,061.54	\$ 17,506.54	\$ 7,113.19	\$ 5,870.69	\$ 4,960.69	\$ 9,540.69	\$ 9,540.69	\$ 7,286.96
Receipts Actual												
Sports Day	\$ -		\$ 1,165.10									
P&F Levy Received	\$ -		\$ 5,280.00									
Interest	\$ -				\$ 770.79							
Receipts Estimated												
Commissions	\$ -											
P&F Levy						\$ 5,280.00			\$ 5,280.00			\$ 5,280.00
Bogan Bingo											\$ 1,000.00	
Fund Raisers												
Total Receipts	\$ -	\$ -	\$ 6,445.10	\$ -	\$ 770.79	\$ 5,280.00	\$ -	\$ -	\$ 5,280.00	\$ -	\$ 1,000.00	\$ 5,280.00
Expenses Actual												
School Reimbursements	\$ -				-\$ 7,325.79							
Golden Time	\$ -											
MOT						-\$ 317.35						
Teacher wishes						-\$ 50.00						
Expenses Estimated												
Blinds	\$ -					-\$ 13,497.00						
Golden Time						-\$ 300.00			-\$ 300.00			-\$ 300.00
Teacher wishes	\$ -					-\$ 109.00						
Vests							-\$ 742.50					
Christmas Picnic											-\$ 1,663.73	
MOT								-\$ 400.00			-\$ 400.00	
Showdown							-\$ 500.00					
Special persons afternoon									-\$ 400.00			
Sports Equipment						-\$ 1,400.00						
Bogan Bingo								-\$ 510.00			-\$ 1,190.00	
Total Expenses	\$ -	\$ -	\$ -	\$ -	-\$ 7,325.79	-\$ 15,673.35	-\$ 1,242.50	-\$ 910.00	-\$ 700.00	\$ -	-\$ 3,253.73	-\$ 300.00
Closing Balance	\$ 17,616.44	\$ 17,616.44	\$ 24,061.54	\$ 24,061.54	\$ 17,506.54	\$ 7,113.19	\$ 5,870.69	\$ 4,960.69	\$ 9,540.69	\$ 9,540.69	\$ 7,286.96	\$ 12,266.96