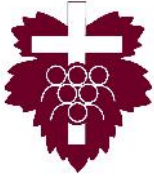


Jesus said, "I am the vine,
You are the branches."
John 15:5

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

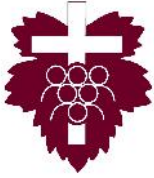
Date	Monday 8 February 2016
Time	7:00pm
Location	Staff Admin Building
Attendees	Tim Kriewaldt, Gary Scott, Tanya Wilson, Carly Bergen, Aimee Iannone, Amy Wilde, Lisa Richardson, David Frazer, Gwen Malaxos, Angus McKay, Peta Albrecht, Stephen Tiller, Jen May, Rebecca Leo, Michelle Parcell and Genevieve Freund
Apologies	Jody Kriewaldt, Neil & Karen McKinnon, Frank Iannone, Bradley Richardson, Natasha Jaeschke, Robert Laycock and Fiona Laslett
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer - Changes
2	Attendance
3	Apologies
4	Confirmation of previous minutes – 23 November 2015 (AGM) Confirmed by Gary and Tanya
5	Business arising/from minutes – refer to action items <ul style="list-style-type: none"> • Website for P&F – on hold. • Westpac account closure – waiting for Stuart Filmore to return the letter so Tracey Dabinet can then sign it and close the account. • Gary to supply fake lawn for chicken area - Complete • Cyber Safety session – Tim to follow up. • Event Coordinators – Jen, Lisa, Amy & Frank
6	Correspondence in/out from last meeting <ul style="list-style-type: none"> • Mother's Day brochure – Amy volunteered to organise the Mother's Day stall this year. Tim advised that Ruth is taking over Class Carers for the time being while the School reviews the structure. Tim to put a note in the newsletter about Class Carers.
7	Principal's Report <ul style="list-style-type: none"> • Tim advised that he, Jody, Kristian and Maria need to take a step back from CC's. They are seeking other people to volunteer to assist. Tim to talk to Greg about it and gauge his interest in participating. • Boys Only group – Gary has approached a few parents to start a committee to organise future events. Daryl will be starting the program at his new school and we may be able to work together. The plan is to continue this group.



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

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

8	Treasurer's Report <ul style="list-style-type: none">• Refer to attachment.• Tanya advised we will be adding 4 signatories to the account – Gary, Tanya, Amy and Aimee.
9	Upcoming events <ul style="list-style-type: none">• New Families BBQ – Wednesday 17th February<ul style="list-style-type: none">○ Note in newsletter this week – Tim○ Online RSVP – Tanya○ Catering committee to organise food and drinks○ Gary to organise alcohol○ Volunteers required on the evening to prepare, cook and serve food/alcohol
10	General Business <ul style="list-style-type: none">• 2016 Calendar of Events<ul style="list-style-type: none">○ Due to a student's severe egg allergy we won't be able to do eggs at MOT breakfasts.○ Fishing Fete – Tim to check with GGAF and advise the plans for this year.○ Sports Day – we will sell hot dogs and have a cake stall like last year. Aimee to put a note in the newsletter once we know the final plans for Sports Day timing. Amy to order 200 hot dogs.○ Donut Day – to be held in April. Carly to come up with a date.○ Quiz Night – planned for Saturday 25th June.• P&F Wish List 2016<ul style="list-style-type: none">○ Café blinds for decks – Gary to get quotes○ Gas Heaters○ Furniture for the deck○ Teachers wish list – Carly to email the list to the committee for approval.○ Playground resurfacing – Gary to raise it at School Council as part of the Master Plan.
11	Meeting closed at 8:30pm with the Lord's Prayer Next Meeting – Monday 21 March 2016



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

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

Action Items

No	Description	Responsible	Due Date
1	Website for P&F – set up dropbox access for committee	Tanya	Ongoing
2	Arrange for Westpac account to be closed and transferred to LLL.	Tanya	21 March
3	Investigate cyber safety presentation for parents	Tim	21 March
4	Class Carers - note in the newsletter	Tim	10 Feb
5	CC's – talk to Greg	Tim	21 March
6	Add signatories to account	Tanya	21 March
7	New Families BBQ: <ul style="list-style-type: none"> • Note in Newsletter - Tim • Online RSVP - Tanya • Catering – Committee (& alcohol – Gary) • Volunteers 	All	10 Feb
8	Fishing Fete – Check with GGAF and advise the plans	Tim	21 March
9	Sports Day: <ul style="list-style-type: none"> • Catering – Amy • Note in newsletter – Aimee • Advise committee of plans – Tim 	Amy, Aimee & Tim	11 March
10	Donut Day – plan a date in April	Carly	21 March
11	Café Blinds for deck – get a quote	Gary	21 March
12	Staff Wish list – Carly to circulate	Carly	21 March
13	Playground resurfacing – raise at School Council	Gary	21 March

2016 P&F CALENDAR

JANUARY							
Wk	S	M	T	W	Th	F	S
	31					1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30

1 New Year's Day
1-31 School Holidays
26 Australia Day

2-24 School Holidays

JULY							
Wk	S	M	T	W	Th	F	S
9	31					1	2
10	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
1	24	25	26	27	28	29	30

FEBRUARY							
Wk	S	M	T	W	Th	F	S
1		1	2	3	4	5	6
2	7	8	9	10	11	12	13
3	14	15	16	17	18	19	20
4	21	22	23	24	25	26	27

8 P&F Meeting
17 New Families BBQ

1 P&F Meeting
? MOT - Term 3 (S)

AUGUST							
Wk	S	M	T	W	Th	F	S
2		1	2	3	4	5	6
3	7	8	9	10	11	12	13
4	14	15	16	17	18	19	20
5	21	22	23	24	25	26	27
6	28	29	30	31			

MARCH							
Wk	S	M	T	W	Th	F	S
5			1	2	3	4	5
6	6	7	8	9	10	11	12
7	13	14	15	16	17	18	19
8	20	21	22	23	24	25	26
9	27	28	29	30	31		

9 MOT - Term 1 (S)
14 Adelaide Cup Day
18 Twilight Sports Day
21 P&F Meeting
25-28 Easter
? Fishing Fete

6 Father's Day
12 P&F Meeting
? Parenting Presentation
? SPA
? Pizza Day

SEPTEMBER							
Wk	S	M	T	W	Th	F	S
6					1	2	3
7	4	5	6	7	8	9	10
8	11	12	13	14	15	16	17
9	18	19	20	21	22	23	24
10	25	26	27	28	29	30	1

APRIL							
Wk	S	M	T	W	Th	F	S
9						1	2
10	3	4	5	6	7	8	9
11	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30

? Donut Day
16-30 School Holidays
25 Anzac Day

1-16 School Holidays
3 Labour Day
24 P&F Meeting

OCTOBER							
Wk	S	M	T	W	Th	F	S
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
1	16	17	18	19	20	21	22
2	23	24	25	26	27	28	29
3	30	31					

MAY							
Wk	S	M	T	W	Th	F	S
1	1	2	3	4	5	6	7
2	8	9	10	11	12	13	14
3	15	16	17	18	19	20	21
4	22	23	24	25	26	27	28
5	29	30	31				

8 Mother's Day
9 P&F Meeting
? Fun Run

? MOT - Term 4 (P&F)
? Sex Ed Presentations
28 P&F Meeting & AGM
? Christmas Picnic

NOVEMBER							
Wk	S	M	T	W	Th	F	S
3			1	2	3	4	5
4	6	7	8	9	10	11	12
5	13	14	15	16	17	18	19
6	20	21	22	23	24	25	26
7	27	28	29	30	31		

JUNE							
Wk	S	M	T	W	Th	F	S
5				1	2	3	4
6	5	6	7	8	9	10	11
7	12	13	14	15	16	17	18
8	19	20	21	22	23	24	25
9	26	27	28	29	30		

1 MOT - Term 2 (P&F)
13 Queen's Birthday
20 P&F Meeting
25 Quiz Night
29 School Photos
? Crazy Hair Day

? Casual Clothes Day
16-31 School Holidays
25 Christmas Day
26 Boxing Day
26 Proclamation Day

DECEMBER							
Wk	S	M	T	W	Th	F	S
7					1	2	3
8	4	5	6	7	8	9	10
9	11	12	13	14	15	16	17
	18	19	20	21	22	23	24
	25	26	27	28	29	30	31

**GOLDEN GROVE LUTHERAN PRIMARY SCHOOL INC.
PARENTS & FRIENDS ASSOCIATION
INCOME & EXPENDITURE
YEAR ENDED 31 DECEMBER 2015**

INCOME

P & F Levy	22,542.00
Sports Day	1,332.25
Interest Received	850.78
Cash Deposits	919.40
Fishing Fete	992.10
Farewell Night Catering	1,510.00
Commission - That's Mine	36.28

TOTAL INCOME **28,182.81**

EXPENDITURE

Stationery	24.44
Fishing Fete	1,508.20
Sports Day	531.02
PYP Night	85.70
BBQ	896.38
Golden Time	1,616.17
Teachers' Wish List	1,032.35
CC's	600.00
Courtyard	176.07
Bergen C Reimbursement (Fishing)	100.00
Anzac Project	2,280.00
Drum Kit	3,345.45
Seminar	550.00
Basketball Equipment	513.00
Special Luncheon	549.21
Rugs (wish list)	169.16
Parenting Night	70.00
Christmas Picnic	1,270.00
Middle of Term Breakfast (MOT)	349.22
AGM	466.38
GGLPS Donation - Computers	25,000.00
Farewell Dinner(?DTrigg)	44.51
M Bishop's Ordination	832.50
Farewell D Trigg Gift	234.00
Farewell D Trigg Catering	583.03
Capital Donation Keen Tables	2,138.00
Fun Run Catering	968.00
Special Persons Afternoon	280.00
G & D Family Evening	350.00

TOTAL EXPENDITURE **\$ 46,562.79**

DEFICIT **-\$18,379.98**

TRANSACTIONS

24.44 f laslett(stationery)
120.00 fish
1,304.45 48.75sports1170fish85.70pypnight
74.79 sports
437.10 364sports73.10fish
43.48 sports
896.38 bbq
73.10 fish
1,578.10 gtime345.75wish1032.35cc200
72.00 fish
58.00 courtyard
73.07 courtyard
45.00 courtyard
100.00 c bergen reimb?
2,768.52 gtime288.52anzac2280cc200
3,345.45 drumkit
275.00 seminar
513.00 basketballeqpt
275.00 seminar
102.07 speciallunch
101.14 speciallunch
1,356.68 gtime571.52rugs169.16cc200slch346parent70
550.00 xmaspic
435.00 xmaspic
349.22 MOT
285.00 xmaspic
44.51 farewelldinner
36.20 AGM
25,000.00 gglps computers
40,336.70 Sub total
6226.09 Accruals (see below)
\$46,562.79 TOTAL EXPENDITURE

**GOLDEN GROVE LUTHERAN PRIMARY SCHOOL INC.
PARENTS AND FRIENDS ASSOCIATION
WESTPAC BANK DEPOSITS AND WITHDRAWALS YEAR ENDED 31 DECEMBER 2015**

ALLOCATION	DEPOSITS	WITHDRAWALS	allocation
That's Mine Commission	36.28		
Interest	0.15		
Interest	0.09		
Interest	0.07		
Interest	0.07		
	\$36.66		
WESTPAC OPENING BALANCE 1 JAN 2015		253.49	
ADD DEPOSITS		36.66	Interest 0.38Comm.36.28
LESS WITHDRAWALS		0.00	
WESTPAC CLOSING BALANCE 31 DEC 2015		\$290.15	

TOTAL FUNDS SUMMARY

	LLL	WESTPAC
Opening Balance	29,806.99	253.49
Add Deposits	28,146.15	36.66
Less Withdrawals	-40,336.70	0.00
Closing Balance	17,616.44	290.15
LLL Bank Closing Balance	17,616.44	
WESTPAC Closing Balance	290.15	
PETTY CASH (no transactions)	17.40	
TOTAL FUNDS	\$17,923.99	
Less 2015 Accruals paid in 2016 (LLL)	-6,226.09	
FUNDS AVAILABLE COMMENCMENT 2016	\$11,697.90	

SUMMARY

Opening Balances	30,077.88
Less Deficit	-18,379.98
Closing Balance	\$11,697.90

ACCRUALS

GGLPS FINAL ADDENDUM	1,066.50
GGLPS TERM 4	5,159.59
Total Accruals	\$6,226.09

ACCRUALS ALLOCATIONS (included above)

M Bishop's Ordination	832.50
D Trigg's farewell Gift	234.00
Golden Time	410.38
Capital Donation Keen Tables	2,138.00
Fun Run Catering	968.00
Special Persons Afternoon	280.00
D Trigg's Farewell Catering	583.03
AGM Catering	430.18
G & D Family Evening	350.00
TOTAL ACCRUALS	\$6,226.09