



BREADALBANE ACADEMY

Meeting:	School Fund Committee Meeting	
Date & Time:	21 st December 2017	
Location:	Headteachers Office, Breadalbane Academy Community Campus	
Attendance:	John Devine, Jenda Westwood, Kelly Leighton (minutes) Victoria Marshall, Scott Douglas, Nic Ferguson	Action
Apologies:	Elaine Burke	
Agenda:	<ul style="list-style-type: none">WelcomeMatters ArisingAccount updateSchool Fund ApplicationsAOB	
1.	<u>Welcome</u> JD thanked the committee for attending the meeting so close to the end of the term.	
2.	<u>Matters Arising</u> VM to finalise the wording to be included on any communication going home to parents relating to school excursion, where a parents may seek financial support relating to hardship. VM confirmed that in the interim she is ensuring a note of it is going out on each letter.	VM
3.	<u>Account Update</u> As per the last Bank of Scotland statement dated 30 th November, the balance was £77,767.87. However, KL informed the group that a cheque has been sent off to PKC for £46.980.89 for school fund recharges. This amount includes various items i.e. nursery snack purchases, transport, items from previous school fund bids but predominantly the remaining balance for the Italy Ski Trip – this should show on the next bank statement.	
4.	<u>School Fund Applications</u> Donna Jenkins, PT Primary requested £2249.90 for the Nursery; this would allow them to purchase furniture for the N2 area. They would like to tidy the area up and this would also provide them with more room for the children to play. A request of this kind should not come from school fund monies; the committee requested that VM go back to DJ and discuss this further and to look at other possible funding. Christie Moore, Primary PSA requested £20 for the purchase of bird seed to assist the pupils working towards their John Muir Award. This was deemed to be curricular rather than non-curricular. KL to go back to CM and inform her that the SF bid has been denied, but can be purchased through DSM.	Denied Denied

	Maree Grant, Primary Teacher requested £20 to purchase book tokens for a short story competition that she is organising both Primary and Secondary pupils in relation to her Animation Film Club.	Approved
	Maree Grant, Primary Teacher requested £50 which will allow her to purchase Clay (newplast) to make models for the lunchtime animation club.	Approved
5.	<p><u>AOB</u> No AOB was brought to the table</p> <p>JD thanked the committee for their time and wished everyone a Merry Christmas.</p>	

Minutes Approved:

Designation:

Date: