



BREADALBANE ACADEMY

Meeting:	School Fund Committee Meeting	
Date & Time:	29 th March 2018	
Location:	Headteachers Office, Breadalbane Academy Community Campus	
Attendance:	John Devine, Jenda Macluskey, Kelly Leighton (minutes), Scott Douglas, Nick Ferguson, Elaine Burke	Action
Apologies:	Victoria Marshall	
Agenda:	<ul style="list-style-type: none"> • Welcome • Matters Arising • Account update • School Fund Applications • AOB 	
1.	<p><u>Welcome</u> JD welcomed everyone to the meeting.</p>	
2.	<p><u>Matters Arising</u> Short discussion on the wording regarding financial assistance on communication sent home – this is yet to be finalised.</p>	
3.	<p><u>Account Update</u> KL provided the committee with an update on the account. KL also informed the committee that the school fund had been audited and had been signed off by an Independent Examiner.</p>	
4.	<p><u>School Fund Applications</u> Caroline Stewart, PT HE requested £100 to purchase Highland Chef Jackets and prizes for the winners. This was approved by the committee.</p> <p>Angus Mair, Physics Teacher requested £100 to purchase board games. This is to start a lunchtime board games club for secondary students. This was approved by the committee.</p> <p>Caroline Stewart, PT HE requested £150. This is to purchase a variety of serving dishes for students to present their final dishes with; they could also be used for Highland Chef. As this bid does not fall under the criteria of non-curricular this was denied by the committee.</p>	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Denied</p>

5.	<p>Donna Jenkins, Acting PT Primary requested £950 to purchase small world resources and storage. As this request did not quite fall under the criteria of non-curricular this bid was denied. JD to speak with DJ about this request further.</p> <p>Alex Gibson, Breakfast Club Supervisor requested £199 to purchase an Air Hock Table. This requested was denied with the recommendation that AG speak with his Tayside Contracts Line Manager to request assistance with extra funding.</p> <p>Susan Boyd, Primary Teacher requested £382.00 for the hire of transport for a school trip. It was decided by the committee at a previous meeting (out with the current school year) that they would subsidise primary school trips £5 per child. KL to go back to Susan to inform her of this.</p> <p>Lorna Gibson, requested £250 to purchase s Cello LED TV with integrated DVD player (32") and blank discs to assist in developing a STEM Hub. This was initially denied by the committee but later approved.</p> <p><u>AOB</u> No AOB was brought to the table</p> <p>JD thanked the committee for their time and wished everyone an enjoyable Easter break.</p>	<p>Denied</p> <p>Denied</p> <p>Part Approved</p> <p>Approved</p>
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Minutes Approved:

Designation:

Date: