



Belonging, Believing,
Breadalbane Academy
 Aspiring, Achieving!

Meeting:	School Fund Meeting	
Date & Time:	Tuesday 24 th September 2019	
Location:	Breadalbane Academy Community Campus	
Attendance:	JD, KL, JM, FF, VM, NF, SD	Action
Apologies:		
	<p>KL distributed School Fund Financial Policies and Guidelines for the group to ensure they have read and understood. KL also asked the committee members to sign the member declarations for the new school fund financial year.</p> <p>1) <u>Minutes of 18.6.19 and Matters Arising</u> Discussion regarding future subsidy for Comrie Croft. JD to commission a paper on cost and subsidy for CC.</p> <p>Discussion regarding the importance of fundraising for school funds. SMT to discuss further.</p> <p>Minutes discussed and approved by SD.</p> <p>2) <u>Financial Update</u> KL provided a financial update. As of the end of August the bank account was £79,017.37. This includes money still to be paid out for both the ski and Battlefield trips.</p> <p>KL provided information about planned joint fundraising activities with Parent Council. Plans for a calendar to be provided for Christmas 2019. JD to support with this.</p> <p>Primary nativity monies raised should now be moved to GR – all in agreement.</p> <p>Secondary school show monies raised should now be moved to GR – all in agreement.</p> <p>SF approved LEGO competition funding of £180 for the last 2 years, actual cost was £150. Remaining £60 should now be moved back to GR – all in agreement.</p> <p>P5/6 summer trip, there was an issue with the transport booked from Yules for the trip. School minibus and land rover was used in its place, money should be moved from the trip project to transport project to cover costs – all in agreement.</p> <p>3) <u>Cost of the School Year</u> JD presented cost of the school year information. Discussion about the need to be strategic in how we plan for the cost of the school year.</p> <p>4) <u>Applications for Funding</u> Two applications for funding were approved. Maree Grant (Primary Teacher) requested £30.00 for her class to enter the Young Indies Short Film Competition – Approved. Fiona Fennell (Maths Teacher) requested £214.00 for pupils to enter Maths Competition – Approved.</p> <p>5) <u>AOB</u> As JM moves on, S Rutherford will act as secretary until new BM starts. JD thanked JM for her many years of service on the school fund committee and wished her well in her new endeavour.</p>	<p>JD</p>

Distribution:
Mr Devine
Mrs Macluskey
Mrs Leighton
Mrs Marshall
Mr Douglas
Mrs Ferguson
Mrs Fennell

Signed: 

Date: 18/12/2019