



Perth Academy

School fund Committee Meeting – Wednesday 16th February 2022

Minutes

Present: E Paul (chair), M Martin, G Lenton, A Baillie, J Tarbet, C Leishman, G Johnson,

Apologies: K Dow

1. Minutes of the last meeting for approval

- ✚ Minutes of the last meeting were approved

Matters Arising:

- ✚ None pertaining to the minutes.
- ✚ Discussion relating to purpose and history of School Fund for the benefit of the new Chair.

2. Funding requests:

- Ross Fairlie - £46 (DofE individual support)
 - ✚ Application **withdrawn**
- Alix Brooks - £800 (Horse Riding for ASN pupils)
 - ✚ Application Approved

3. Finances –

- Financial update
 - ✚ The General Fund balance is £94,945.45 **
- MM gave details to the meeting of moneys now transferred from Investment accounts to the General Fund resulting in the large increase to total**.
 - ✚ MM has emailed all Committee members the break-down of the General Fund finances and a spreadsheet listing monies transferred from different projects.
 - ✚ Some entries present as a negative balance; non-refundable deposits paid when event cancelled due to Covid restrictions
- Soft Start food costs amounting to £245.82 were met from the General Fund.
- Free school ties were purchased for all new S1 pupils amounting to £564.00 were met from General Fund.

4. A.O.C.B.

- ✚ The Committee discussed setting up a Perth Academy shop selling merchandise with the school logo; for example, water-bottles, sweatshirts, mugs, stationary etc. As a cashless school, it was suggested that vouchers could be bought (via parentpay) which could then be used to purchase goods.
- ✚ The Committee discussed funding study care packs for senior students.
- ✚ The Committee agreed that GJ would disseminate to all staff the application form for funds now and again before the next meeting and that the application form would be available via the school website.

Next meeting date: w/beg. 16th May '22