



Perth Academy

School fund Committee Meeting – Wednesday 12th February 2020

Minutes

Present: J Lothian, M Martin, S Barlow, G Johnson, J Tarbet, K Dow

Apologies: A Baillie, G Lenton

1. Minutes of the last meeting for approval
 - ✚ Minutes of the last meeting were approved
 - ✚ General fund balance is £12 549.14

Matters Arising:

- ✚ None

2. Funding requests:

- Alison Ferguson - £270 (Rotary trimmer – paper cutting)
 - ✚ Application Rejected *Recommend that Alison discuss with her PT. JL sent application to Julie Pirie*
- Joyce Jamieson - £252 (Support staff hoodies)
 - ✚ Application Rejected *Constitution of the School Fund does not permit the use of monies for the benefit of staff*

3. Finances –

- Funding request from Head Teacher – up-dates
 - ✚ Laptops have been purchased and are ready to set up. IT need to provide a Laptop caddy (ipad caddy to be returned)
- JL/MM to give recommendations and options to the meeting re transferring some allocated funds – up-dates
 - ✚ Discussion around closing account and moving monies to General Fund: Nat Savings, item 22 on summary sheet, £69 798.18. Some of these monies are in a *Centenary Account* and will not be available for general funding.
 - ✚ Discussion around Activity Days, item 27 on summary sheet, £5 700.56. Agreed that the SFC should influence how this money is used and suggestions tabled:

- ❖ Full funding for an overnight trip for disadvantaged students; possible numbers x30
- ❖ Agreed that it would not be fair to fund everyone
- ❖ Possibly have a greater range of free activities
- ❖ Reasonable to request places are 'saved'
- ❖ Ringfence some of the monies to the Opportunities Fund.
Proposed by JL; seconded by GJ that £1 000 would be transferred immediately. All agreed.

4. A.O.C.B.

- ✚ Historical request from AB that a table/chairs, similar to those used in the dining room should be purchased for the foyer in the PE hall. Initial quote was £200. On investigation prices ranged from £650 to £900. General consent was that this could be funded via the hockey/rugby fund. MM to address with PE.
- ✚ Funding of £1363.82 + £50.00 was granted on 16.4.18 for new Senior Prefect/Dux Boards. This quote is out of date and does not cover all that is required. The new quote of £2 200 was discussed; increase of £786.18. Increased Application Agreed.

Next meeting date: 22nd May '20