

Meeting open, present and apologies

- Open: 3:25pm
- Present: Andrew Smee, Vicki Barger, Dee Kelly, Bruce Martin, Shelly Shine, Jonathan Steele, Intan Kallus, Nicole Schwegler, Bec Comber
- Apologies: Lisa O'Neill, Lyn Robinson

Acceptance of minutes of previous meeting

- Moved: Vicki. Seconded: Bruce.

Business arising from the previous minutes

- Bank Account Signatories: Vicki and Bruce are now signatories. Seems we should have received some online banking details. Will call IMB to enquire.

Correspondence

- Funding Request sent to Tania Carlos of Energy Markets (organised by Shelly and Pete Thomson)
- Kangaroo Valley A&H Association donated \$250 for the veggie patch. Bruce will write thank you letter.

Treasurer's report

- Attached. The school have cheques that will put us in arrears. Dee asked if they could hold off until we receive some money in the new few weeks. Andrew said that would be okay.

Principal's report

- Andrew will look at auxiliary teacher salaries. Whether, with 84 students, we require less additional auxiliary staff for speech assistance. There are around 15 assisted children this year. Last year probably similar number with higher students numbers.
- Climbing frame is up. The soft fall will wait until the ground has dried up.
- Andrew attended course in mindfulness and wellbeing. Incorporating into classroom. A department funded initiative with the Shoalhaven being a starting place. Looks at student wellbeing. Learning to be aware of themselves and their feelings. Concentrate on a small thing and describe it. Focus on breathe and sound. Advisor (positive/negative) - Noticing (how you react) - Discovering.
- LMBR new financial system in schools, coming into effect Term 4. Andrew, Margaret and Margo in training. The old system, Oasis will become obsolete.
- Andrew would like some tear drop signs. Several with messages for the front of school. House flags and School flags for carnivals. He has been investigating pricing. Around \$150 each.
- There have had a few staff changes.
- Break-in. Got in staff room door and classroom window. Petty cash, 2 x laptop, an iPad and projector taken. Car found in Ulladulla with memory cards from the school. Following leads. No one arrested.
- White boards have reached end of life and are being replaced.

Canteen

- \$150 - \$200 coming in each week.
- Canteen are paying for bonfire food.
- Suggested that canteen can provide for food related events.

General business

- Nicole Schwegler at the General Store is happy to give us products to sell and then return unused and pay the wholesale price.
- Dee will organise a float for Bonfire Night.
- Margo raised money for a water pump. Shelly following up and let us know more.

Fundraising

- General note that Pete at the Friendly Inn is happy for P&C to cater any pub event we have done in the past and we can keep all proceeds. We only need to notify him when we do not intend to cater them. The only stipulation is that we only sell things that they don't, i.e. no soft drinks.
- Bonfire Night - Saturday 11th June.
 - Kerry and Nicole will setup with assistance from Dee, Bec and Cecily.
 - Vick and Bruce will be available as required.
 - Projected income \$3,000
- Fisht Athletics Carnival at Shoalhaven High - Wednesday 29th June
 - Bruce will contact Lyn Brown to confirm our involvement and Shoalhaven High about access.
 - Vicki, Bruce, Lisa and Jonathan will attend.
- Golf Day - Friday 17th June
 - Projected income \$5,000
- Melbourne Cup
 - Shelly to talk to Jill Good about the people that offered to organise.
 - Projected income \$5,000
- Billycart Race
 - Planned for Spring. BBQ
- Cookbook ideas
 - Planned for Christmas 2017
 - 200 recipes
 - Zoe offering to photograph and style
 - \$5 to add a recipe
 - Think of subtle way to allow the community to sponsor the book.
Pictures and stories rather than ads with logos.
 - Forward talking about school garden and kitchen
 - Sections for Soup & Starters, Light meals, Breakfast, Lunch, Dinner, Desert
 - Kids, Cafés & Restaurants, Community. Occasional background story.
 - Tips and recommendations throughout. Refer to stores where items are available.
 - Standardised measurements
- Vicki has old library books from Glengarry. Think about setting up a stall at the markets.

Meeting close and date of next meeting

- Closed: 4:40pm
- Next meeting: Monday 4th July - First Monday of the month.

SUMMARY MAY 2016

Row Labels	Values		
	Sum of Income	Sum of Expenditure	Balance
Expenses		\$ 24,877.69	-\$ 24,877.69
Gazebo Purchases		\$ 560.00	-\$ 560.00
Gift for J Bond & J Good		\$ 219.00	-\$ 219.00
Gift for Mrs Nickell		\$ 76.00	-\$ 76.00
Mathletics		\$ 1,627.27	-\$ 1,627.27
Musica Viva		\$ 400.00	-\$ 400.00
Playground Matting		\$ 14,625.00	-\$ 14,625.00
Teachers Salaries		\$ 7,370.42	-\$ 7,370.42
Fundraising	\$ 3,070.55	\$ 772.18	\$ 2,298.37
Bike Rally	\$ 548.65	\$ 29.50	\$ 519.15
Bonfire Night		\$ 326.93	-\$ 326.93
Easter Raffle	\$ 1,824.00		\$ 1,824.00
KV A&H	\$ 250.00		\$ 250.00
Mothers Day Stall	\$ 447.90	\$ 415.75	\$ 32.15
P & C Membership	\$ 6.50		\$ 6.50
P & C Membership	\$ 6.50		\$ 6.50
Uniforms	\$ 1,662.50	\$ 1,103.80	\$ 558.70
Uniforms	\$ 1,662.50	\$ 1,103.80	\$ 558.70
Bank	\$ 0.80	\$ 9.40	-\$ 8.60
Bank Fee		\$ 9.40	-\$ 9.40
Bank Interest	\$ 0.80		\$ 0.80
Grand Total	\$ 4,740.35	\$ 26,763.07	-\$ 22,022.72

Item	Value
Starting Balance @ Beginning 2106	\$ 18,346.91
Income	\$ 4,740.35
Expenditure	\$ 26,763.07
Current Everyday Account Balance	-\$ 3,675.81

Current Term Deposit \$ 12,986.24 Maturing 10JUL

Total assets including term deposit \$ 9,310.43