

St John's Lutheran School P&F
Minutes of Meeting Held 18th April 2016

Meeting started 7pm.

Attendance: Matt Wyvill, Bernie Shailer, Helen Eagleson, Justine Francis, Michelle Rees, Helen Folker, Braydan Wilson, Justin Sampson, Maree Hansen, Sarah McAdam, Jenni-Lee Stolzenberg, Stephanie Denman

Apologies: Amanda Kefford, Karen Bjelke-Petersen and Greame Moseling

Matt Wyvill nominated as Vice President by Justine, seconded Helen. Moved that Matt is elected as Vice President of P&F.

Correspondence IN: Various fundraiser flyers.

Correspondence OUT: Thank you letters and certificates of appreciation after Trivia Night.

Minutes from previous meeting posted on website – true and accurate.

Justine moved, Michelle seconded. Carried.

Business Arising. Need to sign minutes of previous meetings.

Treasurer's Report: Westpac \$22,645.68

Income:	\$8764.65	Income from Trivia Night
	\$3.50	Bank Interest
	\$8,932.60	Term 1 P&F Levies
Expenses:	\$8000.00	Donation to SJLS
	\$1248.62	Expenses for Trivia Night
	\$1100.00	Accountant Fees for 2014 Audit

Outstanding: Unpresented Cheques: \$100.00

LLL Balance: \$32,671.57

Principals report:

Thank you for Music Camp bus. Mr Sharp talking about getting together again for further programs. Kids had good experience. May become an annual event. Prep open morning as well as secondary school information evening to be held. At this stage there are 30 enrolments, enough for 2 groups for next year. Kids out of school community enrolled, and further Open Day planned in August.

Sarah is starting a swap and share table for grown produce. Monday mornings at hall, possible left overs to be donated to Kingaroy Pantry.

Building program well underway, proposed finalisation date 17th of October. Three classrooms below the bank and admin building being built. Current admin building to be used as learning support facilities, bookshop and uniform shop.

Chaplain's report: Currently youth groups and numerous camps planned for Term Two. Jonathan and Greame do weekly check-ins with group of kids.

Fundraising: Looking for co-ordinator.

After discussion at the P&F meeting and consultation with the staff present, it was decided that the funds raised at the Trivia Night be used to purchase a class set of Chromebooks. Mr Wilson, the ICT teacher, will proceed with the ordering of a set of 25 Chromebooks. Justine moved and Helen E seconded that this be approved. Carried.

Trivia Night discussion - whether it should be yearly or every second year. At this stage undecided.

Fundraising popcorn day planned for the 17th of May.

Movie night in Term 2 and disco in Term 3.

New business:

Donating old school dresses after phase out, need to discuss with Naomi.

Plan for next meeting - 25th of July.

Meeting closed at 8:05.