

**St John's Lutheran School P&F**  
**Minutes of Meeting Held 6th February 2017**

**Meeting opened:** 7pm

**Attendance:** Helen Folker, Bernie Shailer, Amanda Kefford, Matt Wyvill, Justine Francis, Helen Eagleson, Michelle Rees, Brenda and Gideon Okesene, Jenny-lee Stolzenberg, Mel Kratzmann, Alannah Coonan, Emma Brauer, Angela Fechner, Sonya Sutherland, Jenny Such, Sue Hyde, Marg Jeffery, Kylie Olsen-Price, Daniel Price, Sarah McAdam, Stephanie Denman, Sally Lynch

**Apologies:** Braydan Wilson, Greame Moseling, Jonathan Kotzur

**Correspondence IN:** 1. Pink P&F forms, large interest in P&F and offering to help with Trivia Night, plan to send emails out to these parents this week. 2. Flyers for various fundraisers 3. Email to book 6 tables for Trivia Night 4. Email from Tania Seiler re quote for sound systems

**Correspondence OUT:** 1. Emails for Trivia Night sponsorship. 2. Email to Tanya Seiler for quote. 3 Email to Bill Sharp re band uniforms.

**Minutes of previous meeting posted on website** – True and accurate record

**Business arising:** Re Band uniforms - At this stage Bill Sharp including parents from band to make decision re uniforms.

<b>Treasurer's report:</b>	Westpac: \$8074.26
	LLL: \$33613.45
Income:	\$5350 levies, \$1.56 interest earned, \$350 donations to Trivia Night
Expenses:	\$23.40 disco expenses, \$1871.01 donation to St. Johns, \$90 donation to Celebration of Learning \$1061.50 accountant fees

**Chaplain's report:** None at this stage

**Principal's report:** 415 students enrolled currently

Official opening of new buildings to be held in May or June, possible official morning tea on a Monday. Flexible spaces in classes, catering for various learning styles.

Karen BP discussed the possibility of a Year 9 camp to the snow – need parent feedback

2018 holiday dates – school 42 weeks in teaching calendar, possibility of extra week holiday, as only 41 teaching weeks for teachers

School committee meeting re new buildings - possible new library facilities. Year 6 students would move out of secondary precinct into older library facilities, goal to start mid-year

Maintenance walkaround meeting – possibility of maintenance on oval to be discussed.

**Fundraising report:** Trivia night fundraiser for Term 1.

Pamphlets received from Homestyle, Fun Run and Mother's Day stalls. Various ideas for further terms discussed.

- New Business:**
1. P&F donate \$2000 to St. Johns, moved Sarah McAdam, seconded Mel Kratzman
  2. Jenny S to help with Facebook updates re Trivia Night
  3. Walkathon to be held Week 5 to raise money for Daniel and Josiah for Futsal. Kylie requests help from P&F. To be held as welcome back evening. Planned staggered finishes of walks and games to be played, food to be served.

At this stage P&F to help with monies towards buying food and drinks, to be reimbursed by Kylie, money will be donated to both boys but need to check constitution re amounts to be donated.

Suggest that need RSVP and to organise parent helpers. Gave list of people willing to help.

4. Older dresses to be donated.
5. Possible wearing formal dresses at band functions.

**Next meeting:** Monday 8th of May

**Meeting closed:** 8:30pm