

Springfield Central State School



P&C ASSOCIATION 2014

MANY HANDS – ONE VISION



No. in Attendance: 10	<i>President</i> <i>Rebecca Evans</i>	✓
DATE of MEETING: 21 st October 2014	<i>Vice President</i> <i>Debbie Johnson</i>	✓
Meeting OPENED: 6.04	<i>Treasurer</i>	
Meeting CLOSED: 6.54	<i>Vice Treasurer</i> <i>Michelle Johnson</i>	✓
MINUTE KEEPER: Rebecca Beyer	<i>Secretary</i> <i>Rebecca Beyer</i>	✓
	<i>Principal</i> <i>Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Michelle Kozlowski, Anita de Parsons, Juliana Walterfang		

The minutes of the previous General Meeting held on September 16th 2014 were presented and read by those present.

The minutes were not accepted as a true and correct record of the meeting. It was identified that new membership applications were offered after the apologies were read but recorded as taking place at the end of the meeting. It was then expressed that the order of business set out in the constitution was not followed and offering new memberships should take place after general business is completed.

EXECUTIVE APPOINTMENTS

	WHO	POINTS OF DISCUSSON
	Treasurer	<ul style="list-style-type: none"> NOMINEE: Michelle Johnson Seconded by: Rebecca Evans No further nominees
ACTION REQUIRED		
<ul style="list-style-type: none"> Congratulations to Michelle Johnson 2014 P&C Treasurer 		

CORRESPONDENCE

INWARD	OUTWARD
<ul style="list-style-type: none"> As per Correspondence Register 	<ul style="list-style-type: none"> As per Correspondence Register

BUSINESS ARISING FROM THE CORRESPONDENCE:

- Donations received for Movie Night/Cent Sale

MOTION moved that the inward correspondence be accepted and the outward correspondence be adopted

MOVED BY: Rebecca Evans

SECONDED BY: Rebecca Beyer

CARRIED by Consensus

TREASURERS REPORT

Written report presented by vice treasurer

MOTION moved by treasurer that the Treasurer's report be adopted and the accounts be confirmed and the payments ratified.

MOVED BY: Michelle Johnson

SECONDED BY: Angela Gooley

CARRIED by Consensus

Proposed future allocation of funding:

- Tea and coffee provided at Grandparents Day 24th October 2014 \$100
- Term 4 Red Day \$2,150
- Canteen Taste Testing Day (Please see below Canteen Report for Motion)

MOVED BY: Michelle Johnson

SECONDED BY: Hannah Nelson

CARRIED by Consensus

REPORTS

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	
Principal Report – Angela Gooley	Angela Gooley		
<p>Motion Moved to increase EE4L for both prep and junior school to match senior school. Fees will be \$140 from 2015 for all students.</p> <p>MOVED BY: Angela Gooley</p> <p>CARRIED by Consensus</p>			

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	
Canteen Report- Michelle Kozlowski	Rebecca Evans	Hannah Nelson	

Motion Moved for funding of \$800 to be spent on Taste Testing Day as required by Smart Choices Grant
MOVED BY: Rebecca Evans
SECONDED BY: Danielle Pitts
CARRIED by Consensus

- Taste testing results from 350 serves of 7 new items to be considered for additions to the menu- LOL 217/ Quench 98, Apple juice 118/ Orange juice 79, Spaghetti Bolognaise Yes 167/ No 40, Garlic Bread Yes 299/ No 37 and Chocolate Chip Cookies Yes 303/ No 11
- Remove from Menu Apple Nudie \$2.20, Home Baked Treat \$1, 175g Beef Pie \$4.05, Strawberry Brekka \$2.30. Streets Troposaurus \$2, Cottage Pie \$4.15. Items removed where low stock levels exist, items to be sold at cost price plus 9% to discontinue them.
- Items to be added to menu which includes use of traffic light system to identify healthier choices- Apple Pop Top \$1.80, Chocolate Chip Cookie \$0.50, Spaghetti Bolognaise \$5, LOL Razz Bri \$2.50 and Garlic Bread for One \$1.75
- Increase price of Lasagne from \$4.80 to \$5
- Suggestion box has been created to improve communication with the students
- During September, the canteen was run under budget with \$1,298.61 of expenses from the working capital of \$2,500
- Sales were recorded online to the value of \$2,463.65 which comprised 397 orders served in the month over 6 opening days.

GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Movie Night/Cent Sale	Rebecca Evans	Orders have been received daily, the next few days will be spent getting everything organised for Friday night.
ACTION REQUIRED		
<ul style="list-style-type: none"> . 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Ice Blocks Wednesday	Rebecca Evans	Ice Blocks to be sold on Wednesday afternoons, starting Week 5 and continuing for 4 weeks to raise funds to buy a freezer for the hall to support functions held there. Orders can be placed on MM or over the counter sales. Suggestion of a target monitor to help students visualize how it is progressing.
ACTION REQUIRED		
<ul style="list-style-type: none"> Need to look into prices of freezers 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Christmas Hamper	Rebecca Evans	Families to donate non-perishable items or Christmas items to make up hampers which will be raffled off. Raffle tickets to be sent home with each family.
<p>Motion Moved to hold a Christmas Hamper Raffle MOVED BY: Rebecca Evans SECONDED BY: Angela Gooley CARRIED by Consensus</p>		

NEW MEMBERSHIPS

Secretary MOVED to accept 1 new memberships

MOVED BY: Rebecca Beyer

SECONDED BY: Rebecca Evans

CARRIED by Consensus

NEXT MEETING: Tuesday 18th November 2014