

# Springfield Central State School



## P&C ASSOCIATION 2016

MANY HANDS – ONE VISION



No. in Attendance:	<i>President</i> <i>Rebecca Evans</i>	✓
DATE of MEETING: 19 <sup>th</sup> June 2017	<i>Vice President</i> <i>Debbie Johnson</i>	✓
Meeting OPENED: 6pm	<i>Treasurer</i> <i>Rebecca Beyer</i>	✓
Meeting CLOSED: 6:56pm	<i>Assistant Treasurer</i> <i>Claire Drewery</i>	✓
	<i>Secretary</i> <i>Megan Henriksen</i>	✓
	<i>Principal</i> <i>Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Stacey Thomasen		

The minutes of the previous General Meeting held on 15<sup>th</sup> May, 2017 were presented and read by those present.

**MOTION moved that the minutes be accepted as a true and correct record of the meeting.**

MOVED BY: Rebecca Evans

SECONDED BY: Angela Gooley

CARRIED by Consensus

Business arising from previous Meeting:

### **CORRESPONDENCE**

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

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

MOVED BY: Rebecca Evans

SECONDED BY: Shannon Finch

CARRIED by Consensus

## **BUSINESS ARISING FROM CORRESPONDENCE:**

- Domino's Pizza offering a sponsorship token where customers are given a token with each order and can choose to donate it to our school. Each token represents \$1. General promotion from the P&C to be sent out via Facebook to provide awareness to families who may purchase Domino's.
- \$100 contribution towards Student Support as requested for 10-12 Met West Schools Touch Team

## **REPORTS**

### **TREASURERS REPORT**

Written report presented by treasurer

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

**MOVED BY: Rebecca Beyer**

**SECONDED BY: Anita Pereira**

**CARRIED by Consensus**

#### **Future Funding Allocation**

Future allocation of funding is proposed below:

Prep to year 3 sports day	\$400
Student Representative Support	\$100
Term 3 Red Day	\$3200
Library Bags	\$220
<b>Grand Total</b>	<b>\$3920.00</b>

Rebecca Beyer moved that funds in the amount of \$3290.00 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

**MOVED BY: Rebecca Beyer**

**SECONDED BY: Paige Idstein**

**CARRIED by Consensus**

### **CANTEEN REPORT**

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
<b>Natasha Kaka</b>	<b>Rebecca Evans</b>	<b>Anita Pereira</b>
<ul style="list-style-type: none"><li>• Canteen operated for 8 service days during May (closed for Ipswich Show Holiday on Friday 19th)</li><li>• Total online income for May was \$3860.06</li><li>• Total over counter sales was \$782.30</li></ul> <p>Friday continues to be the busiest of the two operating days. Discussions are taking place about the expansion of the canteen in terms of increasing the number of service days. The biggest issue identified is getting the volunteer numbers.</p> <p><b>Top sellers for May</b></p> <p>Drinks – Milky Max Chocolate; 116 Hot food – Sausage Rolls; 94 Ice creams (excluding Jelly Sticks) – Lemonade Bar; 52 Snacks – Chocolate cake; 109.</p> <p>This is purely online orders, not counting over the counter sales which are slowly increasing as the</p>		

students become more aware of it.

We have received some correspondence from a parent requesting the addition of more vegetarian menu choices. Some options available are; reintroducing the vegetable patties/burgers and macaroni & cheese, introducing new items such as vegetable cornish pasties, vegetable dim sims, vegetable lasagne, quiche and noodles.

We would like to be able to offer some more vegetarian menu choices as of the start of Term 3 if possible.

- Operational expenses for May \$2915.21
- PROFIT for May \$1727.69

## PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Rebecca Evans	Tash Kaka

## Motion on Notice

## GENERAL BUSINESS

### AGENDA ITEM

#### POINTS OF DISCUSSION

- Debit Cards – P&C Executive and Canteen Convenors are now approved for the use of debit cards. This will act as a replacement for petty cash which may still be utilised in certain circumstances.

***MOTION: To approve the opening of a separate account at the Heritage Bank for the operation of debit cards – Motion carried with no members voting against.***

- Fete approvals – Rebecca Evans

#### STALLS

Wendy's Wonders Jamberry Nails Morton Academy Kerrie's Creative Centre with CTMH	Flaunt It Beauty & Cosmetic Choice Kai The Tea Trailer Dave's Handmade Clocks and Collectible Cars	Pink Flame Creations Joy Coleman Col's Creation Nemy Bearhands
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#### BURGERS

The school will run a burger stand that will sell handmade burgers on a brioche bun for \$5.00. There will be a limit of 150 burgers and it will run next to the sausage sizzle stand. \$400 approved for the purchase of produce.

#### MONEY COUNTING

On the day of the fete, once money being counted reaches \$2000, it will be taken to the safe.

#### SAND ART STALL

We decided not to have the art gallery but rather the sand art stall. We have \$300 approved for the sand art for supplies. We have a contact that puts it all together for us.

#### CENT SALE

We will make cent sale tickets available for pre-purchase.

#### STAGE

We will consider borrowing a stage from another school or consider a trailer that works out a little cheaper than the other stages we have been quoted for.

#### DUNK TANK

We will now have a dunk tank rather than the sponge throw. Up to \$600 approved.

STALL PRICE APPROVALS

Stall Name	Prices
Biscuit Decorating	\$1 for 2 biscuits
Cake Stall	Prices as marked
Pasta Necklaces	FREE
Coloured Hair and Face Painting	\$2 coloured Hair (2 colours) \$2 small face paint \$3 medium face paint
Rice Cup Lucky Dip	50c per cup
Pet Rocks	\$1 basic (painted, googly eyes and markers) \$2 decorated (painted, googly eyes, decorations and markers)
Playdough	FREE at tables \$2 take home bag
Tombola	\$2 ticket Only even numbers are winners
Lob-a-choc	\$1 for 3 washers
White Elephant	Prices as marked
Cent Sale	\$2 single sheet of tickets \$5 for 3 sheets

**ACTION REQUIRED**

- Executive Team to visit Heritage bank and open account for debit cards.

***New members:***

Nil

***NEXT MEETING: Monday 19<sup>th</sup> July 2017***