

PERTH HIGH SCHOOL



Finance & Fundraising Committee Meeting

**Minutes of the Finance & Fundraising Committee meeting on
Wednesday 30th October 2019**

MINUTES

Present: S Molley, K Stewart, G Frame, P Anderson, V Neilson, M Eggington

Apologies: T Pupillo, A Binning,

P Anderson opened the meeting and welcomed everyone in T Pupillo's absence.

-S Molley distributed copies of minutes from the previous meeting for approval, along with a copy of the School Fund financial statement to the committee.

-M Eggington was welcomed as a new member to the committee

The committee discussed action points and minutes from previous meeting.

The outstanding balance of 'Spirit of Scone' Trip has now been paid by the general fund. A spelling error was highlighted of 'Spirit of School' which should read 'Spirit of Scone' in the minutes.

S Molley informed the committee of the criteria for spending the donation from the Hunter Foundation. It was agreed that the donation should go into the hardship fund.

An agreed amount of money was moved from the School Lockers fund into the general fund.

P Anderson informed the committee that T Pupillo is continuing to look into the funding of a pupil's 'cost of a school day'. This is to be carried over to next meeting for discussion.

G Kirk has now sent out a clarifying email that in future all pupils are to pay directly online to UCAS.

The outstanding balance of the STEM fund has been transferred into the general school fund.

Parents have been invited to pay a one-off cost for all non-uniform days for the year by ParentPay which has been a success.

The outstanding balance of several trips have now been paid by a combination of money from the general and hardship fund as agreed at previous meeting.

Minutes were approved

-P Anderson asked for any bids

-M Eggington asked on behalf of D Ritchie for help in funding for 6 pupils to attend a week long rural skills residential course at Dalguise. This will be run by D Ritchie and Countryside Learning Scotland. The pupils maybe eligible for a Nat 4 /5 qualification at the end of course. P Anderson has asked M Eggington for more information to be sent out to the committee.

-M Eggington put forward a bid on behalf of U Elder for more table tennis balls for the pupils at lunchtime. The committee approved the bid.

- P Anderson asked for AOB

-S Molley gave the committee a School Fund Declaration to be signed by all members

-P Anderson brought the meeting to a close

-The date of the next meeting is Wednesday 22nd January 2020