

PERTH HIGH SCHOOL



Finance & Fundraising Committee Meeting

Minutes of the Finance & Fundraising Committee meeting on Monday 28th February 2022

MINUTES

Present: M Shaw, A Binning, S Molley, K Stewart, G Frame, P Anderson, M Egginton,
Apologies: M Feron,

M Shaw opened the meeting and welcomed everyone.

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

-Minutes from previous meeting were read and approved.

The committee discussed the following bids -

- **Bid 1 – PS Café** – the committee agreed in principle but SM to enquire further on breakdown of costs
- **Bid 2** – The purchase of a license for **Digi map software**. The committee discussed if there was already existing software available in the school. M McNiven to speak with L O'Brien in the DofE department about this.
- **Bid 3 – Sound Equipment for the Assembly Hall and Concourse** - the committee agreed the bid
- **Bid 4- Funding of Breakfast foods and baking items for the pupils attending CONNECT**. This will be taken to SLT for discussion for DSM funding

S Molley ran through the School Fund Finance summary. The committee agreed to cover the deficit in the School Gym fund that has occurred due to an unforeseen increase in delivery costs of equipment.

M Shaw thanked everyone for coming and brought the meeting to a close with the date and time of the next meeting confirmed for **Monday 30th May at 1.30pm**