Minutes of the Meeting Term Three – Monday 6 August 2018

1. Welcome: Amanda Hart

2. Attendees: Amanda Hart (Co-President), Janelle Bird (Treasurer), Fiona Nolan (Principal) and Rebecca Mulley
   Apologies: Rebecca Fleming (Co-President and Secretary), Claire Huxtable, Karin Belbin and Sophie Newland

3. Minutes from Previous Meeting - Anne to put proposal through for Nativity money (Fiona to action); date for Krispy Kremes - pick up on Arts Evening (5 September) order form to go out with The View. Social on 19 October - glow sticks, lollies, drinks, chips. Fiona to find out who is organising the food van, possibly open the CAFE, coffee and cake.
   **ACTIONS:** Nativity funds proposal; Food Vans contact person; Krispy Kremes letter and dates;

4. Treasurer’s Report - Fiona to check that uniform for Jenny was at cost price.

5. Principal’s Report - Fiona to check with the possibility of Trivia Night on Saturday 3 November.

6. Other Business:
   - Scholarships - percentage off fees rather than an amount. Be consistent with the other scholarships.
   - Next year’s P & F model - need to let parents know that the model might be changing. The Fair may require a committee to be called for just to organise it.
   **ACTION:** Amanda to put something in The View. Fiona to discuss with Board

**Next Meeting:** Tuesday 30 October 2018 at 7pm