



LISAROW PUBLIC SCHOOL

P&C MEETING MINUTES

Wednesday 12th February 2020

Meeting Opened: 7:30 pm

Acknowledgment of Country – Scott Tilden

Apologies: Lyn Loveland

Present: Refer to attendance list attached.

Minutes from Previous Meeting:

- Moved: Carmen Atkinson
- Seconded: Stacey Booth
- Minutes passed by all those present.

Matters Arising from Previous Minutes:

- Vacant Executive Positions
 - Secretary – Liam Kelly vacant position
 - Treasurer – Liam Kelly nominates
 - Moved: Scott Tilden
 - Seconded: Debbie O'Donnell
 - Secretary – Stacey Booth nominates
 - Moved: Carmen Atkinson
 - Seconded: Sally Thompson
 - Vice President - Vacant

Correspondence In:

- Seasons Greeting from David Mehan
- Central Coast Council Food Safety Calendar
- Various fundraising correspondence
- P&C Journal
- ICare Workers Insurance

Correspondence Out:

- None

Treasurer's Report – see attached

- Report
 - Moved: Liam Kelly
 - Seconded: Carmen Atkinson

- Passed by all those present

Canteen Report

- See attached report.
- Discussed and agreed meal deals would be pricing at 2 X \$ 7 and the other \$ 8.
- Motion : Purchase a phone for \$ 100
 - Moved: Carmen Atkinson
 - Seconded: Liam Kelly
 - Passed by all present

Uniform Report

- See attached report.
- Motion: To not stock Tunics in uniform and donate existing stock to charity.
 - Moved: Liam Kelly
 - Seconded: Debbie O'Donnell
 - Passed by all present
- Motion: To buy a printer to the value of \$ 150 if Flexischools cannot provide one.
 - Moved: Deb Lynn
 - Seconded: Carmen Atkinson
 - Passed by all present

Fundraising Report

- Easter fundraising
- Mother's Day
 - Tote's discussed with Scarlett Stickers and Printing to provide at cost and done through pre-order this year.

Principals Report – see attached.

- David to investigate landline that is currently not working in the canteen.
- Motion : P&C to sponsor Scope IT programme up to the value of \$ 7600 (being either 50% of fees for 10 week programme or 1/3 of fees for 15 week programme).
 - Moved: Liam Kelly
 - Seconded: Linda Walker
 - Passed by majority of those present

General Business

Next P&C Meeting: Wednesday 11thst March 2020, at 7.30pm

Meeting Closed: 9:29 pm