**St Johns P& F Meeting**

April 21st 2015  

**Meeting opened:** 6.10pm by Rachel Skuse

**Present:** Rachel Skuse, Judy Hafemeister, Anna Lucas, Grant Lorenz, Michael Somers, Glenda Spinks, Caren Brindley, Gisela Gunthorpe, Nicholas Lynch, Father Jamie

**Apologies:** Ange Millard and Trina Burns

Minutes of the March meeting were tabled and were accepted as true and correct.  
**Moved:** Anna Lucas  
**Seconded:** Grant Lorenz

The President advised that the April meeting was a special meeting because there wasn’t a P&F meeting set down for April (due to school holidays) to discuss the tuckshop.

Update from March meeting: Grant Lorenz followed up quotes from auditors from Condon & Treasure and Brandt Accounting. Also Grant talked to Bob Coomber who recommended Belinda Haywood. Belinda charges $90 p/hr and has been talking to Trina Burns. The P&F agreed for Belinda Haywood to audit its financials.

Moved: Grant Lorenz  
**Seconded:** Michael Somers

**President**  
Easter in the Country – Tuckshop donated 122 ice blocks, a big thankyou from the Float Committee.

**Secretary**  
No important correspondence noted from the Secretary to the President

**Treasurer**  
Rachel reported a rebate for the uniform shop of $1085 for February 2015.  
Move to pay outstanding accounts for the tuckshop.  
Moved: Anna Lucas  
**Seconded:** Judy Hafemeister

Move to give a donation from the tuckshop to the school of $15,500.  
Moved: Michael Somers  
**Seconded:** Grant Lorenz

Nicholas asked if we had been paid from school locker for uniform Rachel said we have received a rebate and he also mentioned the P&F needs to address the GST issue, maybe invite Kate Christensen to next P&F to explain the GST implications to the meeting.

**Principal**
- 25 people in France returning 2/5/15
- East Timor trip on 3/7/15 10 students 4 staff
School building some complete, yr 7 still to be completed, yr 7 & 12 lockers have arrived
2 new staff members
Uniform: long pants have knee patch and choice re wider brim hats for students
Maybe look into selling second hand uniforms once the uniform locker sorted
Moonlight Fair – new stage has been ordered

General

Tuckshop
It was noted the Bakeroma has withdrawn its interest in the tuckshop but are willing to discount products and still support the school.
Glenda from Café 54, spoke regarding the food van. The van has been on trial at school for the secondary students and teacher for approx 6 weeks on Monday, Wednesday and Friday. They supply their own insurance, public liability etc. They have made adjustments to the menu to accommodate students and also the menu will change with the winter etc. They in return have made and will continue to make donations back to the school and have agreed to increase sponsorship for the Moonlight Fair.
Move that Café 54 for the secondary students and teachers Monday to Friday with Tuckshop for primary students on Tuesday and Thursday with secondary students still been able to use the tuckshop.
Moved: Grant Lorenz
Seconded: Michael Somers

Mother’s Day
- Using the school app to promote the Mother’s day stall
- Getting donations for stall from contacts
- People are making gifts
- List of items required noted in newsletter and on facebook
- Use VB Room for preparation of gifts etc
- Anna and Gisela to keep receipts from purchases and to be reimbursed from the P&F
Moved: Rachel Skuse
Seconded: Judy Hafemeister

New Parents Dinner
Informal occasion with bar and canapés and maybe yr 12 students to babysit younger children.

Rugby Day
Michael suggested the P&F joined in with their Rugby Day, no final decision has been made.

Meeting Closed: 7.35pm