



Perth Academy

School fund Committee Meeting – Wednesday 8th March 2023

Minutes

Present: E Paul (Chair), M Martin, G Lenton, J Tarbet, K Dow, G Johnson

Apologies: A Ballie, C Leishman

1. Minutes of meetings 16.02.2022 and 11.11.2022 for approval

✚ Minutes of the last meetings were approved

Matters arising:

✚ None pertaining to these minutes

2. Funding requests:

- Elaine Watson – £7 879.60 + **£1 000** (20 x laptops for ASN dept.)
✚ Application Approved. Due to rising costs a further £1 000 was agreed.
- Stewart Digney - £230 (robust green screen for News Team)
✚ Application Approved
- Colin Oliphant - £2 000 (Maths textbooks) **Revised to £1 000**
✚ Application on Hold *Request for further clarity*
- Colin Oliphant - £1 870.56 (Scientific Calculators) **Revised to £620**
✚ Application Approved
- Andrea Cook - £350 (Author visit fees)
✚ Application Approved
- Mick O’Gorman - £246 (Assessment for Information Processing)
✚ Application Approved
- Mick O’Gorman - £297 (Assessment for Visual Processing)
✚ Application Approved
- Andrew Strachan - £900 (30 x £30 CASIO calculators)
✚ Application Approved
- Julie Tarbet - £810 (STEM BGE digital packs)
✚ Application Approved
- Gillian Ferriday - £65 (part payment -ISP1 SfW Ryze trip)
✚ Application Rejected *Advised to apply to the Opportunities Fund for these monies*
- Alice Cairns - £200 (Art lunch club resources)
✚ Application Approved

- Greg McVicar - £2 140.36 (Rapid Plus/Rapid Writing Interventions)
 - ✚ Application on Hold *Request for further clarity*
 - Ross Fairlie - £1 000 (DofE equipment)
 - ✚ Application Approved
 - Richard Waghorn - £5 000 to £6 000 approx. (20 laptops + trolley)
 - Above request is similar to top request so this is a conservative estimate which is likely to be closer to £8 000
 - ✚ Application on Hold *Costs have risen; laptops would be £9 000 + costs for trolley. Request for applicant to carry out a full audit of laptops/trolleys in dept. to determine if repairs can be carried out for some units. A revised application could then be submitted.*
- Total funding requests Approved: £13 532.60
 - Total funding requests on Hold: £12 140.36
 - Total funding requests Rejected: £65.00

3. Finances –

- Financial update
 - ✚ MM provided a Financial update.
General Fund monies amount to: £78 339.17 before payment of above Application requests
 - ✚ Agreement made to donate £1 000 to Opportunities Fund
 - ✚ Included in above total £1 321.55 allocated to **Support for L** – item 10.
GJ to advise PT of ASN dept. of these monies
 - New total: 78 339.17
 - 13 532.60 *funding requests*
64 806.57
 - 1 321.55 *Support for L (item 10)*
63 485.02
 - 1 000.00 *Donation to Opportunities Fund*
£62 485.02

4. A.O.C.B.

- ✚ New Member **Greg McVicar** was proposed by KD and seconded by GL
- ✚ Member **Carole Leishman** was proposed by GJ and seconded by JT

Next meeting date: Wednesday 21st June 2023 @ 12:25 in Head Teachers Office
note: location may change