



Perth Academy

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**School Fund Meeting
Held on Wednesday 21st June 2023**



**PRESENT : Eleanor Paul (EP) Chair; Moira Martin (MM) Treasurer;
Gillian Johnson (GJ) Secretary; Kay Dow (KD); Julie Tarbet (JT);
Gemma Lenton (GL); Greg McVicar (GM); Michael O’Gorman (MO)**

**APOLOGIES: Audrey Ballie (AB); Carole Leishman (CL); Elaine Henry (EH);
Gillian Ferriday (GF)**

Focus of Meeting: Ratification of previous minutes; Proposal/Welcome new members; Funding requests; Financial Report

Item No.	Discussion	WHO	WHEN
1	<p>Minutes of meeting 08.03.2023 for approval:</p> <ul style="list-style-type: none"> ✚ Minutes of the last meetings were approved <p>Matters arising: None</p> <ul style="list-style-type: none"> ✚ Greg McVicar was welcomed to the School Fund Committee 	GJ to record	29.06.2023
2	<p>Proposal and Welcome of New Members:</p> <ul style="list-style-type: none"> ➤ Michael O’Gorman <ul style="list-style-type: none"> ✚ Proposed by EP; Seconded GL ➤ Elaine Henry <ul style="list-style-type: none"> ✚ Proposed by KD; Seconded GJ ➤ Gillian Ferriday <ul style="list-style-type: none"> ✚ Proposed by JT; Seconded MM <p>All welcomed to the School Fund Committee</p>	GJ to record	29.06.2023
3	<p>Funding Requests:</p> <ul style="list-style-type: none"> ➤ Colin Oliphant – Revised £1 000 (Maths textbooks) <i>Further clarification asked for.</i> <ul style="list-style-type: none"> ✚ <u>Application Approved.</u> ➤ Richard Waghorn - £5 000 to £6 000 approx. (20 laptops + trolley) Audit and <i>Further clarification asked for.</i> <ul style="list-style-type: none"> ✚ <u>Application – Agreed in Principle</u> <i>meeting to be arranged with AFL</i> ➤ Eleanor Paul - £3 000 (Barista Installation) <ul style="list-style-type: none"> ✚ <u>Application Approved</u> ➤ Maxine Dwyer - £500 (Therapeutic Art supplies) <ul style="list-style-type: none"> ✚ <u>Application Approved</u> <i>advise future funds would need to be sourced from elsewhere</i> 	GJ	27.06.2023
		GJ	22.06.2023

Item No.	Discussion	WHO	WHEN
3	<p>Funding Requests Cont.:</p> <ul style="list-style-type: none"> ➤ Lisa Jackson - £500 (self-care boxes) <ul style="list-style-type: none"> ✚ <u>Application Approved</u> <i>advise funding self-care boxes on a wider scale, to include staff, would be viewed favourably</i> ➤ Mick O’Gorman - £476.40 (WRAT 5 Literacy/Numeracy assessment tool) <ul style="list-style-type: none"> ✚ <u>Application Approved</u> ➤ Claire Gault - £279.75 (Scientific calculators) <ul style="list-style-type: none"> ✚ <u>Application Approved</u> <i>advise a robust system should be kept for checking in/out to prevent loses</i> ➤ Andrew Strachan - £285.78 (Study Guides) <ul style="list-style-type: none"> ✚ <u>Application Approved</u> <i>advise further study guides would need to be funded by dept. budget</i> ➤ James Leonard - £145.43 (Pizza Party + film) <ul style="list-style-type: none"> ✚ <u>Application Rejected</u> <i>suggest pizzas could be provided by the Enterprise group thereby benefiting further groups of young people at PA</i> ➤ Greg McVicar/Mick O’Gorman - £548.99 (Rapid Plus software – one year subscription) <ul style="list-style-type: none"> ✚ <u>Application withdrawn</u> <i>subscription to be funded from Support Learning (SL) budget</i> ➤ Kerry Ramsay - £1 820 (Laptops x 5 - Drama production) <ul style="list-style-type: none"> ✚ <u>Application Approved</u> <i>request that hardware sourced is suitable for software required for course(s)</i> ➤ Fiona Davidson - £500 (20 Netball strips – 2 x teams) <ul style="list-style-type: none"> ✚ <u>Application Approved</u> <p>○ Total funding requests Approved: £8 361.93 ○ Requests Approved in Principle: £8 000.00 + ○ Total funding requests Rejected: £145.43 ○ Total funding requests Withdrawn: £548.99</p>	<p>GJ</p> <p>GJ</p> <p>GJ</p> <p>GJ</p> <p>GJ</p> <p>GJ</p> <p>GJ</p> <p>GJ to record all decisions and advise applicants</p>	<p>22.06.2023</p> <p>22.06.2023</p> <p>22.06.2023</p> <p>22.06.2023</p> <p>22.06.2023</p> <p>22.06.2023</p> <p>22.06.2023</p> <p>22.06.2023</p>
3	<p>Finances:</p> <ul style="list-style-type: none"> ➤ Financial update <ul style="list-style-type: none"> ✚ MM provided a Financial update. General Fund monies amount to: £61 651.29 before payment of above Application requests ✚ Included in above total £1 321.55 allocated to Support for L – item 10. New total: 61 651.29 <ul style="list-style-type: none"> - <u>8 361.93</u> <i>funding requests</i> 58 289.36 - <u>1 321.55</u> <i>Support for L (item 10)</i> 51 967.81 - 8000.00+ Agreed in Principle <u>£43 967.81</u> 	<p>GJ has advised PT of ASN of these monies</p>	<p>completed</p>

Item No.	Discussion	WHO	WHEN
4	AOCB: ➤ None		
5	Date of Next Meeting: Wednesday 8 th or 15 th November 2023 @ 12:30 in H2	GJ to send meeting invite	29.09.2023