



20200211 PFC FEBRUARY - MEETING AGENDA

Minutes in blue

Date:	Tuesday 11 February 2020	Location:	SMOC Primary School Boardroom (Tenison Wood Community)
Time:	7.30pm to 9.00pm (arrive 7:15pm)		

Next Cuppa & Conversation: Friday 14 February 2020

Welcome, Introduction and Apologies

Acknowledgement of Country -

The Saint Mary of the Cross community acknowledges that our school is built on the traditional lands of the Woi Wurrung and Boon Wurrung people of the Kulin Nation.

We recognise the traditional custodians of this land and pay tribute to the elders past, present and emerging.

Apologies: Yvonne W, Karen W, Chloe M,

Approval items from previous meeting & business arising

AGENDA ITEMS

(Times given are a guide only)

1. Reports / 7.35pm
 - a. Principal - Leon
Smooth start to the year. Busy term ahead. This is a review year, the purpose is to develop 5 year plan. Students happy to be back, shade sails up, yay!
 - b. Treasurer - Belinda
Dec report: Choc money in, uniform sales. Account balance as at 31st Dec: \$56,996.40
Jan report: no change
Approx \$2000 profit from chocolate drive, some money still outstanding.
Action: ask Maria to email to families with chocolate drive money/boxes owing
2. Action Items from previous meeting / 7.45pm
 - Fundraiser documentation & Communications - Leon
Move to next meeting, Karen C to look through drive to see if there is already a doc, bring to next meeting
 - Stockland Grant plans for use - Leon
Sleepers outside ready to go, should happen over next few weeks. Andy to look out for future grants, Devi to look over grants
 - Movie night & Easter Raffle - All
Movie night Friday 20th March
Funflix \$700 for screen hire plus \$300-350 for licencing to show movie
Assuming 100 families attend (approx 250 people) \$4 per ticket to cover cost
Plus sell food/beverages (prepackaged popcorn, chips and lolly bags, left over chocolate drive chocolates). Lollies cadbury fundraiser. Cash on night.
~~Perhaps new Hothouse Pizza~~
BYO chairs, blankets, drinks

Ticket price \$7.50 per person on QKR app
Check wet weather/ cancellation policy
SAVE THE DATE to go out this week
Michelle to follow up with booking, Stella Maris hall as back up (Leon to speak to Steve and book hall).
Angie, Karen C, Brooke, Colleen and Michelle to help on night
Fun family day with bouncing castle on different day later in the year
Easter Raffle Confirm with Yvonne
Raffle sales to start Friday 2nd March
Easter raffle drawn same night??? Too difficult, should be drawn following week

- Entertainment Books to open Term 1, all books will be digital this year
- 2020 Fundraising direction inc Fountas & Pinell, BBQ/wood fire pizza oven, outdoor spaces - All

Fundraising goals for 2020

1. artificial turf for under shade sails, regenerate creek bed.
2. Fountas and Pinell
3. BBQ/pizza oven
4. PFC acknowledgement plaques (school to fund)

Canteen need more students before we can get a canteen manager, not ready for PFC to financially support yet

- Events & 2020 Calendar confirmation - All

Tastepoint mid taste survey, need 20-60 people. Company to pay organisation \$1000.

Sunday 17th May or possibly after

Action: Devi and Leon to work out a date

Potential fundraisers, please add name to event you would like to coordinate or help with

Term 1

Raffle 2/3/2020 last sales 20/3/2020, drawn 27/3/2020

Movie Night 20/3/2020

Entertainment Book April

Term 2

Bake Sale May??? Date

Mothers Day stall May action: ask for interest in the SMOC community

~~Bunnings BBQ~~ Put name down for 2021???

Trivia night or bogan bingo June??? Discuss with Bec

Term 3

Disco Aug. Chloe

Fathers Day stall

Cadbury chocolate drive Yvonne order through QKR

Term 4

Catering for carols night (sausage man) last Mon 14th Dec

PFC dinner 1st Dec

Bush dance???

3. Other Business

- Sth Melbourne crates
Leon to consider crates around the school
- Grants research
(see Action item 2.2)

Signage for around the school with values, directions etc.

4. Close

9:08pm

Next Meeting: Tuesday 17 March 2020

