



**Lutheran School Wagga Wagga**  
**Parents' and Friends' Association**  
**18 February 2021**  
**MINUTES**

Meeting opened at 7.00 pm

**Attendance:** David Shaw, Sally Ward, Bridgette Croker, Chrissie Richards, Dylan Evans, Lisa Price, Johanna Stanton, Tara Freeburn, Janet Moeller and Nick (Phone)

**Apologies:** Jane Heller

**Welcome:** Sally welcomed and thanked everyone for attending the meeting.

**Previous minutes:** Adoption of minutes from the December 2020 be deferred until next meeting

**Correspondence:** Nil

**Board sharing:** Johanna Stanton

- Board recently signed declaration.
- Working on strategic plan.
- Working with architects.

**Treasurer report:** Chrissie Richards

- No progress with Internet Banking. David Shaw to follow up bank.
- Income statement presented.

**General:** Business Directory

- Reviewed an example of a business directory from another school.
- Will fit in with the 40<sup>th</sup> anniversary school celebrations.
- Information to include name, category of business, phone, email and website – soft copy to have links.
- E Form to go to families to complete.
- Bridgette volunteered to assist with the compilation.

Family fun night

- Dylan and Janet will discuss with Chaplain Mick to enquire whether this can happen in late March.

Christmas concert

- Support for Janet's proposal to have a school Christmas concert.

Trivia night

- Potentially outsource the venue?
- Lisa to look into covid issues.

Dr Seuss day

- Will be held soon.
- New families viewing school on the day, member of P & F can attend if available.

Funding requests from school

- Request for feedback from the school as to funding requests to be provided at next meeting.

Meeting Closed at 7.55 pm

Next Meeting: 16 March 2021 at 7.00 pm

Sally Ward

Chair

Minutes taken by

Tara Freeburn