



**Lutheran School Wagga Wagga
Parents' and Friends' Association
Tuesday 6 August 2024
MINUTES**

Meeting opened at 7.00 pm

Attendance: Lisa Price (Treasury), Tara Freeburn Chair), Ketura Weston (Fundraising & Minute taker), Sally Ward (Secretary), Sharon (Acting Principal), Jodie Graham, Lynda Koren (Business Manager), Johanna Stanton (Board Chair), Margaret

Apologies: Amanda Capello (Vice Chair), Amrita, Tracey Simonds, Lauren Forsyth

Welcome: Tara welcomed and thanked everyone for attending the meeting

Minutes Tara moved previous minutes. Lisa seconded.

Correspondence: Nil

Information sharing

Acting Principal: Sharon

- Very welcoming community at Lutheran Wagga, children are delightful, beautiful manners.
- Staff development day was at start of term, continued with more training on 'Play is the Way', maths and collaborative planning.
- Gymnastics for K-2, and Redball Tennis for 3-6 will be run during term 3
- This Friday clubs will be on
- 3 CSU students are in doing placement training in Kindy and Grade 1.
- Kindy enrolments for 2025 are completed and near full.

Acting Deputy Principal: Lauren Forsyth - apology

- Nil

Board rep: Jo Stanton

- Board last met on 25 July and welcomed Sharon to her first meeting.
- Junior playground needs replacing, the softfall is worn and becoming dangerous, it is very expensive to replace. Approved removal and replacement quote is \$150K.
- School has obtained a grant for solar panels worth \$40,500. – Both solar panel project and junior playground projects will commence and finish in the October school holidays.
- Next meeting will be 22 August.
- The Master Plan has been abandoned, estimated cost of \$500K is too expensive and practical reasons of supervision is difficult.

School executive: Lynda Koren

- LLL Bank Account changes – a solution could be to open a Westpac bank account to replace the LLL account (if P&F are not deemed an associate).
- **Action item:** A LLL signatory needs to phone LLL and find out if P&F is classed as an associate. If yes, then the appropriate form must be completed and submitted back to LLL and our account will retain the same access/functions. Tara to phone LLL tomorrow.

- Jo Stanton confirmed P&F is registered as a charity.

Treasurer report: Lisa Price

- No income from the Mother's Day stall has been received yet.
- Pie Drive possibly made \$1,400
- No P&F levy has been receipted yet
- Current balance \$20,737

Fundraising: Ketura Weston

- Cocktail party on 16 August, currently 25 tickets sold. Need to sell 65 to break even with catering and DJ. Ketura to check on cancellation policy at OakRoom.
- Fete – meetings to start again next week. Romano's dinner meeting. No confirmation back from rides vendor, Nicole Verus trying to confirm the date with Tony Joes Rides.
- Nicole has list of teachers who are happy to help out.
- No fairy floss stall this year – feedback last time was that it was slow to make the floss and messy.
- Ice cream stall – Sally to ask Mel Hannaford if she is happy to run it again.
- Fathers Day stall – 28 August, need volunteers, ad will go on Facebook pages, need help 9am-2pm.
- BBQ election 14 Sept. Lisa to grab quantity of food from Chrissy. Usually runs 8am – 2pm.

Feedback:

ICAS – there was not much notice to families of the new timeslot of 8am to sit the tests, other years it's been held during school hours.

Book week – costumes – not much notice provided by class teachers, grade 6 are still yet to notify parents of theme. Year level themes are not always easy to dress children.

Link to P&F meeting – the link provided to families wasn't clickable, in read-only PDF

Other Business:

Meeting closed: 8pm

Next Meeting: 17 September 2024

Chair

Tara Freeburn

Minutes taken by

Sally Ward