President Ted Callanan opened the meeting at 7.35 pm

**Attendance:** Matt Sheridan, Alicia Kiepe, Sue Kiepe, Tina Torcetti, Rose Hopper, Sue Breeze, Ted Callanan, Tim Youngberry, Kerry Dowler, Richard Barwick, Vicki Green, Wendy Noller, Belinda Naumann

**Apologies:** Kathy Newman, Christine Nicholson

**Minutes of the Previous Meeting:** The minutes of the meeting held Tuesday 17\textsuperscript{th} March 2015 were handed out.

**Business arising:** to change Triathalon profit to P&C

**Correspondence:** Incoming and Outgoing as per attached list

**Treasurer’s Report:** See attached
- As per bank statement dated 31/03/15 bank balance is $8,785.17
- As per bank statement dated 28/04/15 bank balance is $11,014.14
- Accounts to be paid include Scholastic, Rose for stamps & meat, Wendy for bread & ham, Sth West for chicken, Kathy for wedges, P&C float, Jill Field – reimburse for jumper, Audit + stamps
- Direct deposit working well

**Principals Report:** Tim Youngberry presented his report
- School Crossings: A car count will be carried out and analysis of current signs
- Learning Priorities: Reading comprehension, Spelling & Number facts
- Annual Implementation Plan: finished and on website
- Homework: will involve reading, sightwords & timetables – with occasional project work included. Is flexible – but parents to discuss individual needs with teachers.
- Reports: Terms 2&4 – simplified format
- Facilities: Completed projects include crimsafe on veranda, 3 decks oiled, senior classroom painted inside, Principal office painted, office stairs repainted. Yet to be completed: junior sandpit edges and new sand, shed installed, replace some front fence panels, concrete path under office and swimming pool.
- IPS: model constitution to be adopted
- Finance: Cash at bank: $136 109
Workforce: If student numbers reach 53 – Tash Youngberry will be appointed. A teacher aide, Jacinta, will be employed to work with a special needs student. Current guidance officer has reduced her hours which means Nobby loses out, announcement to be made soon.

Motion: That the Principal report as distributed and discussed be adopted.
Moved: Tim Youngberry	Second: Wendy Noller	CARRIED

General Business:
Felton Food Festival: made $1300. 240 sandwiches leftover – donated them to The Basement for breakfast, lunch & take-away. General feeling was that a lot of work went into this compared to other events and similar profits. Changes are possible at next year’s FFF. We will decide later in the year if we wish to be involved again.
Mother’s Day Wine Tour: Disappointed with only 12 booked in. Bus booking to be changed from 39 seats to 22 seats – will not make any profit from bus.
Ten Pin Bowling: Lane sponsors coming along – now need numbers for bowling.
Multipurpose building: To apply for round 85
Term 4 fundraisers: We will do the mango drive again – will decide if a Christmas raffle is needed at a later date
Behaviour: following Anzac day participation from Nobby students – an issue with lack of respect towards an adult has been brought forward. A discussion took place about how this might be addressed. Tim will talk with concerned families following meeting.
Junior room fruit: it appears some families are not contributing fruit – should it go back to each child bringing own fruit? To be discussed with Kerry Morwood.
GCBF: to put in application for next round closing 31 May
SSS: date for EOI not yet set

NEXT MEETING: Tuesday 19th May 2014
MEETING CLOSED: 8.40pm

Minutes endorsed as true and correct on ___ ___ / ___ ___ / 2015
Signed: ..................................................
President: Edmund Callanan