# **Minutes**

## Sandy Bay Infant School Association

#### Meeting Minutes

Date/Time: 19 June 2025 Venue: Sandy Bay Infant School

Chairperson: Alice Thorp Secretary: Louisa Shadforth

Attendees: Kate Foster, Stuart Thickett, Tink Hudson, Emily Roberts, Alice Thorp, Louisa Shadforth,

Fiona Webb, Sylvia Patton.

Agenda	Presenter
Present and apologies	Chair
Quorum noted (minimum 6 attendees required).	
Apologies from: Neil Luddington, Esta Hages, Katie Duffy, Amanda Jackson, Mel	
Conflict of interest declarations	All
No conflicts were noted by the Committee.	
Minutes from the previous meeting (8 May 2025)	Chair/All
Minutes were accepted by the Committee.	
Correspondence In/Out	Chair
No correspondence in or out.	
Principal's Introduction	Principal
The Principal provided a verbal introduction to the Committee.	
Business / Actions arising from the previous meeting	Chair/All

General items Committee

#### - Treasurer's Report:

- o Election day bake sale raised over \$900
- o A \$430 deposit in the account was from the Department of State Growth.
- Reimbursements to former chai, Jane Ormant have been issued at \$1100
- o Deposit has been made for the Quiz-master.
- o Louisa reimbursed for new playground toys.
- o Soccer medals have been ordered.

#### Principal report:

- o Full report located in Teams.
- Community of Schools outlined. Similar to the collective that exists in the local area. New principal-level position to manage the area.

- o Will be checking to see if security systems can be installed around the school following the long weekend break-in.
- New teachers and long service leave announcements. Social worker allocated to SBIS.
- o Survey regarding sharing learning with parents and carers.
- o Play and eating trial results to be presented later.
- Fundraising survey: 20 replies. General consensus is respondent community is happy with the current fundraising activity at the school.
  - o Some ideas for further fundraising include: Scholastic Book Fair, Footy Colours Day and Pizza Lunch.
  - Quiz night will be seperate from the raffle this year. Past events were thought to be too busy for committee members with both efforts.
    Raffle pushed to Christmastime.
- New Election Bake Sale:
  - o Communications to community
  - o Table cloths donated.
  - o New brown paper bags and stickers needed
  - o Kids make a new sign for the mid-term-break stall.
- Quiz:
  - o A sub-committee to be formed via Wassap
  - o Letter for donations: Alcohol and food donations will be requested for SBIS events generally.
  - o Liquor license required

Any other business Chair

 Discussion of potential 'historical references' added to the school's appearance, including archive images of SBIS and possibly a logo update in the future..

Close	Chair
The meeting closed at 8:20pm	
Date of next meeting	Chair
Thursday July 24, 7pm	

#### **Action Items**

## Quiz night

- Liquor license

Lou

- Donations

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- Booking platform researched and presented at next meeting
- Subcommittee formed and Wassap group circulated

## **Election Day Cake Stall**

- Communication of event circulated to community

Emily/All

 Committee members to discuss internally who will be at the stall on Election day and who can attend prior to set-up the stall.

## **Fundraising**

- A new proposal/survey with 5-10 ideas for potential investments sent to the Louisa/Alice school community. Ideas will be drawn up and presented to the association in future meetings.

#### Tea towels

- Final portraits collected and sent off.

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