

## **FAB Minutes – 5 June 2024**

### **Welcome, Intro, Apologies**

- **Attending:** Susan MacKinnon (Chairperson), Caroline Herring (Treasurer), Josie Carnie (Secretary), Iain Livingstone (Head Teacher), Jackie Ormsby, Moira Martin, Lauren Murphy, Ersal Borsis, Ross Ledger, Noah Glass, Evie Murkowski, Robbie Crawford, Nick Gowans
- **Apologies:** Linda Cranston, Eve Murray, Amy Torrie, Gayle Paris
- **Welcome:** Susan welcomes all to the meeting

### **Review of previous minutes – approval/actions**

- Minutes approved by Caroline Herring and Jackie Ormsby

### **Actions c/fwd**

- Parental ideas survey to progress – **SM** to send out at the start of the Autumn 2024 term.
- Year-end Summary to publish after the Summer Shows for sharing with the whole school parent/carer audience – **SM** to action.

### **Treasurers' Report**

- Opening balance 5 June 2024 - £2,727.95
- Expenditure £307.56
- Income £116.00
- Closing balance at £2,536.39
- Card payments £82.20 (P7 Transition - uniform) and £445.05 Adult Quiz night to be added. Less £570 (£240 plus £320) relating to funds provided for recent pitches.

### **Funding Pitches**

- **Rugby Club** – Mr Ledger, Robbie, Noah and Evie – requesting funds of £250 for Strength and Conditioning equipment, such as resistance bands and small dumbbells. To be used in S3 School of Rugby and in PE Core sessions to enhance overall fitness ability. Will help in all physical activities and to educate looking after the body and recovery. Will be used also for NPA Level 6 Course Qualification which gives pupils the opportunity to plan for/teach lessons.
- **Snatoms** – Mr Gowans requesting funds to purchase 2 more sets of Snatoms at £178 each. This would enable there to be a set in each of the Chemistry classrooms. Really quick to use in class; easy to put together; more realistic. Can be used in other classes too e.g Biology.
- Pitches total £606. FAB agreed to fund the amounts requested.

### **Head Teacher Update**

- Working on the 2024/25 School calendar which will be shared with FAB when available.

### **Lotto Update**

- £59 paid out in May. Membership static.
- Forms were handed out at the P7 Parents Transition night.
- **Action SM** - send out electronic forms later this month to all P7 Parents/Carers.

- **Action SM** - will reach out to existing Lotto members in July to check if they wish to continue.

### **Treasurer and Secretary Handover**

- Linda Cranston has kindly offered to take on the Treasurer role on an Interim basis.
- **Action CH** - to help with bank account access set up.
- **Action CH** - prepare the YE 31 July accounts and liaise with the auditor, Laura Arbuckle, to audit the accounts.
- Josie/Caroline will attend the AGM to formally resign from office bearer roles.

### **Easy Fundraising**

- **Action SM** - A reminder to go out to Parents/Carers to sign up – can be used when buying from Tesco, Amazon, Booking.com, Travel Lodge e.g. some holiday operators will pay 3%.

### **Stock Take**

- Susan/Moira have done a recent stock take – will not need a huge outlay for the Summer Shows

### **Local Supermarkets – Community Champions**

- Braes Pantry – recent success with Tesco Community Champion at Tesco Redding who has provided 3 bags worth of Toiletries etc for Braes Pantry
- SM reached out recently to the Asda Community Champion; agreed to donate items for Braes Pantry in August. **Action SM** - arrange collection date
- SM also has contact details for the Morrisons Community Champion in Falkirk. **Action SM** - reach out to enquire about donation for Braes Pantry

### **P7 Pastoral Evening**

- Lots of interest in the uniform recycling and a number of blazer requests which have already been fulfilled.
- Uniform donations continue to be strong, with a large number of good quality items being donated.
- Carol Anne will be in during the summer and parents can access the Uniform Recycling – **Action SM** - confirm the dates with Linda Cranston.

### **Adult Quiz Night**

- Raised £330 in ticket sales and £177 from the Tombola.
- A few items left over in the Tombola which can be used for the Christmas Raffle.

### **Grants**

- Tesco Stronger Starts – have applied for funding to help with the Breakfast Club provisions and Family Learning Space
- Ineos – grant has been completed and requested funds to help support STEM including Girls into STEM – Eve has submitted

### **Future Events**

- S1 Disco will be on 10 October. SM has booked the same DJ as last year – cost £200 (up £20 from last year)
- Summer Shows/Raffle are next week – SM to purchase Coffee/Sugar/Full Sugar Coke
- SM has confirmed it is okay to use the Chiller and will stock up the trolley each night.
- 1 Hamper has been put together with donations which include a bottle of Jura, wine, chocolates, candles/diffuser, wax melts, and a purse.

### **AOB**

- None

### **Date of Next Meeting**

- AGM will be held on Monday 26 August 6.30pm.