

TUART FOREST PRIMARY SCHOOL PARENTS AND CITIZENS' ASSOCIATION INCORPORATED



Executive Meeting - 23/02/2018

Exec Meeting- Mother's Day.

We are needing to have a Mother's Day Vote on event, details and costs.

When 23-02-2018 at 04:00

Location: 70 Ferndale Ave, 70 Ferndale Ave, Dalyellup WA 6230, Australia

Chairperson Alison Sander

Minute taker Susanna Throne

Minutes

1. Welcome

Meeting will be short and to the point. Any questions please feel free to ask.

1.1. Attendance and Apologies

Renee Freeman, Angie Sparks, Susanna Throne, Jennifer Herrmann, Mick Mackinlay, Aneke Smit & Rebecca Ison.

No Apologies.

Vote- Yes 7 No 0

Decision

Vote- Yes 7 No 0

2. Mothers Day Event- Stall

As previously discussed at our last general meeting we will go ahead and run a Mothers Day stall as voted on via TFPS P&C page.

We will run the stall via the students assigned library time as asked by Brian (Principal).

This stall will be ran more as a service and future mother day stalls will be ran with a bit more profit in mind if it works. We are looking at a potential Profit of \$639 if we sell out.

Decision

Vote- Yes 7 No 0

3. Item Sale Prices

Sale Price. 5 price points all rounded to a dollar amount to make it easier for students, parents and helpers.

\$1, \$2, \$3, \$4 and \$5.

Decision

Vote- Yes 7 No 0

4. Quantity of Items

Purchase in 40 of each items except 30 each of the \$5 items.

Decision

Vote- Yes 7 No 0

5. Sale Details

Each child can buy a max of 2 items each. If we have left over stock they will have a chance to purchase more via an after school stall. Parents will be notified if Friday afternoon stall will happen via FACEBOOK page and Skoolbag App.

Decision

Vote- Yes 7 No 0

6. Purchase Budget

Stock- Purchase 750 items \$1600

We have around 500 student. This will allow them to purchase 1.5 items per child.

Decision

Vote- Yes 7 No 0

7. Close Meeting

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Executive Meeting - 23/02/2018 on 23-02-2018

Summary of Matters Arising

Decisions

Item	Decision
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1.1	Vote- Yes 7 No 0
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2.	Vote- Yes 7 No 0
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3.	Vote- Yes 7 No 0
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4.	Vote- Yes 7 No 0
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5.	Vote- Yes 7 No 0
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6.	Vote- Yes 7 No 0
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