

P&F Meeting	Date Time Location Mtg Nbr	18 March 2013 7:00 – 8:30pm Old after school room 2/13
Attendees: Phillip Cachia, Alison De Araugo, Katie Naughton Ross Weber, Mick Carrick, Mary-Anne Cardamone, Mark O'Brien, Francesca Mercuri		Apologies:

Draft Minutes of Meeting 18 February 2013		
1.	Minutes Minutes approved for previous meeting approved.	
2.	Principal's Comments Philip indicated that he was finalising pricing on the supply and installation of two shade sails over the Northern playground area and that this was likely to cost approximately \$22,000	
3.	Treasurer's Report Ross Weber indicated that the PA had \$27,000 in the bank and the PA was in a healthy financial position and that provided \$5,000 was retained in the account the PA would be compliant with its regulations. Katie Naughton and Ross outlined the Commonwealth Bank arrangements which provided for \$5 to go to the PA for each account opened.	
4.	New Office Holders Meeting confirmed appointment of Alison De Araugo and Katie Naughton as President and Vice President respectively of the PA	
5.	Upcoming Events The Welcome BBQ is scheduled for 5pm on Thursday 21 March 2013 but will be postponed if weather is inclement. No cancellation fee for jumping castles if weather is too bad.	
6.	Fund Raising for 2013 Easter Hamper raffle. Hampers t be completed. PA to discuss further upcoming events including trivia night with "Sister Sal" or similar act. Current fee for this act is \$2000 per 100 people. Francesca indicated that the Grade Six Graduation Committee (through Nerida) were planning a master chef diner and class potentially for the Queen's Birthday long weekend	

	<p>and that potentially some funds could be left over to go towards the PA.</p> <p>As a fund raising idea, Katie suggested that school might consider a School baby sitting night on a Friday night where the school children were shown some movies under supervision by the teachers for a couple of hours for a fee of, say \$20.</p>	
<p>7.</p>	<p>Next Meeting</p> <p>Next meeting 22 April 2013 at 7pm</p> <p>Subsequent Meetings</p> <p>20 May 17 June 22 July 19 August 16 September 14 October 18 November</p>	