

SVAPA PARENT SUPPORT GROUP MINUTES

MEETING

Wednesday 6 June 2012.

OPENED

Meeting opened at 7.05pm.

ATTENDEES

Dr Dale Irving, Julie Parker, Joanna Fugl, Louise Patterson, Sonja Davidson, Pernilla Ellies, Kerrie Brown, Teresa McClelland, Michael Birch, Mark Greensheilds, Kerrie Bland, Michelle Wray

APOLOGIES

PREVIOUS MINUTES

Motion to approve Minutes of Wednesday 9 May 2012, moved by Joanna Fugl, seconded Sonja Davidson, including amendment to General Business Item 2 – Discussion was led by Kay Raymond on developments of Art Auction.

BUSINESS ARISING FROM MINUTES

None

SVAPA 2012 ARTS. DR DALE IRVING

- 1 The Museum of Now – email list to keep parents informed. Latest schedule.
- 2 Tickets for The Museum of Now available from PICA.
- 3 We're working hard to keep the arts' visible – involvement of Visual Art and Drama teachers on present project.
- 4 Awesome Arts again this year – booked already – bus and entry. Request at next meeting. (Year 8's in October)
- 5 Letter for Art Auction helpers from SVAPA.
- 6 Possible development of The Museum of Now model for next year – perhaps build towards performance end of Term 2 2013? Artist-in-residence.
- 7 For Term 4 – SVAPA Family Fun Day: a Sunday family affair with performances, workshops for SVAPA families.

TREASURER'S REPORT

SVAPA Support Group

6th June 2012

This has been a busy month for me working with the Art Auction Group. 65 Artists submitted over 120 works. I have written letters to advise those artists who had artwork that was not selected – about 30 letters sent out – as we now have 95 works for the auction on the night.

I took the decision that if any entry fees were to be refunded to the artists whose work went unsold or was not selected for auction, I would do that after the auction night, once profits had been calculated for each artist. Refunds would be added to their payment cheques (halving the number of cheques needing to be written – less work for me!)

I will be helping behind the bar on the night of the Art Auction.

I attended the last P&C meeting in May as SVAPA representative and was reminded that, although the SVAPA parent support group's finances are very strong, we are under obligation as a subcommittee of the P&C – to spend the money that we have – particularly in light of the fact that the next Art Auction is just 10 days away and we are likely to receive another substantial shot of income.

I would encourage the group to consider putting suggestions to Dr Irving for possible projects, incursions/excursions, workshops, equipment etc,

Joanna Fugl
SVAPA Parent Support Group Treasurer

TREASURER'S REPORT
Mount Lawley Senior High School – P&C Association – SVAPA
Income Statement

For month ending	\$	6 th June 2012	\$
Income			
Membership Fees and Donations	-		
Fundraising - Art Auction	3,140.00		
Fundraising – Other	-		
Interest Income	111.12		
Reimbursements	-		
Other Income	465.00		
	<hr/>		3,716.12
Expenses			
SVAPA Projects	100.00		
Art Auction Expenses	690.00		
Art Auction Music Share	-		
Fundraising Expenses	-		
Stationery	-		
Bank Fee	327.00		
Other Expenses	300.00		
	<hr/>		1,417.00
			<hr/> <u>2,299.12</u>

Balance Sheet 2008

As at 6th June 2012

Assets

Bank Balance	20,410.25
Term Deposit (613250194778 – Matures 28 March 2010)	6,368.13
Cash Float	-
Badges	500.00
Stamps	-
	<hr/> <u>27,278.38</u>

Equity 27,278.38

Certified as correct Treasurer SVAPA _____

President P&C _____

GENERAL BUSINESS

- 1 Art Auction Update – Team is very organised but need extra assistance, Friday 15 June from 4.00pm until 8.00pm, Saturday 16 June hanging from 10.00am until 2.00pm and the Auction evening from 5.00pm, Sunday 17 June cleanup from 11.00am until 3.00pm. Andrew Venn will not be available from next year and would like to pass on information regarding the payment system and managing sales spreadsheet on the night to anyone interested in volunteering for this task in the future.
- 2 Joanna Fugl requested funds be made available to purchase a new urn in time to be used at the Art Auction. Motion to approve \$300 for urn moved by Michelle Wray, seconded by Kerrie Brown.

EXTRA BUSINESS ARISING

- 1 Sonja Davidson presented letter written by her to Mr Carl Perkin of the School Council regarding Arts and SVAPA representation in School Leadership Team. (Attached to the minutes)
- 2 Contact Julie Parker, Convenor of SVAPA Parent Support Group for any meeting agenda items you would like included via the email address supplied on the P&C contact list.
- 3 Year 7's SVAPA intake for 2013 will be advised if their application has been successful in August, week 3 in term 3.
- 4 Future of SVAPA Specialist Program and Arts representation in School Leadership Team is still a concern for SVAPA Parent Support Group. Joanna Fugl will prepare a draft letter to School Council to be discussed at the next meeting.

CLOSED

Meeting closed at 8.30. The next SVAPA Parent Support Group meeting will be held Wednesday 8 August 2012 (Term 3 - Week 3) at 7.00pm at Tricycle Theatre.