

Dollar Academy Parents' Association

Monday 9th May 2022

Minutes of The Meeting

Present:

Jeff Logan (Parent Governor), Elizabeth Porter (Chair/Thrift Shop Convenor), Lorna Cameron (Secretary), Gillian Godfree, Rena Phillips, Simon Burbury (School), Pamela Corsar, Graeme Hutton, Ben McCosh, Oli Pearce, Shona Waddell, Suzanne Edmond, Claire Johnstone
Apologies received from Claire Silcock, Mark Bancroft, Morven Cadell

1. Introduction, welcome

Elizabeth welcomed everyone to the meeting.

2. Minutes of the last meeting

Minutes of the last AGM meeting were reviewed and accepted. There were some minor amendments.

3. Matters arising

Emails about the storage of pupil property and the dining hall sent out
Link to dining hall update to be put on facebook page
Minutes to be sent to Jenny Shillady for publishing

4. Updates

- **Chariman's Report (Elizabeth)**
Parent/Guardian coffee morning well attended
- **Governors Report (Jeff)**
Meeting held on 23rd March where development plans and financial updates given
Next meeting scheduled for 25th May (24th May is a planned away day)
On 30th June, Jeff's tenure comes to an end.
- **Treasurer and Thrift Shop update**
£15k in bank account
£529 to be paid out to those who have provided items and have subsequently been sold
£662 to be written off
Funds remain in the old TS back account which Elizabeth is trying to access
Annual request for funds to pay for Form 1 books (£750)
New volunteers joined
Afternoon tea with the Rector on 27th May to recognise efforts of TS volunteers
Morning and Saturday openings going well



5. Appointment of Board of Governor

Two nominees put themselves forward for this position and following an independent ballot, Mr Oliver Pearce was duly elected as the new parent governor.

6. Events

- DAPA to run Tea Tent on Saturday 18th June for Sports weekend
- Rota to be agreed
- DAPA volunteers needed for coffee morning in Dining Hall on Transition Day (Monday 13th June)
- Thrift shop will be open 10.45 – 11.45 and 2.30 – 4.00

7. Attendance

- Attendance record to be maintained

8. DAPA Constitution

- Review of constitution to be initially conducted by Ben, Lorna and Elizabeth and put forward to the wider group in August

9. Connect (supporting partnerships in education)

- To speak to Mark about this

10. AOB

Communication

- SB will re-issue information, for the start of the new academic session, about School Post, with instructions on how to set-up/access school communications direct from email inboxes, and how to access and filter calendar information - now that this is almost entirely online. Individual difficulties accessing school communications (via School Post) should be directed to the school office
- DAPA asked if more notice could be given for events where pupils require additional uniform/'dress up' items

11. Date of next meeting

The next committee meeting will be on 22nd August at 7:30pm in the library and via zoom.
(Gillian has sent apologies in advance of non attendance)

The meeting closed at 21.01

Membership

Ben McCosh (Ben@Mccosh.co.uk) (on 2021 off 2024)

Jeff Logan (Jeffrey.logan@btinternet.com) (on 2019, off 2022)

Rena Phillips (Renaphillips@hotmail.com) (on 2019, off 2022)

Suzanne Edmond (susyjohn_1999@yahoo.co.uk) (on 2019, off 2022)

Claire Silcock (CMQS1@btinternet.com) (on 2019, off 2022)

Alexander Pirie (alexander.pirie@nhs.scot) (on 2020, off 2023)

Gillian Godfree (Gillian.godfree@btinternet.com) (on 2020, off 2023)

Elizabeth Porter (thefaulds4@gmail.com) (on 2020, off 2023)



Oli Pearce (oli@olipearce.co.uk) (on 2020, off 2023)
Lorna Cameron (lorna.a.cameron@gmail.com) (on 2020, off 2023)
Morven Cadell (morvencadell@hotmail.co.uk) (on 2020, off 2023)
Pamela Corsar (Pamcorsar@icloud.com) (on 2021, off 2024)

Co-opted members

Clare Johnstone (cstother@yahoo.com)
Lynne Anderson (lynneanderson53@gmail.com)
Shona Waddell (waddells2007@aol.co.uk)
Graeme Hutton (Graemehutton@hotmail.com)
Mark Bancroft (Bancroft.mark@yahoo.com)

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