

Attendance: Jacqueline Scott, Anne Clouston, Fiona King, Tracy Otway , Heather Gray, Roy Paterson, Aimi Macintosh, Emma Masson.

### **News**

Have appointed a new administrator who'll start next term.

Getting to keep the clever touch boards and have others replaced by City of Edinburgh Council (CEC) central budget.

Movers coming in to move furniture to get school back on one site.

Decorating happening in a few rooms under CEC budget.

Agreed to arrange flowers for Mrs Berry.

Secret Garden work underway.

### **Funding**

Currently have balance of approx £35000 Minus secret garden works which are still to be paid, as approx £6000.

Have agreed to fund the following furniture. Prices are approx as waiting to hear from suppliers.

2 x low back 4 seater units complete with table.

Total 3520

6 x single folio study carrel

Total

P1 and P2 furniture. Open storage units and Be Curious tables

Also agreed to fund £0

Reading 'nook' development : trolleys, cushions, small sofas etc approx £

### **Tpsa Clubs**

Risk assessments are too be undertaken by Anne C .

Fiona King and Heather Gray will share the responsibility for the club's going forward. Thanks to Fran Wallace who has been doing this previously.

Pvg: an individual or company?

Meeting with Marianne Speak about pvg with her.

HG or FK to try and help secure bangholm as sure for football club at start of June

### **Dates**

JS agreed the dates are all ok.

It's scheduled that on:

29<sup>th</sup> July front playground returned back.

5 Sept lane open.

Everything else complete end Jan 2025.

So planned dates should be able to go ahead, in theory.

Anne C will arrange lets. Agreed to also contact FM. JS will email AC.

May fair: Really successful/ could have more stalls in back. Although the back triangle area is exceptionally muddy after it's been wet. Will consider having in back again.

HG to seek info about licence, if wanting to have May Fair in the back playground again.

AOB:

Just books to add into playground library, everything else is ready to go but as there is so little room JS is waiting until there is more space before opening this up.