



Hermitage Academy Parent Council
12 September 2022
Zoom 7:30pm

Attending

HAPC:		Year Rep	
Stella Kinloch	SK	S1	X
Kathleen Daly	KD	S1	X
Laura Watt	LW	S1	A
Miles Stratton	MS	S2	X
Andrew Tennant	AT	S2	X
Angela Bakker	AB	S2	X
Rob Taylor	RT	S3	A
Philip Hartley	PH	S3	X
Claire Walker	CW	S4	X
Nanette Clark	NC	S5	A
Elizabeth Lambert	EL	S5	X
Lisa Johnstone	KD	S6	A
Donna Hicks	DH	S6	X
Lucy Sage	LS	S&D rep	X

Agenda Item	Actions
1. Welcome & Apologies The meeting was opened by Outgoing Chair SK New members were welcomed and thanked for joining	
2. Nomination and Election of office Bearers Chair – Andrew Tennant -Nominated SK Seconded EL Treasurer – Philip Hartley -Nominated EL Seconded SK Secretary – Elizabeth Lambert-Nominated PH Seconded SK Vice Chair – William Currie -Nominated EL Seconded AT	Approved Approved Approved Approved Approved
3. AOB Discussion about getting signatories added to the bank account and moving account to a branch in Helensburgh. 4. Discussion about spending the excess funds from previous years. Suggestions include equipment for running hybrid meetings, equipment for the Sensory room, funding towards the new Family Learning sessions.	PH
Next Meeting – Working Group Closed Meeting – Mon 27th Sept 7pm TBC Public meeting with Parent Forum Monday 7th Nov 7pm Zoom TBC	