

PTA Meeting Minutes

held on 6th July 2017 at 7pm



Present

Mrs Stewart Clair Harris, Sarah Parkes, Amanda Ellis, Amanda Bates, Jo Beales

Item		Actions
1	Apologies Ruth Upton, Sabine Bickle, Ruth Evans, Michaela Thomas	
2	Meeting held on the 6th July 2017 Paul Counihan has volunteered to look at admin for funding request for Tesco. There were no other matters arising and the Minutes were agreed to be an accurate record of the meeting on 18 th May 2017	
3	Treasurer's report The treasurer's report was discussed and is available on the PTA pages of the website. <ul style="list-style-type: none">• Try-a-Tri raised around £3000 profit, gift aid to come• Happy's Circus, takings around £6000, expenses around £3000 pounds, match funding to come. Final profits to be confirmed at the next PTA meeting.	
4	School funding partnership <u>Defibrillator for the Pool Club and School Events</u> Two parents have given donations for an additional school defibrillator to be used by the pool club. ES has two quotes, one for the HartSine 360P product with cabinet, cost is £1014 if purchased via the school's supplier (Frasers). AE concerned that only 35% of parents use the pool club and so this item may not be something all parents want PTA money to be spent on. ES suggested a new defibrillator could be used for other school sports events and not just pool club e.g. cross country and sports day. SP suggested a donation request for a new defibrillator is setup using BT Donate to allow parents to contribute. ES proposed that the school provide £250 of school budget, the PTA to fund £500 and the rest to be funded by parent donations. PTA all agreed and funding approved. <u>Trimtrack</u> ES presented three quotes. It was agreed that significant money could be saved by parents removing the old trimtrack and potentially preparing the ground. A general discussion was had	

	<p>about whether PTA members or parents would be interested in helping to select the trim track. CH mentioned that £7000 had already been approved by the PTA and asked ES if this is still sufficient given the quotations presented AE suggested the PTA increase the limit to ensure the trimtrack can be installed this year. PTA all agreed and funding approved to £10000.</p>	
5	<p>Events this term <u>PTA Disco / Parent Creche</u> Disco, all good and no further update</p> <p><u>Happy's Circus</u> Sold 583 tickets, 13 tickets short of a full house.</p> <p><u>Pool Club</u> No update</p>	
6	<p>Future Events AE suggest we reduce the number of events for a year while the new PTA Officers settle in. ES mentioned she was concerned over dropping the big events such as the Christmas and Summer fayre as it may be difficult to bring them back. ES suggest continuing with this year's Christmas fayre and see how well it goes as it is lots of fun for families and a great fund raiser. AE to send out a letter to highlight all the fantastic things the PTA has done and funded. SP suggest that we asked for a volunteer to run the Christmas fayre instead of it being the responsibility of one of the PTA officers.</p> <p><u>Christmas Cards</u> There was a question over who will run this.</p> <p><u>Disco</u> Request for new leader of the Parent bar. It was mentioned that the parent bar is very quiet and a question was raised as to whether it makes sense to continue. To be discussed further at the next PTA meeting.</p> <p>ES suggested sending out a questionnaire to see which events parents like and SP suggested we use survey monkey.</p>	
8	<p>AOB Note to the next PTA Chair to call Happy's Circus on the 4th Jan at 9am to book them in for 2020</p>	
9	<p>Date of next meeting(s) AGM 5th October 2017</p>	