



AGM

2nd October 2019

Attendees	Kathryn Goodliffe, Acting Chair (KG) Rachel Medley, Head Teacher (RM) Natalie Oakley (NJO) Michelle Legg (ML) Freya Jones (FJ) David Waterman (DW) Charlotte Khan (CK) Eleri Nisbet (EN) Natalie Miles (NM) Wendy Franklin (WF)	
Apologies	Laura Ray (LR) Michael Timbs (MT) Rachel Franklin (RF) Natalie Butcher (NB) Adele Timbs(AT) Anjali Lloyd Jani (ALJ) Tanya Burovska (TB)	
1. Welcome	KG gave brief overview of the makeup of the current PTA, introducing members and roles. Outlining the purpose of the PTA.	
2. Chair Report (KG)	<p>Thanks to all those who were active in the PTA over the past year, supporting events. Summary of the past year – Change of Head Teacher meant that the PTA had no goals set to them. However the year was a busy one with all of the traditional fundraising events. Cake sales, Mothers Day Flower Sale, Fathers Day Gifts, Christmas Card Art Project, Pumpkin Competition, School Disco, Summer and Christmas Fates</p> <p>Last year the PTA raised approximately £6088. This money has been used to pay for school coaches for topic visits and lighting hire for the school Christmas performance. Thanks were expressed to the village Stone Pit Charity who supported the PTA with a grant for £4,500 which went toward the children’s play area.</p>	
3. Treasurer’s Report	Treasurer update was given by (KG) in (MT), treasurer’s absence. A table of the year’s finances were distributed. The account has a balance of approx. £9,218.	
4. Head Teachers Report	<p>(RM) spoke about the importance that the PTA support means to the school (RM) requested that the PTA support the school this year by financially giving to</p> <ul style="list-style-type: none"> Library project to revamp the current provision. The project plans to make the library into a new welcoming space with an injection of life through new books, soft furnishings, paintings and operating system. Aspirations to get people to pledge books, work with Osbourne books who will match fund purchases and possible formally open with someone like Korky Paul, illustrator of Winnie the Witch books. Lighting hire for School play Various class trips including transport <p>Formation of School Council with reps from each class – Action for them to look at Wellbeing as a focus item / yoga / more clubs (RM) to look at what this might look like</p>	RM
5. Election of Roles	<p>Chair: Kathryn Goodliffe nominated by (NJO) second (FJ) Vice Chair: Position Vacant Treasurer: Michael Timbs (Re-elected) Secretary: Natalie Oakley – nominated by (ML) second (WF)</p>	

	<p>General committee: Freya Jones, Wendy Franklin, Laura Ray, Michelle Legg</p> <p>Class Reps: Acorn: (EN) (CK) Beech: (FJ) Lime: (NJO) (FJ) Oak: (NM) (WF) Willow: (ML) (TB)</p>	
6. School requests for this term	As per item 4. Heads Update	
7. Autumn Term Fundraising events	<p>Halloween Cake Sale – Friday 18th October 2019 (ML) to create poster</p> <p>Pumpkin Competition – Thursday 24th October 2019 (ML) to create poster</p> <p>Halloween Disco – Friday 25th October 2019 with Mr Marvel (WF) to book (NJO) to create poster</p> <p>Children in need, Cake Sale and Children activity – School to lead – Friday 18th November</p> <p>School Calendar with local business advertisements £35. (NM) to take photographs.</p> <p>Christmas Cards – (KG) organised with same company as last year, with support. volunteers wanted. Designs to be returned by 28th October 2019</p> <p>Christmas Fayre – Friday 6th December 2019. (ML) to book Father Christmas. Additional meeting to be set to plan details.</p> <p>School play refreshments – 11th & 12th December 2019</p> <p>MacMillan Coffee Morning -(RM) requested that the PTA take the lead to organise next September 2020</p>	<p>ML TB ML RF WF NJO</p> <p>Mrs Walters AT MT NM KT (PTA)</p> <p>ML</p> <p>PTA</p> <p>NOTE</p>
8. Stone Pit Applications	<p>An application was successfully submitted to the stonepit charity for the play equipment for Acorn Class by the school on the behalf of the PTA. Future applications will need to be discussed with the school and the PTA prior to submission.</p> <p>Application was successfully awarded £4500</p>	NOTE
9. Other Fundraisers	<p>School to assist with the promotion of Easy fundraising. (NJO) suggested that a link could be added to the weekly newsletter. PTA to continue further promotion of EF at events.</p> <p>Beetle Drive – to be discussed at next fundraising meeting</p>	NOTE NJO
10. AOB	<p><u>Rebranding of PTA</u></p> <ul style="list-style-type: none"> - Push with current FB page others to be added to be able to create posts - Raise the PTA’s profile by posting minutes on noticeboard in the playground and on the schools website. -Whatsapp group to be created for PTA members - ML to look at QR coding for posters <p><u>Sports Banner</u> – PTA to order banner that can be used at events</p>	<p>FJ ML FJ</p>
11. Next Meeting	Date not set. (KG) to communicate date	KG