

PTA AGM Held 18th September 2014 Venue: School library	
Those present: Tracy Norton (TN) Jayne Pepall (JP) Jo Stubley (JS) Kate Low (KL) Naomi Perryman (NP) Gina Wint (GW) Maxine Bottomore (MB) Sarah Adam (SA) Fiona Chappelow(FC) Michelle Hanaratty (MH) Sharon Cufflin (SC) Amber Kurcarba (AK) Sanj Dhada (SD) Mrs Hutchinson	
Apologies: Monique Jhass Sarah Elliott Sardeep Basra	
Agenda Items	Action
<u>Chairmans review</u> Welcome to new people and thank you for everyone's efforts last year. Everyone introduced them selves.	
Treasures review Accounts were talked about. Amount raised this year £11.500. This included match funding. Income is generated from sponsorship and all the events we do. We spent just shy of£6000 last year. £2800 was spent on ipads and equipment for the new library. £2000 was spent on the dividers in the hall. £300 on outside equipment £16,500 is in the bank.	
Dissolution of committee. TN resigned as chair. TN stood again for chair AK seconded FC resigned as treasurer. FC stood again for treasurer JP seconded JP resigned as secretary. JP stood again for secretary. FC seconded. NP stood for vice chair. SC seconded. KL decided that she would like to shadow Fiona to find out about the treasurer role.	
Expenditure FC talked about match funding and how we have struggled with match funding this year. This may be the reason that our figure was slightly lower than previous years. MH asked what match funding involved. FC talked about the advertising that is then involved for that company, logos on leaflets etc and exposure of their company to 700 parents. Mrs Hutchinson talked about how conscious she is of advertising in the school generally and that she is happy to advertise in social events.	

<p>Goals</p> <p>To continue to raise funds and think of different fundraising events. FC talked about the 150 club. If we had 150 families in school (Mrs Hutchinson agreed) Each family paid for a number. One number is pulled out each term and wins £500. Mrs Hutchinson would like to talk to the governors about this.</p> <p>Christmas cards were talked about. The discussion was had about family's financial restrain. TN is going to call them tomorrow to discuss time restraints.</p> <p>Other ideas like t towels were discussed to tie into fathers/mother's day.</p>	
<p>Mrs Hutchinson</p> <p>Mrs Hutchinson talked about the heart of the school being around the people and how the PTA is the bridge between these school and parents. It's lovely to see how we can have fun together as staff and parents and children and come together. The school values highly what the PTA does and is appreciated of the money that comes in. Mrs H talked about how low Solihull is in the financial funding tables.</p> <p>Mrs H talked about what school would like to do financially and suggested some ideas. School are looking at lockers for KS2 and this is still something that school would like to do. Tablets are also required for the school to use.</p> <p>SA questioned the usage of the new library. Mrs H clarified the usage of the ipods was a issue as the wifi was only done in the summer term, and she reassured that it's all in hand.</p> <p>Mrs H said that the library is used all the time and will check up on the timetable and feedback on that.</p> <p>NP talked about borrowing a book from school. Mrs H said that there are not enough books to be lent out and they would not come back.</p> <p>A discussion was had about parents sponsoring a book. Mrs Hutchinson again reinforced the worry about families been financially stretched.</p> <p>KL asked about gift aid as we are a charity. KL will look into this for us and discuss with FC. KL is going to draft a letter to explain to parents.</p>	
<p>Forthcoming dates</p> <p>See sheet given on the evening.</p> <p>Macmillan coffee – SC SA GW TN MH AK</p> <p>Spooky disco – SC TN JS LW NP JP AK</p>	

Date of Next Meeting:-	