

PTA AGM Meeting			
Held on :15th September 2015			
Venue: New Library Monkspath School			
Those present:			
Jayne Pepall (JP)	Naomi Perryman (NP)	Kay Poutney (KP)	Maxine Bottomore (MB)
Nic Ling-Mountford (NLM)	Sharon Cufflin (SC)	Monique Jhass (MJ)	Sarah Adam (SA)
Callie Walters (CW)	Gina Wint (GW)	Kate Low (KL)	Katie Jenkins (KJ)
Sharon Coles (SC)	Fiona Chappelow (FC)	Mrs Jane Hutchingson	Sanj Dhadha
Apologies:			
Tracy Norton	Sarah Elliott.		
Jo Stublely	Sardeep Basra		
Amber Kurcarba	Michelle Hanaratty		
Agenda Items			Action
<u>Introductions and Apologies</u>			
Everyone introduced them selves and explained what year groups our children are in.			
Tracy Norton couldn't make tonight but updated Naomi on the events of last year.			
<u>Chairman's & Treasurer Review</u>			
Treasures report -			
Fundraising	net raised	matchfunding	total raised
Britvic	0	50	50
October disco	913.85	0	913.85
Uniform	259		259
Roundtable	0	500	500
Christmas Fair	2258.58	650	2908.58
Tea/coffee	62.38		62.38
Feb disco	551.08		551.08
Spring fair	1975.83	1581	3556.83
June disco	647.65		647.65
Christmas cards	328.70		328.70
Nov quiz	256.46	150	406.46
Bonfire	641.61		641.61
Yellow moon		6.28	6.28
	7895.14	2937.28	10832.42
Chairmans – Has been a busy year with the fairs and year book which is a big job. We've run discos, quiz night , bonfire nights, Christmas cards. Tracy passes on her thanks for everyone's hard work over the year.			

<p><u>Mrs Hutchingson</u></p> <p>Mrs Hutchingson (JH) thanked everyone for the work that the PTA has put in over the year. The school believes the PTA to be a bridge between home and school. The PTA bring lots more than just money into school it brings families together by running the fairs etc. Activities that the PTA arrange bring new faces into school that may not be in school otherwise. It allows families to access school in a very relaxed atmosphere. The children get so much out of the events.</p> <p>It will be a challenging year as OFSTED is expected so bear with us if staff are a little slow on the uptake. The staff really appreciate what the PTA put into the school.</p> <p>School try to get a balance of smaller and larger equipment which has been funded by the PTA funds. Huge thanks goes to Tracy Norton for leading a great team this year.</p> <p>Ideas for next year funds to be spent on are :- lockers for the children, touch screens in the classrooms, ICT equipment.</p>	
<p><u>Dissolution of the Current Committee</u></p> <p>The current team formally resigned.</p> <p>TN steps down as Chair</p> <p>JP standing down as secretary</p> <p>NP steps down as vice Chair</p> <p>FC stands down as treasurer</p> <p>NP expressed interest as chair SC nominated MJ seconded</p> <p>JP expressed interest in vice chair KL nominated SA seconded</p> <p>FC expressed interest as treasurer JP nominated GW seconded</p> <p>KL expressed interest as vice chair NP nominated</p> <p>KJ expressed interest as secretary nominated by KL seconded FC</p> <p>Sharon will do posters, Callie, Sarah A to put up posters. Licences to go into the treasurer roll.</p> <p>FC to take the lead on purchasing / ordering – Shirley round table have offered the use of their garage to store stock.</p> <p>MB to help around the toy stock etc. KP to help KL with stock.</p>	
<p>Dates</p> <p>Disco - Mrs H expressed her concern about the timings as its late. Infants is now 6-7 and juniors 7.15 – 8.15. Date 9th October</p> <p>Disco – have a conversation with the DJ about interaction with the children</p> <p>Feb disco – 5th Feb</p>	
<p><u>Forthcoming events</u></p> <p>Coffee morning – 25th September Mcmillan NP to email out to see who is free to help.</p> <p>Disco 9th Oct. NP to email.</p> <p>Nail art to be considered. MB to look into this.</p>	

<p>Children In need – Coffee morning.</p> <p>Fair – Forfeit days. Cut the days down to 2 instead of 4.</p> <p>Email to be sent out regarding help etc.</p>	
<p>Christmas cards</p> <p>Do we go with the variety of coasters etc or just cards.</p> <p>Mrs H expressed that time needs to be made for it as it reflects upon the school.</p>	
<p>Year book</p> <p>Feedback from the children was that they really enjoyed it. Staff seemed to like it and the format.</p> <p>Mrs H suggested that things are collected throughout the year.</p> <p>We can get a discount if agree to go with Fizz before the end of October.</p>	

Social Media

New website is up and running. FB page and twitter account. As a PTA we haven't maximised that really so can we agree to enhance this.

Mrs H is happy for us to have a area on twitter and FB page but it will need to be monitored. TN has received a list from SD.

JP NLM and SC to set up social media .

AOB

SA – Christmas Do would people be interested in PTA night out.

Circulate dates SA to organise.

JP suggested we have a few more meetings.

How do people want to be communicated? Text, email, fb group, whatsapp?

