

MINUTES OF MEETING HELD VIA ZOOM ON Tuesday the 17th Nov 2020

PRESENT: Kerry Canning, Sarah Cripps, Elisa Jordan, Paula Turner, Matthew Morgan, Mena Canning, Dawn Davis, Charlie Smith, Charlotte Pallister, Tessa Ingram, Jenny Shepard.

APOLOGIES: Chris Carter, Yasmin Moxon, Diane Hopwood.

Agenda Item	Action Assignee	
Minutes of the last meeting dated 15 th September 2020		
The minutes of the last meeting were agreed with no comments & actions are complete.		
Review of actions and matters arising from last meeting		
Dropbox – Sarah has recreated the folders.		
Grant Requests		
 IT equipment for remote learning has been purchased. School needs to submit the funds request. KC to chase Nicky and Matt. Circa £25k available for the school if required. 	КС	
Treasurers Report (see the attached detailed report and accounts)		
August report covered by SC and an explanation re cash v accrual accounting and moving to accrual moving forward. Sept and Oct presented by PT		
 Add into accounts the ring-fenced monies (eg future minibus lease commitments and shop emergency fund) 	PT	
 Insurance for shop – is this covered under the school's coverage? Likely that it may need to be insured separately. 	SC	
Shop update (see the attached detailed report)		
 Write off the residual reversible house colour rugby shirts. Value of £1025.50 	PT	

Updates							
Facebook							
 Currently have 535 members across 5 year groups. Think about sixth form or year 12 or 13 for next year. 	EJ						
Gift Aid							
 Complete until July 19. Although amounts will be small for this financial year. 	PT						
Amazon Smile							
 Quarter 3 payment received of £91.47. Q2 payment not received £92.94. Payment made from Amazon 11/8. Double check bank account, if not in Elisa to chase Amazon. 106 supporters. 	EJ						
Clothes Recycling							
Raised £29.70 from recent collection.							
Cartridge recycling							
 Box is in situe in reception. Kerry to add to next parent communication. 	КС						
Mufty Fundraising – 11 th December							
 Can we do a different day for year 7 as Friday is their PE day. Set up the text donate for this. 	KC EJ						
Easy fundraising							
322 supporters.Raised over £8.5k since starting.							
Virtual Quiz evening							
 4th Dec date confirmed Easier to manage ticket purchases via school uniform shop but has a slight charge. Charge £5 per adult. Ensure parents know to up quantity in basket. 	КС						
 Make sure parents know to purchase in one transaction as we will only have 99 zoom logins. 	EJ						

Christmas Pud					
Not go					
Your School Lo					
Carry fDD to g	DD				
Equipment List					
• Speak suppor	КС				
100 club					
The winning nu					
Month	1st	2nd	3rd]	
August	91	113	34	7	
September	74	61	64]	
October	67	51	77		
• none					
The meeting closed at 22:05					

Future Meeting Dates

Tues 19th January 2021 @ 7.30pm