



CID THOMAS DI

**MINUTES OF MEETING
HELD IN THE STAFF ROOM ON
Tuesday the 23rd November 2021**

PRESENT: Kerry Canning, Sarah Cripps, Elisa Jordan, Paula Turner, Matthew Morgan, Dawn Davis, Charlie Smith, Claire Spencer, Swaranjali Wadkar, Ajay Awati, Prasad Bhawe, Vicki Lynn, Mena Canning, Charlotte Pallister, Chris Carter, Claire Spencer

APOLOGIES:, Jackie Safizadeh, Tessa Ingram, Diane Hopwood, Razeya Mohamedy, Sarah O’Neill.

Agenda Item	Action Assignee
<p>Minutes of the last meeting dated 21st Sept 2021</p> <p>The minutes of the last meeting were agreed.</p>	
<p>Review of actions and matters arising from last meeting</p> <ul style="list-style-type: none"> • The minutes of the last meeting were agreed. • Minibus leases - Paula confirmed with Arval that the leases are in the name of the school (not the PA) and to change would incur a novation fee. It was agreed to leave them as the leases are coming to an end (29/08/22 and 17/10/22). Sub-committee to be set up to start looking at options post the lease end. • GDPR ICO – agreed we are both processors and controllers so we have to pay the £40 fee. 	KC
<p>Grant Requests</p> <ul style="list-style-type: none"> • DDempsey request for the economist subscription confirmed at £597, for the 3 years. • Music Computers - Total amount needed is £35k. <ul style="list-style-type: none"> ○ £1740 grant from Co-op received thanks to successful application by Elisa. ○ Further request for £10k by MM to the PTFA ○ £20k has been applied for from the Glos United schools’ charity. ○ PTFA Agreed in principle to support the £10k funding from PA based on success of receiving the £20k. 	KC

<p>Treasurers Report</p> <ul style="list-style-type: none"> Paula presented the 1st quarter accounts with no queries raised. 													
<p>Review of Activities</p> <p><i>Year 7 Parents Evening</i></p> <ul style="list-style-type: none"> Went well, but not a lot of funds raised. Revert to old format indoors in future if covid allows. 													
<p>Updates</p> <p><i>Uniform Shop</i></p> <ul style="list-style-type: none"> Discussion on blazers and Sarah to get a sample stock royal blue blazer from David Luke to compare colours. Pricing review being completed and price rise should be effective from 1st Jan 2022. <p><i>Facebook / Gift Aid</i></p> <ul style="list-style-type: none"> 670 members across 6 year groups. <p>Autumn Term Fundraising</p> <ul style="list-style-type: none"> Valentines Raffle Online Gin Tasting 	<p>SC</p> <p>SC/ PT/ DD</p>												
<p>100 club</p> <p>The winning numbers</p> <table border="1" data-bbox="193 1608 708 1727"> <thead> <tr> <th>Month</th> <th>1st</th> <th>2nd</th> <th>3rd</th> </tr> </thead> <tbody> <tr> <td>Sept</td> <td>30</td> <td>114</td> <td>137</td> </tr> <tr> <td>October</td> <td>58</td> <td>114</td> <td>90</td> </tr> </tbody> </table>	Month	1st	2nd	3rd	Sept	30	114	137	October	58	114	90	
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<p>The meeting closed at 21.30</p>													

Future Meeting Dates

Next Meeting – Tuesday 15th Feb – 7.30pm