

## MINUTES OF MEETING HELD IN THE STAFF ROOM ON Tuesday the 20<sup>th</sup> Sept 2022

**PRESENT**: Kerry Canning, Elisa Jordan, Paula Turner, Dawn Davis, Sarah Cripps, Matthew Morgan, Mena Canning, Charlotte Pallister, Bala Bharathan, Julia Webberley.

APOLOGIES: Jackie Safizadeh, Prasad Bhave, Claire Spencer, Razeya Mohamedy, Sarah O'Neill, Tessa Ingram.

Agenda Item	Action Assignee
Minutes of the last meeting dated 28 <sup>th</sup> June 2022	
The minutes of the last meeting were agreed.	
Review of actions and matters arising from last meeting	
<ul> <li>Cost of ties for rugby tour. Sarah will only agree to funding in future if we use shop pricing to save on cost.</li> </ul>	
Grant Requests	
None requested.	
Minibuses	
<ul> <li>Buses are now extended on current leases for a further 12 months.</li> <li>Kerry now negotiating the refund of the service charge and also using our own providers going forward.</li> <li>Review March 2023.</li> </ul>	
Treasurers Report	
<ul> <li>100 club – needs advertised to new and existing parents to get bigger uptake. Need an administrator to support Paula with this.</li> <li>100 club form to be reviewed for next year 7 parents evening.</li> <li>See treasurers reports for further info.</li> </ul>	DD

Updates	
Uniform Shop	
See separate report.	
Facebook / Gift Aid	
<ul> <li>758 people registered on facebook.</li> <li>MM supporting with facebook approvals for a one time clearance of approvals.</li> </ul>	
Amazon Smile / Easy fundraising	
<ul> <li>£72 received for amazon smile.</li> <li>£258 for last quarter for easy fundraising.</li> </ul>	
Review of Activities	
Sports Day	
<ul> <li>Went really well, almost everything sold out.</li> <li>More drinks probably required for next year.</li> </ul>	
Summer Concert	
Good uptake and 250+ drinks sold.	
Autumn Term Fund Raising	
Rugby Teas	
<ul> <li>Fixture list provide, year 7 whats app group been created. Information to be sent out on what is required.</li> </ul>	СР
Quiz and Pudding night	
• 2 <sup>nd</sup> Dec and 24 <sup>th</sup> March already booked.	
Year 7 Meet the teacher	
<ul> <li>Kerry to do powerpoint to introduce PTFA.</li> <li>Seeking volunteers to support.</li> <li>POU to be available to sell.</li> </ul>	КС
Other fundraising ideas	
<ul> <li>Paula has Christmas pudding samples for Xmas sales.</li> <li>Dawn to contact Hollychocs again.</li> <li>Book sale.</li> </ul>	DD

100 club				
The winning numbers				
Month	1st	2nd	3rd	
June	135	85	126	
July	2	4	67	
August	127	74	133	
The meeting closed at 21.30				

## **Future Meeting Dates**

Year 7 informal parents evening  $-28^{th}$  Sept at 7pm

AGM – Monday 21st November at 6.30pm followed by the regular meeting.