

AGENDA

- **Welcome**
- **Apologies**
- **Revision of Constitution for charity commission Acceptance**
- **Update from events held**
- **Forthcoming events**
- **Spend suggestions**
- **Recycling**
- **Playground**
- **Any other Business**

MINUTES FROM PTFA MEETING HELD FRIDAY 20 APRIL 2012 IN PARENT'S ROOM.

Present: Cathie McDonald-Hollis (chair), Mrs J Coubourne (staff), Mrs C Sullivan (PSA/staff), Mrs K Flannery (vice-Chair), Ms Sara Keilty, Mrs Moira Riley, Mrs V Billingsley, Ms Vicki Keilty.

Apologies: Mrs K Sullivan (Headteacher), Miss O Schofield (assistant Headteacher).

CHANGE TO CONSTITUTION FOR CHARITY STATUS

The chair explained the need to change the constitution to enable the PTFA to gain charitable status.

Although our constitution was okay the proposed model constitution covered our organization in a far more professional way.

The document was passed around for everyone to agree, this was done and the Chair signed the document.

Events held:

January disco raised £266.00 in line with what we usually make.

Easter Bingo raised £65, very poor we are to look at ways of doing this differently for next year.

Race Night raised £1850.00, a big thank you again to the Linacre pub supporting this event and supplying the first prize for the raffle of a large TV. Barclay bank boosted the funds raised by donating £600 in match funding.

Forthcoming Events:

Friday 1 June will be the diamond jubilee school party.

We have a confirmed budget of £500.00 for catering and decorations.
The head will choose a commemorative gift for the children that the PTFA will purchase.

Mrs Coubourne has offered to sort out the publicity for this event with the Champion newspaper and our web site.

Catering of the event will be overseen by K Flannery and a request will go to the head to release the TA staff on that afternoon to set up the event.

School newsletters to advertise this event every week as a free event paid for by the PTFA.

Disco

Date to be confirmed with staff.

Olympics

PTFA have already purchased the gold medals for all pupils.

International bunting is to be sought for the classrooms to promote fitness and the Olympics.

For fundraising purposes PTFA have asked the staff to arrange a sporting event that can be sponsored i.e. sponsored mini Olympics as last years sponsored goal went down well with the children and parents.

Staff suggested it could be linked with Sports day.

Spending of Funds

Staff have asked for the PTFA to look at supplying:

Coombers, CD recorder, Digital cameras – all items can be covered from the school budget so these items are being referred to the Head.

Nursery have asked for two matching prams as the one they have is literally four wheels and no body – Parent's agreed this was indeed a disgrace and must be purchased ASAP. The chair is to order them.

Sand and water tray was requested by key stage 1 – staff present said that there was already this facility. Chair is to go and see the one in place with the Head. If one is deemed as needed it will be ordered.

Raised beds, compost and gardening materials have been request – we need to find out by who to discuss further as to cost and placement.

New playground equipment for infants. This will be purchased with the supermarket tokens. It was suggested an item for each child – however imaginative play must still be encouraged.

Recycling

Mrs Sullivan has asked whether we can promote the recycling of old working computers to give to families who have not yet got a computer at home. This will be advertised on the school newsletter and in the parent's room and website.

School pumps are needed again as the stock has now gone. Parents are being asked to donate old pumps and PE kit for those who forget to bring a kit in.

Playground

It was asked what else is to be put in place in the school yard.

The Chair explained that seating is being looked at in the junior yard and the head was keen on getting a shade in both yards to protect from sunshine and rain. This is very costly and still being looked into.

Mrs Flannery suggested getting notice boards fitted in both yards as not all parents read the newsletter or go on line to see what is on.

A weather proof board for both yards will be priced and the head will be asked if there is a suitable place for them.

Any Other Business

None.

MEETING ENDED 2.55 PM