

Beaconside School and Acorn Nursery PTA

Annual General Meeting

7pm Monday 30th October 2017

Attendees: Rachel Benson, Sarah Bowers, Helen Brunskill, Becka Crossley, Kathryn Flint, Joanna Fozard (minutes), Angela Hall, Alex Heape, Helen Jackman, Clare Morrison, Jenny Murray, Nick Page, Laura Sanders, Emma Short, Sam Waugh, Nicola Webster

Apologies: Rachel Sharp, Sarah Swinson

1. The Treasurers Report

We started the year with £5,877.20. Over the year we have raised £9,420.04 and have spent £9,849.49. The year closed with a balance of £5,447.75.

2. Election of Committee Members

Chair – Joanna Fozard. P – HJ, S – RB

Treasurer – Kathryn Flint. P – ES, S – BC. Assistant Treasurer – Angela Hall

Secretary – Sarah Utting. P – RB, S – ES

3. Agreement of future funds to allocate to Key Stages

The Proposed allocation of fund has been agreed by the committee as:

EYS	£800
KS1	£800
KS2 (LU)	£800
KS2 (UU)	£800
Library	£400
Sport	£400
Art/enrichment	£500
Strategic Unit	<u>£500</u>
	£5,000

It was agreed that for budgeting purposes, the funds would be paid directly to school who would allocate funding within these key areas. As this is paid from still to be raised funds, it will be paid in stages.

Other requests for funding outwith these designated areas can still be received, using the new application process and presented to the PTA by Sam Waugh (Deputy Head).

4. Upcoming events and meeting dates

1 Nov Bonfire Disco
13 Nov Meeting
6 Dec Santa Night
15 Jan Meeting
7 Feb Valentines Disco
5 Mar Meeting
23 Mar Chocolate wrapping evening
28 Mar Chocolate Bingo 1
29 Mar Chocolate Bingo 2
23 Apr Meeting
19 May poss. Fun run date
24 May poss Fun run date
11 Jun Meeting
4 Jul KS2 sports day
5 Jul KS1 sports day

5. AOB

- a. Lion King Income – as there is no production planned, could PTA use the money with the agreement that it would fund a future production? ES will speak to Mr Glynn.
- b. Representation on Social Media – currently there is no Beaconside PTA presence on Facebook or Twitter (only Twitter for the school). The Facebook group is secret and currently for communication and posting amongst members. NW and RB volunteered to look into establishing a Facebook PTA outwardly-facing page/group to give information to parents. NP will pass on contact details for the IT Manager at North Lakes School.
- c. Capital Project. Carole Utting has a contact to get a Double Decker Bus for the scrap value of £1,500. CM will take forward investigation into the logistical, financial, H&S, etc implications of using this as an outside classroom. NP will speak to a colleague who is doing something similar with respect to security and have discussion with the children.
- d. Second Hand Uniform – LS reported that sales started slowly but have picked up. Several sizes are now held by the office and a stall at events with an honesty box works well.
- e. Outdoor space maintenance/improvement – NP asked that the PTA might consider coordinating a working group of parents to improve outside areas of the school under the direction of Mr Grundy. Members thought this was a great idea and will coordinate once a date has been set by the school.

7.10 - 8.30pm.