Thursday 2<sup>nd</sup> March 2023

Present Nicola Old, Sandra Rudge, Lesley Jones, Duncan Pearce, Anika Haigh, Dawn Snell, Rachel Richards, Laura Morson, Soraya Young

Previous minutes agreed

Finance update.

Started the year in a financially healthy position with a clear aim to pay for the forest school area outside. £4000 grant was secured and other monies were available in PTFA funds. Current £14000, £8000 to be paid to school for forest school area and bookbags, leavers t-shirts. Moving forward we need to talk to parents about grants they may be able to access through their work. We need to move our accounts online, need to adjust our mandate so that one person can use a card and remove need for cheques. We need to look at creating a finance agreement as a PTFA so that we are clearly working towards short, medium and long term projects. This would propose 30/30/40% split into those projects.

Soraya spoke to confirm that the school are keen to support the PTFA and will happily attend meetings and all PTFA events, this includes weekends. The school are keen to move forward positively and appreciate that the PTFA want to work towards immediate funding and supporting long term projects.

**Book Fayre** 

Made twice as much money this year as previous year. More transactions and a higher book value may have contributed to this.

This years committee stand down.

Sandra Rudge is standing down as vice chair.

Chair Nominations - Sarah Turner nominates Nicola Old, seconded by Sandra Rudge

Vice Chair -

Secretary – Nicola Old nominated Sarah Turner seconded Sandra Rudge

Treasurer - Sarah Turner nominates Duncan Pearce seconded by Sandra Rudge

General committee members. Anika Haigh. Lesley Jones. Rachel Richards

Create a whats app group for PTFA so that people can volunteer.

**Next Meetings** 

Term 5 – Tuesday 25<sup>th</sup> April, 6pm @ EGPS.

Term 6 – Tuesday 6<sup>th</sup> June, 6pm @EGPS

Monday 3<sup>rd</sup> July 9am to discuss arrangements for fayre on Friday.

## **Events**

Coronation Disco Thursday 4<sup>th</sup> May. Disco is booked. Sweet bags and decorations to be done before. Dawn happy to make up sweet bags on 2/3 May. Nicola will decorate hall on day of disco.

Car boot. 13<sup>th</sup> May

Friday 16<sup>th</sup> June, Fathers Day cakes.

Games Night 30<sup>th</sup> June.

Check licenses for car boot and gambling license.