

## PTA Meeting 17 January 2019

### Attendees –

George Morgan  
Aimee Bevan  
Jen Rees  
Jenny Rogers  
Helen Ibbunson  
Louisa Aldridge  
Sam Bruton  
Eileen Medlin  
Heidi Postlethwaite

### 1. Welcome and Apologies -

The chair opened the meeting and the following apologies were received:

Tasha Mitella  
Lianne Lugg  
Sarah McCombe  
Hope Brett  
Sonya Lawton  
Karina Little  
Helen Haigh  
Zoe Watson  
Sarah Brodwin  
Hamish Grierson  
Catherine MacMillan  
Ken Morgan  
Caroline Pow

### 2. Financial Update -

Aimee Bevan gave an update on the PTAs finances advising that:

- the closing balance in the last statement was £12,241

Of this, £1000 is committed to specific agreed projects but not paid out.

- Approximately £2000 a year spent on annual expenditure such as bikeability, pantomime, year six Botley hoodies etc.

### 3. Review requests from school and voting -

Attendees agreed to vote on I Pad or other similar technology and that it would be up to school to decide on brand of tablet, but that 16 would be more appropriate than 14 due to some larger classes.  
*Voted unanimously in favour.*

The remaining balance was discussed before discussing the remainder of the funding requests from the school.

It was suggested that fundraising for the climbing wall should be event focussed e.g fund from Easter Fair or other means of expenditure such as sponsorship as it is something that the pupils would be more interested in.

*It was unanimously agreed by vote to target an event for raising funds for climbing wall.*

Members noted that the wall would need to be structure checked and a quote obtained before commencing fundraising.

*Members voted unanimously in favour of funding Talk Boost*  
*Members voted unanimously in favour of funding Boxall Profile*

Members discussed “My Maths” and saw it as an expensive long term commitment. Would it be value for money and would it be utilised? It was felt there was not enough information. A web search during meeting gave different pricing.

*Members voted unanimously to defer voting for further information. Louisa Aldridge agreed to investigate.*

In discussing picnic benches, attendees felt that more clarity needed on cost and location. Would they take up an area currently used by Infants to play and would they be in the shade?. Would a cheaper alternative such as picnic blankets and cushions serve the same purpose and could be under yacht sails for shade?.

*It was agreed to defer for further investigation.*

The remaining items on list were very high cost and also noted that these may suitable for grants etc which the school governors are also investigating.

*Jenny Rogers volunteered to discuss priority of spending with Mrs Crutchfield.*

#### 4. Upcoming fundraising events and ideas

Film night – Agreed it was a good idea and to go ahead with it. *Jen and Tasha to lead.*

It was agreed that more cake sales could be organised and to have one at the end of term.

Confirmed dates for future events

Bedtime Story - 6<sup>th</sup> March

Easter Fair - 2nd April

Summer Fair - 6<sup>th</sup> July?

Second School Disco – Summer term – date to be agreed

Bag2 School - 26<sup>th</sup> April

Noted that Christmas Cards made over £200 for school

#### 5. Christmas Fair Feedback

Deferred due to lack of time

#### 6. AOB

Potential events for parents discussed such as quiz, disco, fashion show with potential to make money from alcohol sales and door entry. To be investigated.

The date of next meeting is Tuesday February 5<sup>th</sup> from 7pm to 8:30 pm in the school.