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Headteacher: Mrs Jeanette A. G. Millward MA(Ed)
Chair: Garry Peasley
Treasurer: Martin Richie
Secretary: Sophia Ross

Minutes for meeting: Tuesday 13th September 2016 (AGM)

Attending: Jeanette Millward, Sophia Ross, Janine, Cate Sirkett, Catherine Chapman, Clare Want, Suzi Lewis, Sara Miller, Sara Bolton, Clea ???, Angie Perrin, Garry Peasley, Martin Richie, Caroline Morton, Jane ???

Apologies: Nav Dey, Kathryn Humphries, Gareth Want

Agenda

Feb and October disco
Summer picnic
Payment of coaches
Events/fund raisers

Treasurer report

£5800 in current account, £17000 in savings account, £180 float. Need to keep £4000 in bank in case we need to close/fill in pool.

Highlights on spending: Sundries spent on pool: £11k, Made £3200 bike night, Spent £2400 on school trips (coaches), IT equipment for kids and pool tests (still need to pay August's gas bill from SPSA fund).

Please all note: no IOU's at the pool. Big drain on time and money to chase. No money, no swim in future

Items can be bought on behalf of SPSA – Photograph/email receipts for items bought, Martin will reimburse straight back into account.

SPSA – remember that the SPSA function is to plough money made back into kids.

ACTION: Martin to email the secretary the treasurers report for this year.

Pool

Staffing was low. Lifeguards were committed and pool only closed a couple of times due to lifeguard shortage. Clare Want was a star and picked up lots of shifts. School pays for most gas and chemical testing.

Need to arrange pool sub committee to discuss what the school/SPSA should pay for.

ACTION: Who's organizing? / Who's on committee?

School trips

SPSA is still subsidizing trips but we are asking parents for more money

Other

Maintain school social occasions, not necessarily to make money? Ethos of school: everyone is welcome





Election of officers

Chair: Oliver Hutton stood down, Garry Peasley nominated and seconded.
(Position advertised retrospectively until 12 noon 23 September)

Treasurer: Unchanged (Martin Richie)

Secretary: Unchanged (Sophia Ross)

AGM concludes.

Disco

Friday 21st October 5-7pm? Need to confirm. Mrs Millward in charge of evening. Sophie Hatwell to make and provide popcorn snacks. Big thank you to her! Catherine Chapman has Bookers card. Plan to do sausage hotdogs at 6pm as usual. Clare not keen on rolls from Bookers. Sara Bolton suggested Sainsburys, but must order amount in advance.

Lily and Aaron to do disco at a cost of £20

Clarified with Jeanette about taking money: doesn't have to be a teacher, as previously requested. Any responsible SPSA member can man the door!

Climbing frame

Get dads to dismantle the original structure, Consult firm to get proper guidance on what they expect, Jeanette will put proposed structure up in reception for all to see, Show student council.

Sara Bolton

Murder mystery evening to welcome new parents – no further progress.

Straight after school events give better attendance. Postpone bingo as too close to disco. Do bingo in village hall, but must remember we need to pay rent there.

5th November nearly new sale, childrens stuff, Village Hall £90, fee Stickers provided, stick to items, SPSA get 25% of sales. Sara to head up, Martin Richie and Catherine Chapman will help Sara with this sale.

ACTION: Sara to get details to Garry to create poster.

Next meeting: Tuesday 11th October, 8pm – to discuss disco prep.