

PTFA MINUTES

EGM 27/01/2016

Present: T Jones, H Lawrence, Becky Peasley, Lianne Hughes, Sarah Gooding, Sam Gooding, Justine Deakin, Lindsay Reid, Sam Green, Jackie Johnson, Karen Waddington, Angie Salter, Emma Unitt-Legg, Tim Legg, Louise Woodward, Sam Parkes, Maria Yacub, Rupinder Dhillon, Claire Pace, Annemarie Marklew,

Welcome from Becky and thank you to everyone for attending. Outline of PTFA mission statement to hold more exciting fundraising events, to be an inclusive unit and benefit all children.

Becky gave an explanation of the new PTFA structure and gave reassurance that there are no restrictions on anyone helping. Volunteers do not need to be a committee member or a Parent Class Rep of the PTFA to lend their support or ideas.

Election of new committee:

Nomination for Chair: Becky Peasley 20 votes majority therefore elected

Vice Chair: Sarah Gooding 20 votes majority therefore elected

Secretary: Lianne Hughes and Lindsey Reid. Paper ballot held Lianne Hughes majority therefore Lianne Hughes elected. Votes counted and verified by Becky and Mrs Jones

Treasurer: Kathy Price 21 votes majority therefore elected

Secretary Administrator: Sam Green and Justine Deakin. Paper ballot held Sam Green majority therefore Sam Green elected. Votes counted and verified by Becky and Mrs Jones.

Events Team Leader: Louise Woodward VR 20 votes majority therefore elected

Events Team Members: Kerry Harkin VR 20 votes

Karen Waddington 20 votes

Justine Deakin 20 votes

Emma Unitt-Legg 20 votes

Rupinder Dhillon 20 votes

Lisa Jones 20 votes

All elected (Vr Voting rights)

Parent Class Reps:

Pre-school: Sam Parkes

Poppy: Annemarie Marklew

Ruby: Lianne Hughes

Marmalade:

Amber: Emma Unitt-Legg and Angie Salter

Sunflower:

Buttercup: Sam Gooding

Emerald: Karen Reddington, Justine Deakin

Ocean: Lindsay Reid and Sam Green

Sapphire: Maria Yacub

Mulberry:

The vacancies will be offered to parents with children in that class. The reps will follow their child and 'go up' each year.

CRB/DBS checks

Vote needed to clarify PTFA procedures as to whether every helper, however often they help, needs a DBS or not.

Vote carried by majority, every helper needs a DBS however often they help. Helper to be asked to contribute towards cost. If a volunteer is unable to pay, PTFA will pay the fee.

Sarah Gooding to check current helpers DBS status –action point

Disco 5th February

List of helpers and jobs completed

Becky and Mrs Jones will be absent

Sarah Gooding will be in charge

There have been some layout changes but these will be highlighted in the plan which Lianne will hold until Sarah arrives.

Reminder letter to go out to parents on Monday 01/02/2016 to state that no further requests for tickets will be honoured and to outline arrangements for collecting children from the disco. Becky to supply laminate signs for parents to follow - action point.

As face painting is one of the most popular stalls at the discos Emma Unit-Legg and Lindsay Reid have offered to do some face painting lessons in school for helpers who wish to learn. Further information to follow.

PTFA will also look at funding First Aid courses and Basic Food Hygiene Certificates so we have a few volunteers who regularly help out trained.

SHOP2DROP Fashion Show

Becky gave an overview, we will charge an entrance fee, the clothes have 75% discount from shops such as M&S and Mango. The events team will now start work on organising this event.

Agreed by majority to hold the fashion show 9th March 2016 at 7.15pm

Fundraising options

It was agreed that PTFA would look to raise funds for a specific purpose, e.g. Outside equipment. A visual totalizer showing progress towards an outcome was suggested, something to inspire everyone.

The outdoor learning environment was decided as a focus for our fundraising work. H Lawrence has already made progress with this asking the pupils for their input. Parent Class Reps could also get involved through getting feedback from parents.

NEXT MEETING Monday 22nd February 2016