

St Paul's PTA Meeting and AGM
Minutes of Meeting
Friday 28th September 2018 at 3.20pm in
Super Sycamores Classroom



Attendees: Chair - Leanne Bissett, Secretary - Kelly Holt, Treasurer - Catherine Wheatley, Member - Jane Barnes, Parent - Kath McArragher, Parent - Jenny Partington, Parent - Helen Toole, Head Teacher Mrs. Charlesworth, Teacher Miss. Fielding, Miss. Cavaney and Mrs. Lee

		Actions
1	<p>Welcome and Apologies Leanne welcomed everyone and thanked everyone for attending. No apologies were received</p>	
2	<p>Minutes of Last Meeting The minutes of the last meeting held on Friday 29th September 2017 were accepted as true and accurate.</p>	
3	<p>Chair's Summary The highlight for the PTA was the Celebration disco and the selling of ice lollies after school on Fridays. Leanne thanked the school staff, volunteers and parents who had been involved and made it happen. She especially wanted to thank Alyson and Penny, whose children had left this year, for their dedication to the PTA and to Jackie Schofield - disco co-ordinator for all her hard work. A new disco co-ordinator to replace Jackie is now required.</p>	PTA
4	<p>Treasurer's Report Accounts for the year were presented by Catherine, the opening balance @ 1st September 2017 was £5,315.40. The total amount raised in the previous 12 months was £4,299.22. This year the PTA has funded Reception trip to Smithills, panto coaches, Blue Bot class bundle, story time chairs, garage refit, willow nest and Kingswood coaches. It was noted that monies are accumulating in the account which is contrary to the charities ethos. Pledges for this year are Panto coaches £3 per child, Kingswood coaches £600 and £979.00 for Junior Yard (that's a carry over from last years £4k pledged of which £3020.40 was spent on story time chairs £1,706.40 - Garage re-fit £864.00 - Willow Nest £450.00).</p>	

5	<p>Approval of accounts for year ending 31 August 2018</p> <p>Kath McArragher audited the accounts and confirms that they are a true and accurate account.</p>																									
6	<p>Election of Officers</p> <p>Leanne Bissett is standing down as Chair. The following people were elected.</p> <table border="1" data-bbox="306 524 1190 936"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Proposed by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td>Kath McArragher</td> <td>Leanne Bissett</td> <td>Catherine Wheatley</td> </tr> <tr> <td>Vice Chair</td> <td>Jane Barnes</td> <td>Leanne Bissett</td> <td>Kelly Holt</td> </tr> <tr> <td>Secretary</td> <td>Kelly Holt</td> <td>Leanne Bissett</td> <td>Jane Barnes</td> </tr> <tr> <td>Treasurer</td> <td>Catherine Wheatley</td> <td>Leanne Bissett</td> <td>Kath McArragher</td> </tr> <tr> <td>Member</td> <td>Leanne Bissett</td> <td>Kath McArragher</td> <td>Catherine Wheatley</td> </tr> </tbody> </table>	Position	Name	Proposed by	Seconded by	Chair	Kath McArragher	Leanne Bissett	Catherine Wheatley	Vice Chair	Jane Barnes	Leanne Bissett	Kelly Holt	Secretary	Kelly Holt	Leanne Bissett	Jane Barnes	Treasurer	Catherine Wheatley	Leanne Bissett	Kath McArragher	Member	Leanne Bissett	Kath McArragher	Catherine Wheatley	
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8	<p>Head Teachers Wish List</p> <p>Mrs. Charlesworth requested the following:-</p> <ol style="list-style-type: none"> 1. Isingpop - 5 day workshop for the whole school. The aim of the project is to explore Christian values through popular music, the workshop will culminate in a concert for the parents. Half the funding is secured by school and the remaining £800 is requested. 2. Learning by Questions - Tablet based Maths learning package, 32 x 7" tablets + 1 x10" teacher tablet - Full amount is requested £1,100 x 3 years. The school ICT budget is fully utilised on maintenance of existing computer and equipment in school. 3. Trim Trail for Junior Yard/Field - A quotation has been requested by Mrs. Charlesworth. 																									
9	<p>AOB</p> <p>Mrs. Charlesworth and the teachers thanked all the PTA committee members and volunteers for their hard work organising the events for the children.</p>																									
9	<p>Close AGM</p>																									
	<p>Regular PTA Meeting</p>																									
1	<p>Thank - you to Leanne for your hard work as Chair.</p>																									
2	<p>Events up to Christmas</p> <p>MacMillian coffee morning went well.</p>	LB																								

	<p>The DJ is booked for the next 3 discos - 18th October, 7th February and 18th July. Bag2School - 5th Nov, Catherine / Nadia to arrange.</p> <p>Cauliflower cards - Jane to chase up.</p> <p>Christmas Hampers/non uniform day - 30th November - Agreed to use the Hall and Kitchen to make hampers.</p>	<p>CW/NU</p> <p>JB</p> <p>KH</p>
3	Next meeting to be agreed mid November (after half term)	KM

Meeting closed 4.20pm