PTA MEETING MINUTES

Date of meeting:	Monday 26 th June 2023 19:00
Chair of meeting:	Corinne Waters / Vicki Chapman
Minutes taken by:	Dean Malvenan
Attendees:	
Mr Cunningham	Victoria Chapman
Dean Malvenan	Corinne Waters
Jo Whitmore	Claire Bowen
Maria Chivite Barron	
Apologies:	Rhia and Shelley
Last meeting date:	Monday 22 nd May 2023

MINUTES:

1. Agree notes from previous meeting (22nd May 23) and outstanding actions

- Volunteers for the upcoming events:
 - Sports Day this Friday 30th June
 - Light refreshment stall Corinne to run the stall starts at 1.30pm. Dean has some of the drinks / sweets / crisps for this.
 - Dean to provide float: £25 in change
 - Mr Cunningham to confirm arrangements regarding end of Sports Day (return to school vs. finish at playing field)
 - Ice Lollies to be provided for the kids after sports day (55 children) Claire to purchase
 - Summer Fete 1st July (this Saturday)...
 - Mr Cunningham to check with Mrs Carr / Mrs Hammond if can run stall for soft toy tombola.
 - Dress down day at school 29th June 2023 bring a bottle in exchange for dress down
 - All please come down at 9am to help set up

2. <u>Treasurer Update</u>

- Over £110 raised for Hannah Roberts to support her Cancer Treatment
- Over £2.7k in cheques provided to the school in June 2023 to cover Cadburys trip, Interactive Whiteboards and Megazone Derby (Yr6 leavers)
- Leavers Hoodies committed to (see below)

3. <u>School Lottery</u>

- Update provided by Jo:

- Lost a few supporters over the last month or so. Leaflet has gone out two new supporters.
 11 Supporters of the school lottery now.
- o £291 raised through the lottery in the last 12months.
- Recommendation by Faye we put this out to the village. Jo to send an email out on EggiNet.

4. <u>Future Events</u>

- a. 30th June Sports day notes above.
- b. 1st July Egginton Summer Fete notes above.
- c. 13th July Summer leavers school disco/ball After School 3.20pm 4.30pm
 - i. No charge for all children free event
 - ii. Balloon arch to be ordered and made by Corinne
 - iii. Ice Creams to be ordered by Dean and stored in freezer day before
 - iv. PTA to fund photographs (Dean to organise at Costco photos, Vicki to take photos)
 - v. Andy Farrow has agreed to do the disco set up from 2.30pm please
- d. 21st July (AM) Coffee and Croissants
 - i. Vicki to organise Croissants and Coffee and expense
 - ii. Corinne and Claire to support
- e. 21st July Year 6 leavers assembly
 - i. Andy Farrow setting up music system from 2.45pm please
 - ii. Leavers Hoodies Jason has these ordered. Dean to provide cheque to Lisa when receive invoice to cover costs.

5. <u>Funding requests from the school</u>

Committed spend on the call / future investment:

- Y6 Leavers hoodies c.£200 excl. VAT
- Reading books £1200
 - o Dean to provide cheques for the above 2 items
- Outdoor building £12,000 3 year plan, crowd funding page on website?
- Corinne to chase Martin Ford regarding funding support

6. <u>AOB</u>

- AGM meeting will be when we talk about roles for next year

7. <u>Agreed date of next meeting (AGM):</u>

It was agreed at the meeting that the next meeting will be the AGM which will be held on Tuesday 19th September at 19:00hrs in person at the school (Nightingale classroom). This is a provisional date and will be confirmed in September nearer the time.