

HOLLYMOUNT P.T.A.MEETING

Minutes

19.10.11

1800-1930

School Hall

Attendees – PTA committee members + circa 20 attendees

1.0 Introduction

- LH welcomed everyone and thanked them for their attendance.

2.0 Apologies

- No apologies were received

3.0 Treasurers report

- LH advised that John Tasch had stepped down as Treasurer after several years excellent service. LH thanked him for all his hard work.
- Jacqui Dixon (JD) was nominated as the new Treasurer. The PTA vice-Chair seconded the nomination. There were no objections and JD was appointed as Treasurer.
- JD delivered the Treasurer's report. The highlights were,
 - Funds raised from year to date £16,845
 - Major spend items were the quiet garden, junior librarian and the fighting fund
 - Circa £18k in the bank at present plus a further £5.5k expected from the autumn term activities
 - End of Autumn balance was expected to be £8k

4.0 Headteacher's wish list

- PJ presented her wish list as follows,
- Long term –
 - playground development, post-building works estimated at upwards of £20k
- Short term –
 - new projector for hall £725
 - Portable staging and side screens for hall £3,500-4,000

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| ○ Improvements to stage lighting | £1,750+ |
| ○ Equipment for new DT/cooking room | c£600 |
| ○ Listening/recording stations for FS & KS1 | £400 x 7 |
| ○ Music collection for dance lessons lesson pack | £15-20 per CD |
| ○ Hi-vis vests or caps for school trips school logo) | £300 (for 60 with school logo) |
| ○ Story stacks for writing input (KS1) | £60-80 each |
- The headteacher's wish list was discussed and it was unanimously agreed that funds generated from the summer and Christmas fairs would be ring-fenced for use on larger projects.
 - It was also agreed that for the smaller value items in the headteacher's wish list (eg: story stacks), the PTA would fund items as required.
 - PJ confirmed that the wish list reflected the areas where government budget cuts would be the greatest.

5.0 Future events update

- For next term the following are planned
 - Christmas fair
 - School disco

6.0 Northbrooke

- NM reminded all to send their forms back

7.0 Dad's night out

- Planned for the 1st December

8.0 Easy funding

- Shantelle McCall reminded all that easy funding was a great way to raise money at no cost to the PTA. Reminders would be sent out.

9.0 Help needed for the running of events

- LH reminded all that a new chair is needed and an Abel & Cole volunteer was urgently required.
- Please contact LH for running an event

10. AOB

- A 'buy a brick' fundraising event was proposed by Nicola.

11. Next meeting

- January 11th 2012