

Minutes of the Aldryngton PTA meeting 22nd January 2015

1. Present

Philip Byrne; Anna Neffendorf; Elaine Stewart; Simon Feist; Kay Blackaby; Clair Harris; Michaela Thomas

2. Apologies

Julia Franks; Amanda Ellis

3. Minutes of last meeting and matters arising

- New code for the PTA garage lock – Manual has been downloaded, we need a tool to adjust the code – **JF to ask Mr Bridge - ongoing**
- Happy's Circus has no suitable date for summer 2016, so will be booked for a Friday in 2017 **Now booked for Friday 23rd June 2017**
- Dates for the Summer fair and Try-a-tri still to be confirmed. The Summer fair needs to remain on the first weekend in July (or possibly 13th June). Options for dates for Try-a-tri are first weekend in July if the fair moves, or 6th June. **Action SF** to speak to main Triathlon organisers.
- The accounts are now ready to be filed with the Charity Commission, so we need completed AGM minutes (Chairs report required) to accompany them. **Action SF**
- The officers have discussed the matters raised at the previous meeting regarding the PTA constitution, and have concluded that the most recent version adopted on 26th September 2013 needs no amendments. Constitution to be updated on Charity Commission website. **Action CH**

There were no other matters arising and the Minutes were agreed to be an accurate record of the meeting on 27th November 2014

4. Treasurer's report

The treasurer's report was discussed and will be available on the PTA page of the school website.

CH raised that the most recent invoice from school had a bill for half the cost of the Jubilee marquee hire. There is no record in previous minutes of this item being approved by PTA committee meeting and no item number has been assigned. It is likely that this payment would not be allowable under the PTA constitution. Minutes of Jubilee committee meetings to be checked by **SF / JF** to confirm if this payment was requested there.

5. School funding partnership

- The Girls' football team would like a kit, cost to be confirmed. **Approved (15/5)**
- An audit of other team kits to be carried out to see if any more is required. **Action KB** to speak to relevant people and report back to next meeting.

- Following a more detailed audit, it appears that the need for new smart boards across the school is of the highest priority. The meeting agreed that the bulk of PTA funds currently held will be allocated to this project this year, once regular ongoing payments are taken into account. **CH will do a budget** to see how much money will be available.

6. Events this term

- School disco and Parent Bar – 12th Feb – TEN to be applied for **Action AN**
- Any left over bric-a-brac from the Christmas fair to be donated to the School Council for the Bring and Buy sale. **Action SF** to check garage.
- Quiz night – 13th March. **PB has agreed to lead**, sub-committee to organise.

7. AOB

- Safeguarding policy document – **Action SF and AE to discuss** and report back to the next meeting
- Summer Fair – AE has offered to help streamline the organisation of this large event. **Action SF** to contact to discuss in more detail.
- Newsletter – any items to MT ASAP.
- Pool Club 2015 – subcommittee members and leader to be confirmed ASAP. **Action SF**
- The School Jubilee crest mosaic is almost complete – just the background to be done. It has made more money than it cost and will be a great addition to the school entrance area.

10. Date of Next Meeting

Thursday 26th March 2015 at 7pm