

MINUTES – DRAFT

INVITEES

Officers & Trustees	Sara Dudley-Hart, Rosie Brockerton, Stephanie McNamara, Victoria Johnstone, Christina Firth, Valeria Miglioli, Clare Lockhart, Katherine Buckee, Nishi Perle, Sam Farnell, Max Ferreira, Praneeta Puvanarajan, Jo Murphy
Apologies	Sam Farnell, Praneeta Puvanarajan, Stephanie McNamara, Clare Lockhart, Christina Firth

LOCATION – 8:30pm, 27 Beech Hall Road E4 9NJ

AGENDA

1. Welcome – This meeting is for the purpose of voting on 7 funding requests from the school.
2. Apologies from non-attendees - All apologies accepted and the meeting was quorate.
3. Financial update – Money in bank as at 05/09/19: **£10,853.85**
4. **Funding requests**
 - a. Shared breakdown of requests funded so far since September 2018 (black) and requests to be voted on (blue):

Whole school

- gazebo (£319)
- Classroom/staffroom furniture + equipment (£516)
- Pantomime (£1,109)
- Science week (£1,200)
- **Server for the school (£4,420)**
- **SAM Maker and STEAM Classroom kit (£420)**
- **3 visits by Craig the Storyteller (£1,200)**

YEAR 6

- Props + costumes for production (£250)
- Camcorder (£370)
- Leavers gifts (£1,500)
- **Shaking Up Shakespeare – 3 day workshop + production (£1,905)**
- **Supply cover + coach for residential trip (£3,690)**

KS1+KS2

- ICT equipment (£1000)

KS1

- **Guided reading (£3,000)**

Early Years + KS1

- Rising Stars Reading Planet reading scheme (£2,135)

Early Years (Nursery + reception)

- **Learning resources + play equipment (£600)**

The committee voted as follow:

1. Three visits by Craig the Storyteller - approved for the full £1,200;
2. SAM maker and STEAM classroom kit - approved for the full £420;
3. KS1 Guided reading books - approved for the full £3,000;
4. Learning Resources & equipment for early years - approved for the full £600;
5. Shaking Up Shakespeare 2020 - approved for the full £1,905;
6. Server for the school - we agreed to contribute £1,000 towards it for now and to revise the request when we have more funds. Some of us suggested the school could try to crowdfund for it or write to local MPs;
7. Supply cover & coach for Yr6 residential trip - rejected for now as we don't have enough funds left and some of us feel that these costs should fall on the parents of the Yr6 children attending.

The total of our donation to the school amounts to £8,125.

5. Calendar 2019-2020

- a. AGM meeting – Friday 13th September 9am (Sara Dudley-Hart and Rosie Brockerton);
Have sheets for all events for people to put their names down to volunteer/lead.
Print/distribute small fliers with AGM date reminder.
- b. Quiz night – Vic & team; possibly Friday 11th October, check with Dale.
- c. Christmas Fayre – suggested date 30th November, check with the office if this is ok.
- d. Grotto – Jo Murphy, 16th December confirmed.
- e. Sara to e-email Carol with calendar updates.