**St John’s Bollington PTA AGM Meeting Minutes**

**Tuesday 13th September 2022 8pm – The Poachers, Bollington**

**1.**

**Attendees**

* Nicola Jakubowski
* Ric Cotton
* Laura Hogben
* Lydia Davies
* Carole Jones
* Fran McEnroe
* Sarah Salthouse
* Chris Davies
* Nia Lock

**2.**

**Apologies**

* Melanie Walker & the teaching staff
* Claire Beardmore
* Kate Aaron
* Carol Beever
* Claire Toolan

**3.**

**Introduction, welcome and thank you**

* Welcome and thank you to those attending.
* We were still feeling the impact of COVID until the Easter term. Then we were able to have a return to in house events.
* Thank you to Andrew Valentine for taking over the 200 Club.
* Thank you to Laura Hogben for communications, summer fair and uniform exchange.
* Thank you to Ric Cotton for being the financial backbone of the PTA.
* Thank you to Gary Pennington and Gary Salthouse for the continued support with the outdoor learning shelter.
* Thank you to anyone who has volunteered to help with anything and for any event.
* Successful raffle – with thanks to Kate Aaron and Barclays for match funding.
* Successful cake sales – Thank you Nia Lock and volunteers.
* Successful logo competition and we are very proud of the collaborative final logo.
* Main fundraising aim will be to hold a Christmas fair with raffle as well as other fun activities that we have not been able to hold.

**4.**

**Treasurers Report**

* See attached report.
* Closing balance £16,707.
* This does not include the 200 club.
* Seek to move bank accounts.

**5.**

**200 Club**

* Separate report and figures requested.

**6.**

**Vision for 2022/2023**

* Outdoor Learning Shelter
* School garden
* African drummers and other workshops
* School trips
* Pub quiz

**7.**

**PTA Members Nominations**

* Chair – Nicola Jakubowski – unrivalled – seconded and elected
* Secretary – Laura Hogben – unrivalled – seconded and elected
* Treasurer – Ric Cotton – unrivalled – seconded and elected
* Class representatives – Reception – Sarah Salthouse

Year 1 – Carol Beever

Year 2 – Lydia Davies

Year 3 – Claire Beardmore

Year 4 – Laura Kershaw

Year 5 – Laura Hogben

Year 6 – Rosie Watkins

**8.**

**Teachers Discretionary Fund**

* Requested by school staff to continue - £150 for School Fund and £100 for each class head.

**9.**

**PTA requests**

* School to continue to inform PTA what discretionary funds are spent on and what any cake sale monies raised are used for so we can keep everyone updated on what funds are spent on.
* PTA committee members to attend teachers’ staff meetings (every half term) to allow discussion of items raised in each PTA meeting, funding requests.
* Wish lists for children via the school council so the children can request things they would like to do and wish lists for the teaching staff.
* When holding a cake sale – request help from parents of the specific class and a couple of child volunteers from the class (the children of the volunteers).

**10.**

**School garden**

* Newly formed team.
* New design.
* Children will be involved – ideally would be more scheduled.
* Request for a greenhouse and plants – likely around £400-£600.

**11.**

**Outdoor learning shelter**

* Topo survey carried out, awaiting arboriculturist survey and then planning sought.

**12.**

**Events**

* Christmas fair meeting – Wednesday 12th October
* Cake sale – Friday 14th October
* Disco – Friday 14th October
* PTA meeting – Wednesday 2nd November
* Wreath making/cheese night – Date TBC
* Christmas Fair – 3rd December
* Christmas Nativity’s – 7th and 8th December. Christmas Plays – 13th and 14th December. Mince pies and mulled wine.

**13.**

**AOB**

* Bollington print shop potential merchandise

Thank you to all those who attended. Minutes sent to school and uploaded to website.