



## St Aidan's PTA Committee Meeting Minutes

Held at school on 21 January 2019 at 7:15pm

Attendees:	
Evelyne Barrow (EB), Vicky Brennan (VB), Anne Clarkson (AC), Natalie Day (ND), Helen Ford (HF), Sarah Kendal (SK), Charlotte Moorhouse (CM), Louanne Roberts (LR), Nicky Robinson (NR) (Secretary), Jo Spitzkowski (JS) (Acting-Chair) Frances Thornton (FT) (Treasurer)	
Apologies:	
Agenda Item	Action
1	HF welcomed everyone to the meeting.
2	<p><u>Matters Arising</u></p> <p>HF reviewed the minutes from the previous Committee Meeting. Matters arising were:</p> <ul style="list-style-type: none"> <li>• Co-op Community Fund. FT said that all money had now been received and there was a further £7,136.10 to spend on outdoor musical instruments. FT had sent EB a suggested list of instruments to purchase. Everyone was in agreement with these items subject to the pricing still being the same. The only item that EB expressed concern about was a set of drums as storage may be an issue. FT to check pricing and liaise with school in relation to ordering items.</li> <li>• Wish List. EB suggested items for the PTA to purchase: <ul style="list-style-type: none"> <li>- Projectors for the 'Rainbow Room' and 'Den'</li> <li>- Small World Playmobil</li> <li>- New, larger, shed for storing playtime equipment</li> <li>- Library books by more modern authors</li> <li>- Outdoor plug</li> </ul> </li> </ul> <p>EB to email committee members with the list plus costings</p> <ul style="list-style-type: none"> <li>• EGM. It was reiterated that we would need to call an EGM if anyone wished to stand for any of the Committee Member roles. LR kindly agreed to shadow FT in the Treasurer role with a view to standing for Treasurer at the AGM in September. JS agreed to continue as Acting-Chair. It was agreed that we would not call an EGM but hopefully be in a better position at the next AGM for a new Committee to stand.</li> </ul>
3	<p><u>Treasurer's Report 12.11.18 – 21.01.19</u></p> <p>FT presented the Treasurer's Report detailing income and expenditure. Despite having a relatively quiet Autumn term there had been a lot of activity and income generated. This included commission from the family photoshoot, textile collections and EasyFundraising. We also raised £369.96 from the Festive Fair which a parent had very kindly arranged to be matched by their employer.</p>

