

Egginton School PTA
Minutes of Meeting March 10th 2016
24 Fishpond Lane

Present	Caroline Sayer (Chair) Ros Farrow (Secretary) Nicola Fappiano	Emma Boyles (Vice chair) Lisa Pepper Helen Hartshorne	
Apologies	June Tweddle Jo Czechowski Laura O'Brien	Ellie Davies Mrs Puszczynka	
Minutes of the last meeting	Read and approved		
Matters arising			
Lottery license	Now in Lisa Pepper's name and correspondence to her at school		
Bonus Ball	Despite determined efforts by Helen and Lisa there has been no increase in the numbers of tickets sold		
Auditors	Not clear where June is up to with the annual return and whether auditor has been agreed for the accounts. To discuss with June (Post meeting note – charity commission website confirms the annual update has been received - charity below Annual Return £10,000 threshold for this financial year,).		CS
DVD	Still work in progress, reminders have been given		
Clothes bin	Already been emptied twice. No information on amounts generated as yet.		
Dad's event	No further action at this point – reminders to be sent! Possible date 7 th May		EB
Today's Agenda			
Treasurer's report	PTA funds currently stand at approximately £5000 so no urgency for more fundraising as yet.		
Spending plans	Funds will be needed for a summer event for the children, possible 'junk instruments'.		
Church Fete	The PTA received £750 donation from the event last year. Mrs Puszczynka is happy for the school to support again with promotion and selling of raffle tickets. It would be helpful to have some new faces on the church fete organising committee so any volunteers welcome.		
Garden Project	The project to rejuvenate the wildlife garden using funds from the Persimmon's Homes' grant has not started. Need discussion with school and volunteers		EB
Bonfire night	Caroline reported about a meeting between members of the parish council, herself and Tracey Pendleton as a previous organiser of the event. The PC would like the event to take place in future years and have taken the information folder away. PTA happy to be involved if asked for specific roles on		

	the evening but agreement that too big a responsibility to be in charge of the whole event.	
Soup and Panckakes	Once again the event went very well. Raised £500 minus expenses £455, about £50 up on last year with 50 people served. Raffle made £124 & cakes £53 so thanks all, lovely event. Notes to be compiled regarding running the event for ease next year	RJF
Upcoming Vacancies	Caroline Sayer is resigning her role as chair at the end of this school year. Emma Boyles is resigning her position as vice chair. Subsequent discussion about ways to get new faces involved, especially reception parents. Newsletter to be produced for book bags about the PTA in general and advertising for candidates for the role	CS
AOB		
	Summer event as above	
Future Meeting Dates	Thursday 5th May, 7pm, School	