**PTFA EGM- Meeting Minutes- Wednesday 14th July 2021**

**17.00**

**St Gregorys School, Marnhull**

**Present**

Barry Shea (BS) Bethan Bolton (BB) Dan Bolton (DB) Zara Risley (ZR) Rachel Oxford (RO) Olivia Palmer- Smyth (OPS) Georgia Vine (GV) Danielle Gordge (DG) Debbie Field (DF) Nick Chapman (NC)

Callie Woodrow (CW)

**Apologies**

Carly Buscombe (CB) Dan Warren (DW)

Firstly, NC introduced himself to the committee as chair of governors

BS explained the background which led to the need for an EGM- Namely the amendments of the constitution.

**Remarks from Mrs Field**

Mrs Field gave some background on the financial support the school receives from the county, she explained that there are increased pressures on the school which have increased financial implications. Her priority has to be learning and the best that the school can deliver for the children.

DF went on to explain what the money given to the school by the PTFA has been spent on, this includes scheme books, maths packages, the cornerstone curriculum subscription and instruments for classes. DF stressed that next year is critical for the inspection.

**Remarks from Nick Chapman**

Nick started by thanking the PTFA for funds raised.

NC outlined the governors' responsibilities including ensuring the school building is fit for purpose, he briefly spoke about the plans for the schools new heating system and the costs involved which is £27k He also discussed the governors' priorities which in essence is the quality of education for our children.

**The committee were invited to ask questions of DF and NC**

ZR asked where the money comes from for the new heating system, DF explained that there are no extra funds and this money comes out of the school's budget from County.

DF went on to explain about the grant the school has been successful is securing for a ground source heat pump a sum of £210k

OPS discussed how the PTFA have paid for the cornerstones curriculum and how her old school couldn’t afford it and they (teachers) had to write their own curriculum

**Chairs view**

BS said that the school is on the wave of good will from the community and we should continue to surf the wave, he stated that we are a small community school on the up. BS praised the experienced and committed staff and teachers.

**Pool update**

* There is work behind the scenes to look in to getting the pool to pay for itself, this work is in the early stages and updates will come further down the line.
* Quote of £250 to repair the stone work around the edge of the pool, Marnhull quarry will gift the stone - agreed that this was not a decision that needed to be made at the meeting, but on further inspection from DF on the 15th July it was felt that this did need to be fixed ASAP and the committee voted in favour of this.
* Discussed that there is the possibility of opening the pool during the holidays and that there is a local lady who is lifeguard and first aid trained- BS to contact the lady

**Review of constitution**

* New constitution passed- everyone is happy for the constitution to change and for DF to be able to veto any fundraising ideas she deems not appropriate.

**Financial update**

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| **2020/2021 School Year** |  |  |  |
|  | **Income** | **Expenditure** | **Profit** |
| Raffle Money | £731.00 | £0.00 | £731.00 |
| The Box Donations | £275.00 | £0.00 | £275.00 |
| SSFS Donation for pool in relation to IOW ride | £500.00 | £0.00 | £500.00 |
| SW Tyres Donation for pool in relation to IOW ride | £300.00 | £0.00 | £300.00 |
| Post Office Donation for pool in relation to IOW ride | £277.60 | £0.00 | £277.60 |
| Co-Op Donation | £1,656.23 | £0.00 | £1,656.23 |
| Marnfest Donation | £300.00 | £0.00 | £300.00 |
| Raffle Money bike | £167.00 | £0.00 | £167.00 |
| Payment for icecream | £1.47 | £0.00 | £1.47 |
| Refund for M12k medal shipping method | £1,103.24 | £0.00 | £1,103.24 |
| Run entries for Dorset Doddlers 22/07 | £30.00 | £0.00 | £30.00 |
| Dorset Doddlers Donation for use of the school field 22/07 | TBC | TBC | TBC |
| Money from Ice cream & uniform sales | £225.50 | £20.00 | £205.50 |
| Drinks, Food for Cricket (Summer 2020) SPAR | £0.00 | £99.00 | -£99.00 |
| Petty Cash paid to SM for printing and framing | £0.00 | £92.02 | -£92.02 |
| Donations to school | £0.00 | £10,457.03 | -£10,457.03 |
| IOW Bike Ride  | £5,103.65 | £0.00 | £5,103.65 |
| Insurance | £0.00 | £111.00 | -£111.00 |
| Pool Liner (payable to school) | £0.00 | £3,350.00 | -£3,350.00 |
| Pool chemicals (payable to school) | £0.00 | £208.44 | -£208.44 |
| M12k Refunds | £0.00 | £182.00 | -£182.00 |
| Donation to School (Forest School & Instruments) | £0.00 | £900.00 | -£900.00 |
| Donation to School | £0.00 | £9,000.00 | -£9,000.00 |
| Frames/Printing | £0.00 | £46.99 | -£46.99 |
| Flowers SM | £0.00 | £35.00 | -£35.00 |
| Coach hire for beach trip (payable to school) | £0.00 | £645.00 | -£645.00 |
|  | **£10,670.69** | **£25,146.48** | **-£14,475.79** |

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**Parent liaison**

ZR is stepping down as Parent liaison. OPS nominated by ZR and seconded by DF

**Confirmation of elected roles**

* Chair- BS nominated by DF seconded by RO
* Vice chair DB nominated by DF seconded by BS
* Treasurer GV nominated by BS seconded by RO
* Secretaries BB and CW nominated by BS seconded by DF
* Parent liaison OPS nominated by ZR seconded by DF

**Named official committee members**

Barry Shea, Dan Bolton, Bethan Bolton, Georgia Vine, Callie Woodrow, Olivia Palmer–Smyth, Danielle Gordge, Carly Buscombe, Rachel Oxford, Dan Warren, Zara Risley.

**Fundraiser update**

* DF starting to think about a lady's fundraiser
* OPS suggested we could have a coffee and cake morning in school and the children can read to the older residents of the village.
* Cricket fundraiser on the 11th August versus Marnhull cricket club

**Date of next meeting** – TBC

**AOB**

* BS wants to have 1:1 chats with committee members to learn how involved they want to be in the PTFA and how they feel the PTFA can improve/what things it can do better.