**Minutes of Friends of Kelsall School PTA Meeting on Tuesday 10th February 2015 at 19.30**

**Present – Richard Brookfield, Lorna Hunt, Marcus Pawley, Christy Ward, Daniel Gasgarth, Vicky Pipes, Jess Walsh, Rachel Kershaw**

**Apologies – David Wearing, Julie Cradock, Karen Johnson, Bethany Spray, Karen Hawkins, Katie Whiteman, Andy Hunt, Nic Badger**

**Welcome:**

Richard welcomed all to the meeting and agreed to take the minutes.

**Agenda:**

Review of last meeting minutes

Red Nose Day

Bingo

Summer Fair

Communication

Finance update

AOB

**Review of last meeting minutes:**

RB went through the minutes and the following actions are still outstanding:

* RB to confirm that NB had put the Chairpersons report on the PTA Web Site
* RB to update the constitution

**Fundraising –** Events since last meeting: Santa Float - £473 (RB to chase for cheque), Christmas Fair - £2553.60, Yellow Moon - £6??

**Disco –** Change of date from Feb 6th to March 13th

**Bingo –** See later

**Summer Fair –** See later

**Gnome Hunt –** Vicky volunteered to help Julie

**Film Night –** Lorna informed us that she had looked into how they ran film nights at Church and that it wouldn’t be a viable solution for us

**Quiz Night –** This didn’t happen but keep thinking about ideas for a future quiz night

**Family end of Term BBQ –** Still under discussion

**Art Exhibition and Auction –** Still under discussion

**Christmas Fair –** We all agreed that the Christmas Fair was a huge success. Many thanks to Julie, Lorna and everyone else who put so much time and effort into making this event such a success. We all agreed that it was a lot for Julie to take on and need to discuss if we can reduce the workload next Year!!

We also mentioned the Pamper Evening and that we would aim to run another joint event with Pre School (Richard to liaise with Liane), and Yellow Moon which only raised about £6 but could raise more in the future. (Christy was happy to continue owning this)

**Red Nose Day/Disco:**

Due to the change in date for the Disco this now clashes with Red Nose Day (March 13th). After much discussion during and since the meeting we have decided not to participate this Year.

**Bingo:**

A date still hasn’t been set for the Bingo. Two dates were proposed – March 28th and April 25th. Richard will check if the Community Centre is available on those dates.

**Summer Fair:**

Nic can no longer own the Summer Fair this Year. As this is a big event to organise it was agreed that we would arrange a meeting at the end of the School Day to try to drum up as much support as possible. JW agreed to look after the kids whilst parents were in the meeting. This has been arranged on March 6th in Y6 classroom. We discussed the theme for the Fair to see how we could tie it in with the Schools eightieth anniversary and decided that we should try to have a ‘through the decades’ theme. 1930’s – 2010’s with themed games etc… Hopefully, if the first meeting is a success, we will be in a position to work as a team in making this happen.

**Communication:**

We had a discussion about reinstating a PTA member for each Year as we had in the past. We stopped this when the Parent Council role was created. We all felt that it would be a good idea. All Years appear to be covered so we will try to get this in place for the next meeting.

**Finance Update:**

Andy wasn’t at the meeting but Lorna presented us with the current financial position. Thanks to the large amounts raised by the Beer Festival and Christmas Fair we are in a healthy condition.

**AOB:**

It was agreed to keep the ‘Acorn’ incentive going to try to encourage Parents to help with Events.

JW and RO asked the PTA if we could help with funds towards patio doors from the art room to the inner court yard. This area hasn’t been used much lately and the plan is to turn it into an outdoor art area. The estimated cost will be about £5000 of which the PTA would fund 50%. This was agreed in principal by all present but further discussions need to take place before we commit to this expense.

**Date of next meeting Tues 24th March 2015 7.30pm at Farmers Arms (TBC)**