**Ash Cartwright & Kelsey PTFA AGM**

**November 2nd 2020**

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| Present;  Chair - Sam Dunn  Fiona Crascall - Head Teacher  Alice Henderson, Beth Barber, Zoe Brooks, Katy Wacher, Sam Daunoras, Nicola Watson, Kristina Massy, Debbie Laslett, Joao Costa, Ellie Silverwood  Apologies - Carl Watson - Treasurer, Carole Cooke, Rachael Wilson | Action |
| 1. Welcome - SDU   Introduction to meeting and welcome to Fiona Crascall. |  |
| 1. Welcome from Head Teacher - Fiona Crascall   FCR - Welcome everyone.  Thanks to the PTFA for their support, fabulous job.  Hard to enrich the students' time at school without the help of the PTFA.  Key focus this term are enrichment activities to support the recovery curriculum. The PTFA have committed funds to support each class trip. Year 3 had their trip looking for Fossils at the beach funded by PTFA.  One member of staff this year is completing their Middle Leadership programme with an Outdoor Education focus.  Leuven scale used to monitor impact gives it a measurable outcome.  They would like a budget funded by PTFA of £500 to help show the impact this is having on the students experiential learning.  Staff are keen to help raise money in classes and support the film night, tag day ideas  SDU - discussed ideas from the last committee meeting and spoke about the links to the Barclays match funding. Communication with the school continues to help to try and raise funds.  Ideas of craft activities for each class to raise funds to provide gifts for parents/carers.  Try to group funds raised together where possible to submit for match funding.  FCR - Pumpkin path was a huge success today. It felt like a very positive event / start to the term. | PTFA to fund £500 to support.  PTFA members to organise  Finance members to submit at the time. |
| 1. Treasurer's report   Apologies from Treasurer.  Expenditure and Income for last year shown.  Benefits of PTFA financial support shared - over 6 major events supported by PTFA last year.  SDU - additional funds likely to be needed to continue to support students.  SDU to discuss with FCR possible letter to send to parents/carers to identify how the PTFA funds have supported students / evidence the impact of events.  Try to appeals to parents/carers to continue to donate to the school where possible - links to spending at events in previous years.  KWA - Question regarding current free school meals situation and support for families that need it during holiday periods. Can the School / PTFA help in any way there?  FCR - FSM have been funded by KCC this half term (£15 per child/per week). The school had not been approached by any families seeking support. Some breakfast club places are supported by the school already. | SDU & FCR to discuss |
| 1. Nomination of committee members   SDU - Normally 20 members needed for votes to stand but only 12 in attendance. All happy to go ahead with nominations today.  **Sam Dunn to remain as Chair**  Proposed - Beth Barber  Seconded - Kristina Massy  **Carl Watson to remain as Treasurer, Carole Cook to remain as Deputy Treasurer**  Proposed - Ellie Silverwood  Seconded - Zoe Brooks  **Beth Barber and Ellie Silverwood to share Secretary role**  Beth Proposed -Sam Daunoras Ellie Proposed - Zoe Brooks  Seconded - Kristina Massy Seconded - Alice Henderson  **Committee members**  Alice Henderson - Deputy Chair  Sam Daunoras - Social media coordinator  Katy Dobson  Rachel Wilson  Zoe Brooks  Carole Cook  Katy Wacher  **Helpers**  Kristina Massy  Debbie Laslett  Nicola Watson | AHE to approve SDA admin rights on School FB page  Last year’s list of helpers to be contacted also. |
| 1. AOB   No matters arising |  |
| Meeting closed by SDU with thanks of support. |  |