

Friends of Netherton PTA meeting – Tuesday 11th January 2022

1.0	Welcome & Introductions
1.1	Attendees: Georgina Haley, Lisa Wood, Karen Speight, Lauren Ratcliff, Andrea Rosamond, Holly Ford, Polly Coram, Sarah Earnshaw, Vicky Hoyland, Joanne May & Toni Smart
2.0	Apologies
2.1	Natalie Hinchliffe, Tracey Mason, Neil Barlow & Lizzie Broxholme
3.0	Approval of minutes of the last meeting 02.11.2021
3.1	Minutes approved.
4.0	Action Log
4.1	
5.0	Outstanding & Ongoing
5.1	Garden Project (Earnshaws & Asda Grant) – Lisa We were successful in obtaining a £500 grant from Asda. To fund the garden project wish list, a £312.28 top up is required. Discussed volunteers, however previously several people volunteered and only one person turned up on the day. To ensure that garden project comes to fruition, and we get best value at least three quotes for the work are required.
5.2	Thornhill Poors Grant – Andrea The outcome of the grant bid should be announced at the end of January 2022.
5.3	Kitchen Equipment – Miss Haley More equipment is required than first anticipated. Guides may be able to put some funding towards the kitchen equipment as they use the school premises.
6.0	Matters arising (not covered elsewhere on the agenda)
6.1	Parent Kind membership due Feb 2022 £120 Parent Kind membership is up for renewal. Parent Kind membership provides additional insurance as well as access to resources and ideas. It was agreed by attendees to pay the £120 fee to renew the membership.
7.0	Financial report – Polly
7.1	Funding Forecast We currently have £2,000 reserve. Net profit £5,229.45 • 5p challenge £236.55 • Bags2School £107.40 • Halloween fun day £275.11 • Halloween disco £617.31 • Christmas cards £241.10 • Christmas Fayre £708.24 • Christmas raffle £1,990.10 • Christmas production raffles £467.62 • Asda Grant £500 • Amazon £25.30 We need to ensure that the money is being spent in timely and in the best interest of the children. Based on current funding forecast we have £7,000 left.
7.2	Funding Request Form & Process A copy of the funding request form is to be put on the website and printed copies are to be available at school. The PTA is to ensure that children and parents know where the money raised is being spent and for children and parents to be able to feel included and able to make suggestions for how the money can be spent. A covering letter is to be drafted to be distributed with a funding request form.
7.3	Internet Banking Is in the process of being set up. It will be beneficial to the PTA to have internet banking as the bank no longer issues paper statements.

8.0	Headteacher's Update – Miss Haley
8.1	The following funding was agreed/ approved during the meeting: • Parent Kind membership - £120 • Car Park due April/ May 2022 - £500 • Garden Project/ Asda Grant - £500 • Garden Project requires a top up - £312 • Garden Project Need quotes for contractor but PTA will pay - TBC • Boom Whackers (music makers)- £100 • Curriculum Trophies - £100 • Cooking resources – TBC EYs 1&2 • Small world figures - £238.89 • Light Box resources - £31.15 • Zoo Lab theme day- £229 Y1/2 - Homes in the past workshop - £143 Y2/3 - Stone age day - £223 Y3/4 - Greek Day - £223 (Paid) Y5 • Greek Day - £223 (Paid) • Polar experience - £175 Year 6 • Maya Day - £217 • Leavers Hoodies approx. - £500 • SATS Week breakfast - £70 • Post SATS Pizza Party - £40 • Leavers Nibbles - £20
8.2	New Requests Possible future request in respect of A Greener Project. Members of the school Council are meeting virtually with the Schools Trust to share best practice of ways to make the school a greener place. Could potentially require funds to assist with making the school greener i.e. extra bins, plants and books etc.
8.3	Outstanding Funds allocated – (Arnold Clarke and Thornhill Grant from 2019) • Thornhill Grant 2019 (Ringfences for sound equipment) - Polly and Andrea to look into sound equipment. • Arnold Clarke - Miss Haley and Mrs Douglas are currently looking into this as they are intending purchasing sets and building the schools set to reduce Council dependency/ reduce the cost implication to the school from the Council.
8.4	Feedback from School, Parents & Children Miss Haley suggested sending out parent and children surveys in respect of PTA events to ask for suggestions for future events and ways in which children and parents would like the funding to be spent.
9.0	Review of Events
9.1	Christmas Cards £241.10 net profit was made from the Christmas cards.
9.2	Christmas Raffle £1,990.10 net profit was made from the Christmas raffle.

9.2.1	Small Lotteries Return The small lotteries return is to be completed (to show the money made and expenditure) and then submitted to the Council. All meeting attendees gave verbal approval for Lisa to authorise Polly and Lauren to be complete and submit the small lotteries return to the Council.
9.3	Christmas Fayre Everyone was happy with the event being held during school time. £708.24 net profit was made from the Christmas fayre.
9.4	Christmas Production Raffles £467.62 net profit was made from the Christmas production raffles.
10.0	Future Events
10.1	Bags 2 School Thursday (13.01.2022) Last Bags 2 School generated £107.40 net profit.
10.2	Mother's Day Project – Lauren Pictures are to be back by Friday 18 th February 2022. Discussed having more than one template as some people may purchase items for grandmothers/ steps mothers etc. Miss Hayley to think of the best way to do this.
10.3	Pre-Loved Uniform Sale – Karen This has been put on hold due to Covid. It was suggested holding an event outside at the end of the school year. To remind parents to donate. It was also suggested selling and/ or hiring out fancy dress costumes. Sarah to put a post on social media.
10.4	Book Swap for World Book Day Suggested that on World Book Day, Thursday 3 rd March 2022 that children bring a book and a buy a book for a small donation. To also ask for book donations after the February half term. Sarah to put a post on social media.
10.5	Fashion Show – Lisa (Provisional date Friday 13th May 2022 at 7pm) The club has been booked. Miss Haley to ask teachers to model. Any PTA members are also welcome to model.
10.6	Curry & Quiz Night – Neil Due to current Covid numbers the curry and quiz night has been put on hold. To be discussed at the next meeting.
10.7	Spring Fayre – Saturday 26th March 2022 To possibly look at holding during school time, like the Christmas fayre. Possible date Friday 25 th March 2022.
10.8	Easter Disco (Provisional date Friday 8th April 2022, 4-6pm & 6.30-8.30pm) Save the date.
11.0	Any other business (as applicable)
11.1	PTA Window in Y1 Classroom No longer required.
11.2	Amazon Smile & Easy Fundraising To continue to promote via social media as it is slowly topping up, made £25.30 net profit from Amazon Smile.
11.3	Website Documents that are to be uploaded onto the website are to be emailed to Miss Haley.
11.4	Queens Jubilee School may require some assistance from PTA members with events to celebrate the Queens Jubilee.
10	Date, Time and Location of Next Meeting
10.1	Tuesday 1st March 2022 time and location tbc.