



## Aston Rowant C of E School - PTA AGM

Date: Monday 30<sup>th</sup> September 2019

Time: 8.30pm

Location : Aston Rowant School Hall

### Attendees:

Karen Bennett (exiting Chair)

Angela Carroll (exiting Treasurer)

Jen Lupton (JL)

Lu Britnell (LB)

Tony Atkins (TA)

Sam Goose (SG)

Tanya Speke (TS)

Helen France (HF School Head)

Erin Wodzynski (EW)

Liz Callaghan (LC)

Elissa Melady (EM)

Caroline Simpson (CS)

Bekka Holdforth (BH)

Sophie Green (SG)

Apologies: Yvette Raisen (YR)

ITEM	ACTION To be taken By (initials)
<p>Meeting called by: Karen Bennet</p> <p>This was a general meeting open to all members of the PTA for the purpose of reviewing the years successes, an overview of finances and to discussing future projects for which to raise funds. Due to the Chair and Treasurer leaving the school, the meeting was also to nominate and vote in new members of the committee. Topics discussed were as follows, with relevant action points shown.</p>	

## Overview Statement - summary

KB

- welcome and thank you
- Annual fixed costs teachers fund (£1100), photocopier rental (£545.04) and various subscriptions
- Sept '18-Aug '19 profit of £13,373.39
- Grants by Garfield Weston Association & All Churches Trust
- Total Funds in the pot £34,000 – incredible!!!

## New business

1). Teachers suggestions

HF

1. thank you to KB and AC for their hard work and commitment, truly impressed with the PTAs success and a privilege to be joining the PTA community.
2. **Climbing frame** - Do we want to continue with the idea of a climbing frame, can the old one be maintained instead?
  - a) The children have been promised and are expecting a new one and keep asking when it's going to happen
  - b) Old one is close to being condemned as wood is splitting and the cost to fix would be a false economy.
  - c) EM – can we ensure that we are consulted on the design – needs to be safe
  - d) EW – Barley Green have a good example of a frame
  - e) JL – can we make sure it covers all age ranges, could it possibly used for PE – obstacle course?
3. Future goal - **An Earth Pod** – a wooden structure fully insulated and can have electricity. To be used by the children possibly as part of forest school or a library? £5950 + VAT, not inclusive of electrical provision (£7.5K with extras).
4. **Canopy** – for outside play and learning during wetter months – would possibly help towards to forest school status?
5. Trees - **Woodland Trust** is donating a tree which will assist in gaining forest school status.
6. **Fete – cricket club** is keen to offer their space again – sun 5<sup>th</sup> July, need to check date doesn't clash with anything else going on locally which might detract from a good turn out.

2). New Committee Nominations & Elections

Nominations

Caroline Simpson for Chair – Seconded by Jen Lupton  
Sam Goose as Treasurer – Seconded by Elissa Melady  
Elissa Melady as Secretary – seconded by Sam Goose

## Old business

N/A

<p><b>AOB</b></p> <p>1). EM to write up minutes and liaise with Mrs Charnos to get uploaded onto website</p> <p>2). EM to speak with Mrs Charnos re DBS checks – Current carers with DBS – JL, RL, LC, EM, RW, To be checked – SG, CS, LB, SG, BH</p> <p>3). First Aid, JL to speak with Iain re running another first aid course. Current 1<sup>st</sup> aiders – VW, BH, RL, RB, HF – teachers may require refresher training, JL to get a list of names</p> <p>4). Second Hand school clothes sale</p> <p>2) A small fund raiser before end of half term – harvest festival comp? to be discussed at next meet.</p>	<p>EM</p> <p>EM</p> <p>JL</p> <p>CS</p>
<p><b>Treasurers report</b></p> <p>AC – treasurers report – summary Sept '18 – aug'19</p> <ul style="list-style-type: none"> <li>• A total of £19223.29 raised (pre-expenses)</li> <li>• Expenses of £5859.90</li> <li>• Leaving a total balance of £13373.39</li> <li>• 1<sup>st</sup> sept '18 opening balance was £22390, including £17000 allocated towards the playground fund from previous years fund raising efforts.</li> <li>• Annual running cost of PTA is £65 with additional cost of £20 for lottery license.</li> <li>• Our most financially rewarding activity is the summer fete bringing in £4720, the external voluntary donations come in higher totalling £6500, however this figure can only be achieved if the school community show commitment to the raising of funds, as these are often “matched”.</li> </ul>	
<p>Proposed Date for next meeting – Thurs 17<sup>th</sup> Oct – 8.00 pm Emmington Inn TBC</p>	