

Minutes of the Lacon Childe Extraordinary General Meeting Monday 5th December 2022

Attending: Sharon Wakeman, Tracey Clinton, Sarah Price, Noah Turner, Rachel Croxton-Broome, Kris Wood, Lucy Bunten, Pam Bunten.

1. Apologies: Nick Roff, Jane Nicolson, Domonique Gerrard-Pugh

2. Introduction to the PTA

Sharon welcomed new members Lucy Bunten and her mum, Pam Bunten. Another new member Sarah Westmancote will be arriving later due to work commitments. Domonique Gerrard-Pugh sent her apologies but would attend the next meeting.

3. Election of Officers:

Treasurer – Lucy offered to take on the Treasurer role as she had experience of doing similar roles in the past. Rachel Datlen proposed Lucy and Rachel Croxton-Broome. Tracey Clinton gave some information on the key tasks of the Treasurer. **ACTION: Tracey and Lucy to get together to liaise over the details of the Treasurer role.**

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Attending: Sharon Wakeman, Tracey Clinton, Sarah Price, Noah Turner, Rachel Croxton-Broome, Kris Wood, Lucy Bunten, Pam Bunten. Sarah Westmancote,

1. Apologies: Nick Roff, Jayne Nicolson, Domonique Gerrard-Pugh

2. Department funding requests

Funding awards of £8,064.40 had been awarded at the last meeting. £3,699 had been claimed already including the money for Mock Trial, Complete Maths, Warhammer Club, performance licence and some for the House System vouchers. Rachel CB will chase teachers to submit the remaining claims for funding from the last round.

It had been agreed at the last meeting that a second round of bids would be considered in the Spring term. **ACTION: Rachel CB will put a message out to staff now to remind them to prepare for those requests.**

3. Treasurer's Report

- There was £8,126.08 in the bank account, which would reduce once wish list monies had been transferred and Air Ambulance donation had gone out. The remaining balance will be £3,400.68.

4. Forthcoming Events

- Bags2School had raised £128 in November. Tracy Pearce had booked it again for Friday May 26th.
- Winter Concert is 12th December and PTA will provide mulled wine, tea, coffee, hot chocolate, soft drinks, crisps and chocolate. Each PTA member will bring a raffle prize.
- Wizard of Oz is February 8th, 9th 10th. PTA will provide a bar and refreshments and do a hamper raffle each night, requesting prizes in advance from parents.
- Race Night is 10th March. Kris Wood has offered to lead on this again, PTA will run the bar.
- Summer Fete is Thursday 13th July.
- Bike Show is Sunday 10th September.
- Quiz November 2023.
- Sharon asked whether there was still a wish to fundraise for the School Hall refurbishment. Rachel CB and Noah confirmed that there are other priorities for school and sadly no recent CIF bids had been successful for new toilets and classrooms. It was agreed that the PTA would co-ordinate the events agreed and see what membership looks like in 12 months before committing to any new fundraising objectives.
- Pam Bunten suggested that some year 10 and 11 students may wish to help out at events.

5 Lottery

This needs a real PR push as some members had left due to children leaving school. **ACTION: Rachel CB to send some information out to all pupils, especially Year 7.**

7. AOB

Noah thanked Tracey for all of her hard work as Treasurer and PTA member for many years, especially in this interim whilst a new Treasurer was found.

7. Date of Next Meeting Monday 23rd January at 6pm at Lacon Childe School