

FOSDA Meeting 05 October 2017

In attendance:

1. Mirka Jones (MJ) (Chair)
2. Claire O'Neill (CO'N) (Secretary)
3. Christy Kennedy (CK) (Finance)
4. Claire Evans (CE)
5. Luisa Sohal (LS)
6. Sarah Theobald (ST)
7. Chris Law (CL)
8. Rachel Evans (RE)
9. Miss Richard (Headteacher)

10. Ruth Cronin (RC)

11. Sandra Birt (SB)

Apologies:

1. Helen Winchester (HW)
2. Kelly May Wiggall (KW)
3. Kathryn Di Terlizzi (KT)
4. Kath Hughes (KH)
5. Sophie Bevan (SB)
6. Astrid Beckman (AB)

1 Welcome and Apologies

MJ welcomed everyone and listed apologies received.

2. Minutes and matters arising:

The minutes of the last meeting held on 25 May 2017 were accepted as an accurate record.

3. Committee Membership and Class Representatives

MJ confirmed that she is standing down from her role as FOSDA chair. No one has volunteered to take on the role. The group can continue without a Chair for a short period as the constitution doesn't require FOSDA to have a chairperson but this won't work in the long run.

Class Reps:

Nursery – vacant

Reception – Shelley Isaac Clarke

Year 1 - Luisa Sohal

Year 2 – Kelly Wiggall and Christy Kennedy

Year 3 Rachel Evans

Year 4 – Jennie (?)

Year 5 – Sandra Birt

Year 6 – Joanne Iturbe

4 Finance update:

Balances:

- in the current a/c £7805.33 - with £1663 already committed
- Reserve of £984.07 in savings
- Santander Bank has agreed match funding of £2000 thanks to Luisa Sohal

4. Updates on previous requests for expenditure

Bibles have been ordered (£573) and dedications agreed

Mud kitchen/fruit tuckshop ongoing – waiting for invoice

Drumming workshop- will take place this month – fee is £200

Improving the appearance of the entrance with banners or artwork – ongoing. The group discussed a variety of options

FOSDA contribution to year 6 trip (class of 2017) paid

Rainbows materials for teachers to be trained to support children experiencing trauma/bereavement etc. Agreed £400 (not unanimous)

Trim Trail – CL showed examples of the sort of thing that can be done. Prices range from £10k to £25k

7. New requests for support

Genius clubs have requested a variety of expenditure for zones in school e.g. reading one, board games etc. Lots of discussion about the need to get durable things and to ensure we don't just buy more skipping ropes etc. there is a lot of equipment in the shed in school which if sorted out could cover a lot of the requests. **Action: Teachers and staff to sort out what we already have. FOSDA to purchase "counters" for picnic table board games**

Specific request for magazines etc. was agreed **Action: CK will look into subscriptions**

The school needs extra laminators A3 size approx. £80 each. **Action: School to purchase and FOSDA to reimburse.**

The hi-vis vests that the children wear could have logos to advertise the school. **Action: FOSDA to purchase new vests up to £400**

Miss Richards and CE would like FOSDA to consider more equipment for the children to learn about coding etc. One example would be Bee-bots. **Action – staff to consider and come back with prices.**

7. Upcoming Events

Autumn Fayre 24 November 5.30 to 7.30pm

Each class to be asked to source a raffle prize via class reps. Tickets will need to be arranged by CK for w/b 5 November

Usual stalls including bottle stall, Santa's grotto etc. CK will check with KW re Santa and whether grotto could be outside this year?

Guess the weight of the cake - CK will make

Bucking bronco – CON will check with James

Toy stall, book etc all to be allocated to classes.

Christmas disco in school on 15 December. CE will ask about Mr Mugford doing it otherwise we need to book a Dj.

Christmas concerts – refreshments and raffles as usual. Will need volunteers

8.AOB:

CK wats to change FOSA bank account to Co-op. All agreed

CON informed group that her work is changing and 8 years she needs to stand down from FOSDA committee in the new year. If no one comes forward the FOSDA charity would have to be wound up. As above the committee needs at least 2 members to legally operate as a charity but 3 if preferable and good practice.