**Minutes of FOSDA meeting 21st May 2018**

**In attendance:**

Ruth Cronin (RC) (Chair) Christy Kennedy (CK) (Treasurer) Colette Henwood (CH) (Secretary) Kelly Wiggall (KW) Claire O’ Neil (CO’N) Jessica Rawles (JR) Luisa Sohal (LS) Claire Evans (CE) (Teacher) Chris Law (CL) Suzanne Chamberlain (SC) (Teacher)

**Apologies Received:**

Liz Richards (LR) (Headteacher) Helen Winchester (HW) (Teacher) Mirka Jones (MJ) Sandra Birt (SB) Jo Iturble (JI) Rachel Evans (RE) Sarah Vaughan (SV) Rachel Jones (RJ) Jordanna Roberts (JR) Clare Mackay (CM) Shelley Isaac – Clarke (SI-C) Sarah Griffiths (SG)

1. **Welcome and Apologies**

RC welcomed everyone and apologies received.

1. **Minutes and matters arising**

The minutes of the last meeting held on the 12th February 2018 were accepted as an accurate record.

1. **Finance update**

CK gave a finance update. FOSDA currently holds £827.85 in the current account and £984.34 in the savings account. Since the last meeting the following has been spent:

Trim trail - £7600, Bibles - £755, Beebots - £390, Sports Equipment - £134, Numeracy resources - £379, Bags - £240

Still to pay:

Year 6 contributions - £210, Raised beds – £240

1. **Spending requests:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Year Group** | **Amount** | **Decision** |
| Bird Hide | School wide | £83 | On hold until further funds are available. |
| Greenhouse | School wide | £314 | On hold until further funds area available. |
| Numeracy through Literacy | School wide | £250 | On hold until further funds area available. |
| ‘Bricks’ for outdoor learning in the Foundation Phase.  2 sets at £90 each. | Foundation Phase classes | £180 | Approved |
| Slabs for the outdoor learning environment. | Year 2/3 | TBC | To be researched (RC) |

1. **Sports Day**

Sports day will be held on Friday 25th May, weather dependant. Children are to wear their sports kit. Foundation Phase will be at 9.30am and KS2 will be at 1pm. A BBQ will be used to sell sausages and possibly bacon rolls. CL to check gas. SC to send a text to parents with information for sports day.

1. **Summer Fayre**

The Summer Fayre will take place on Saturday 23rd June. A number of possible stalls were discussed. RC will confirm and volunteers will be needed for the day.

Possible stalls include:

* International food
* Plant stall
* Surf rider
* Bouncy castle or slide
* Assault course
* Pound stall
* Children’s summer clothes stall
* Bottle stall
* Pimm’s (a £20 alcohol licence will be required. Before a decision is made RC will discuss with LR)
* Ice – cream
* Local police/ fire brigade
* Photo booth
* Soak the teacher
* Bake off – judging to be held on Friday 22nd June and cakes sold during the summer fete.
* Lego run
* Hook a duck
* Silent auction
* Face painting/ nails

**AOB:**

CK informed FOSDA of the children’s participation in the Swansea half marathon as ‘guides’. Beth Goodwin is arranging.

RC discussed the possibility of arranging an international evening in September.

CH asked about the possibility of a lollypop person. CL informed us that it would have to be paid for by school and we have looked into this in the past.

LS will look into the possibility of accessing the HSBC volunteer scheme.

CK will look into producing an FOSDA letter to new parents.

SC will check if the Bibles have been dedicated.

RC will consider different options to celebrate Father’s Day this year (June 17th)

Next Meeting will be held on Monday 2nd July, location TBC.