



Minutes from Hawes School Parents, Teachers and Friends Association meeting

Monday 8th February 2016, 8pm in Hawes School

Present

Katie Iveson (Chair), Diane Sunter (Treasurer), Louise Alder (Secretary), Carol Hall, Natalie Whyte, Emma Guy, Steph Bland*, Anna Fagg, Sandra Bell, Emma Blades, Jackie Smith, Bev Dore, Rebecca Alderson, Kathy Lewin, Lorraine Dooley, Diane Burton, Louise Cloughton.

Apologies

Joanne Fothergill, Edie Peacock, Nicola Heseltine.

Matters arising from previous minutes

1. Pie and Pea supper, to put in newsletter request for traybakes, buns etc to sell on night. To be taken to pantry on the day. Tickets done and are at The Chippie, Pantry and school. KL has done posters and put them up. DB checked bingo cards to make sure we had enough.
2. Match funding from banks, HSBC can't do it as we don't bank with them. Barclays is still pending.
3. Motor club Rally, we have been successful in our request for a rally and it will take place on 20th April, set off from top car park between 6 -7pm. Members of motor club £5, non members £7 to take part. Ends in top pub at Askrigg, will do a raffle so raffle prizes needed. LA to do posters, KI to put up.

Treasurer's report

DS reported that we have a healthy bank balance. Still some yearly expenditure to come out, end of year trips for each class.

RA asked if Nursery could request money for a trip, answer was yes.

Playground Equipment

EG and AF reported back to the meeting what the school council had requested in terms of playground Equipment. It was identified that Nursery and class 1 hadn't been asked, school council representative off ill. It was decided to give class 1 the catalogue to choose some equipment. RA chose some for Nursery.

It was proposed to use the money from the 100 club which was agreed by all present, and to use some money from money previously raised. £1000 was agreed.

A discussion was had about where storage as it would all need to be stored in a safe place when not being used. LD said the larger items would be stored in the outdoor store near the back gate and the rest would be stored in the playground box.

SB* asked about the current situation for playing football. LD responded, due to the wet weather the playing field was currently not being used but when the weather improves the children will be allowed onto the field and a rota for football would be set up. The playground isn't large enough to have football games being played when all the children are outside.

BD said the children wanted to fundraise for the equipment as they were worried about the cost. All members agreed there would be no need for this as the PTFA had funds for this.

A detailed report of what has been bought when all the information was back from the teachers will be given.

Constitution

LA explained that even though we have a constitution nobody could locate one, so after contacting PTA uk for advice they suggested we adopt their model constitution so we are acting accordingly with the charity status of our association. LA went through the constitution and everyone present agreed and accepted it. KI signed and SB witnessed the document.

Charities commission, LA explained that we have 9 Charity trustees which according to the constitution would mean that we would need 18 other members at the meeting to make a meeting quorate.

It was agreed to take the 9 trustees off and put the Chair (KI), Treasurer (DS) and Secretary (LA) on which would mean at a meeting we would only need as a minimum 6 other members to be quorate.

RA asked about signatories on cheques, these are to be updated to reflect the current committee.

Easter Bunny

Discussion about the organising of this, LC to check with Dalesplay about the costume and timings.

KI offered to dress up as the EB.

Easter egg competition to go ahead again this year. DS explained that we had contacted a couple of big supermarkets to see if we can Easter eggs etc donated for the prizes.

LD to ask Sue, the music teacher to judge the eggs.

Helpers for the day: Putting the balls out, EG, NW, SB, CH. Booking in decorated egg, AF, NW, CH

Calendar of events

LA showed a calendar of events to the rest of the members showing the fundraisers we have coming up until Christmas. All agreed it was a good idea to give to parents so they knew what was coming up.

Fundraising Ideas

Domino Drive 24th April at The Board, all agreed this was a good idea as it would attract a different audience.

Pamper Evening 21st May at The Fountain. All agreed this was something different and worth a try.

Silver Smarties, discussion was had about how this would work and how we could celebrate each child's achievement. All agreed it would work and Nursery would be included.

Family Fun night 15th July, all agreed this would be a nice way to end the school year.

Disco 6th May, JS to check with Alison about disco. Also dates were discussed September 16th and January 2017 for a snowball.

Christmas fair date booked, 25th November.

AOB

DS suggested we raise money for specific items. Discussion followed about this. It was decided to report back to parents at the end of each academic year and in the school newsletter when the PTFA has raised funds and what it has been spent on.

Next meeting

25th April 2016 at 8pm in School

Meeting closed at 9.35pm