

Friends LPBS PTA (DRAFT)

Minutes: committee meeting held on 21 Feb 2017

Attendees: Lydia Davis, John Lang, Les Stonebank, Jane East, Nikki Loader, Rebecca Hamilton, Eileen O'Mahony, Anna Howard, Christine Stephen, Ruth Deans, Michelle Duncan, Rob Elliott, Mary Leberl

Apologies: Andrea Young, Juliet Trimby,

1. The minutes of the last meeting were approved bar minor change to attendance list and approved minutes will be re circulated
2. (See financial report). John summarised financial activities for the last term. Highlights included approx. £750 profit on Donut Day (a proportion £200 of which was to go to Unicef as per agreement) £500 matched funding organised by Sally Bird . Refreshment sales of c.3k £13,700 is currently available to spend on school projects. John noted that Mr Geary funding for MFL was not approved at this stage and that Mr Dunn had given very positive feedback on purchase by Friends of GoPro and also the music therapy grant was to be taken up in stages
3. John also took the opportunity to thanks the DT dept. for having provided more counters for the 100 club draw.
4. Mr Stonebank was invited to ask staff if they had any further funding requests which he promised to do.
5. Race Night Discussion and points raised ;
 - Rob Elliott has kindly agreed to take this on with assistance from committee
 - Date currently been held for the event is 19 May
 - Rob and committee discussed the 2 options the company he had selected to run and the advantages of each and it was decided to opt for the fuller service option where the company look after the tote and this would cost £250
 - Pricing agreed at £5 ent and £7 food
 - Fish and Chip van as per quiz night at Girls school was deemed to be best food option
 - PTA events suggested for ticketing . Christine Stephen to send John a link to apply to PTA events
 - Suggestion made to offer free entrance tickets to teachers
 - Gaming Licence question John will double check requirement
 - Alchohol licence discussed / the school has an annual licence which covers Friends events
6. Rebecca ran through volunteer calendar and also she also commented that she was pleased that the letter had gone to school community asking for volunteers for officers of the Friends. Rebecca said she felt confident of a smooth transition . Rob Elliott has also kindly agreed to take on the shopping for Friends events
7. Lost Property sale on 4th march. Michelle Duncan volunteered to be part of lost property team
8. Communications update :
 - Lydia would add a save the date to next newsletter
 - Lydia would add notice re second hand sale to comms channels
 - Lydia would add detail to next newsletter of what funding has been provided by Friends to the school

9. AOB

- Mr Stonebank thanked Friends for the fundraising efforts
- Issue raised re. contact details on Friends website which will be checked including the easy fundraising button
- Printer Cartridge recycling idea floated as easy way to make money for the school. Lydia and Mary said they would look at
- Query raised about communications via registers and Mr Stonebank confirmed this was still supposed to happen.