Minutes of Granton School PTA Committee meeting held on the 15th June 9am in the family learning room.

In attendance; Laura Osborne-Smith (Chair), Selina McClure (Sec), Karen Richmond, America Fernandez, Oshani de Zoysa

1. **Apologies**

Niki Gillies (Dep. Sec), Bianca Hamlin Shar & Tina Stockholm

1. **Minutes of last Meeting**

Minutes were ratified.

1. **Matters arising from Minutes of the Meeting**

The PTA events free trial has come to an end. Selina has sent America the invoice to be paid.

**Action AF**

The platform needs to be advertised more – we really need to push this with new starters.

Karen is still to look at setting up PayPal. **Action KR**

**Quiz Night - Thursday March 19th**

The Amount raised has not been confirmed. This needs to be followed up at the next meeting.

 **Action AF/KR**

**“Easter Cup Cake and cookie sale” Friday March 27th**

The Amount raised has not been confirmed. (It is s somewhere in the region of £200). This needs to be followed up at the next meeting. **Action AF/KR**

**Frozen Fridays**

Laura has asked Mr T about selling lollies after school. They need to discuss it further & look at logistics. Hoping to trial in July after fun day  **Action LOS**

LOS is has looked into Kids Company. It is thought that they are not registered but Laura needs to check with Rhian. **Action LOS**

  **Auction of Promises – Friday 22nd May**

Selina has done a poster to advertise how much money has been made with an estimate of takings. Bar takings are difficult to work out as they are related to Fun day bar. Takings are approx. £800.

Thank you letters and certificates have been printed and delivered.

1. **Summer Fayre/Fun Day -** June 27th

**Raffle**

A Small lottery licence has been obtained by Selina at a cost of £40. It will be £20 to register next year. Tickets have been delivered. Selina has organised a rota and the tickets are to be sold after school for two weeks prior to the Fun day.

LOS is to publicise this with staff in the staff room. **Action LOS**

**Tokens**

Tokens have been bought. It was decided to set the cost per token at 25p.

Selina is to buy 2 more rolls. The tokens are to be used for all PTA stall apart from the bar and food. There would be 3 stalls plus a person selling them around the grounds.

**Flyer**

Flyers have been distributed by some members of the committee to local shops and businesses.

SM has advertised this on SMN and new starters on Facebook & Yomi has put this on the school website.

**Misc**

LOS has booked an inflatable assault course which should be a big hit with the older kids.

**Café/Food**

* Café in hall and food stall in kitchen selling burgers etc to be set up. LOS is to speak to Malika about running it. **Action LOS**
* Cost of burgers was decided at £2 for Burger & chips and £1 for chips.
* Shopping would be done the Friday prior to the fun day.
* Selina has managed to persuade Tesco to donate buns & raffle prizes of wine and chocolates. She will try & get onto Sainsbury’s as well. **Action SM**
* Studio to be set up with table and chairs for people to eat food/relax.
* Need to buy Insulated cups for Tea/Coffee.
* America suggested doing a fruit stall - Fruit Kebabs. Laura’s sisters have been “volunteered” for this.
* LOS to send America Drinks inventory from shed clearance. **Action LOS**

**Misc**

Children’s artwork will be set up in the hall as per last year.

The school council are eager to do a stall such as “Splat the rat.”

LOS is to talk to Dave about the new tent that is needed. **Action LOS**

SM & LOS cleared a lot of the shed but it still has some bits to do. The committee need arrange a day in week for this.

LOS is to buy “PTA” T-shirts at a cost of £3.50 each x 15. She needs money for this from the Treasurer.  **Action LOS/AF**

LOS needs some help with wording of banner (vinyl) to advertise PTA’s involvement. **Action LOS**

Selina has set up a doodle poll for volunteers with one hour time slots. LOS is to send out text today (15th June). **Action LOS**

1. Active Kids Baseball Caps

After obtaining the cost of the caps it was decided that it was too expensive to purchase them.

LOS has proposed that next year we try and keep some money kept aside for items such as this.

1. **Playground funding**

SM reported that the PTA had failed to win the recent completion for a £10,000 make-over of the playground. SM does intend to put forward some grant applications – however they are very few that they are eligible for. **Action SM**

LOS reported that currently the school does not have any funds to update the playground.

The school playground most in need of updating is the one at the back of the nursery. It needs resurfacing and new markings. LOS to look into cost of resurfacing which hopefully the PTA can cover. **Action LOS**

LOS reported that the Trim trail to near the astro-turf needs repairing and that it would cost £5,000 to move to the opposite side of the ground.

1. **PGL Trip**

LOS proposed that the PTA cover the cost of the coach for the PGL trip in July @£850. The committee agreed. The committee wanted some way to publicise that we have supported this. LOS will put this on the banner. **Action LOS**

1. **AOB**

**EGM – 29th June 2015**

Laura has booked the family learning room every Monday 9-10.30 until end of term.

Poster has been put up to advertise the meeting by Laura.

 **Dates of next meetings**

1. EGM – 29th June
2. Fund raising Summer Fayre 15th and 22nd June.