

**MTVS PTA
COMMITTEE MEETING MINUTES**

Date	14/02/24
Attendees	Kate Linford (Secretary), Caroline Cooper (Treasurer), Rada Ramsay (Event Coordination), Lisa Davies, , Mitch Waring
Guests	n/a
Apologies	Rebecca Green, Rachel Honeyborne, Aimee Montgomery

	Owner
<p>Welcome, Apologies & Declaration of any Conflicts of Interest – nothing to declare</p> <p>Minutes of the Previous Meeting – approved unanimously, no matters arising</p> <p>Financial Update: CC updated the Committee as follows: £14,728 in the bank account. Income was mainly from preloved uniform sales and an anonymous donation which was specifically made towards Reception class needs.</p> <p>There is £2,300 allocated but not yet paid out of the PTA account which excludes the £1500 agreed for Reception but does include the £150 per class towards coaches (not all classes have claimed this yet)</p> <p>Grant Applications/Outcomes: none to report</p> <p>Requests for Funding – PTA have confirmed to Miss Montgomery that they would fund £1500 towards the EYFS request. The recent zoo trip coach had been funded.</p> <p>Shed Information was discussed regarding the proposed shed/storage. The base would be 3m x 3m so the biggest shed possible was 9ft x 9ft. Looking for double doors, no windows and an apex roof.</p> <p>CC had a quote of £1,177 including VAT Leeswood Landscaping which included preparation, base and shed was £2,100 excl. VAT Tommy McNally had provided a quote which was more expensive but preparation of area would be £670</p> <p>Further discussion required before a final decision will be made.</p> <p>Affiliate Promotions Stikins and easyfundraising. Keep promoting throughout the year</p> <p>Event Planning / Ideas <u>Disco Night</u> – RG has done all the legwork to sort out DJ etc with date planned as 5th March (<i>post meeting – date amended to 19th March</i>). MW to confirm KS1 can come in own clothes all day. KL will set up the event on PTA Events. RG will organise a flyer. Drink, snack, facepaint, glowstick included for KS1 but KS2 will have a tuck shop and be able to buy facepaint in advance so ticket price for KS2 to be set lower. <u>Rags2Riches</u> – next in the calendar for 22nd April <i>post meeting, this date has changed to 24th April</i></p> <p><u>Cake Sales</u> – next cake sale is 1st March, CC/KL to message Year 2. School will advertise via School Spider. KL promoting it on Facebook. Class reps will be asked to promote.</p>	

Break the Rules Day – MW to confirm new date – suggested 28th March. Previously the rules to be broken were:

Crazy hair
Juice in water bottle
Unhealthy snack
Own clothes
Nail polish or temp tattoos

50p per rule or £2 the lot

Spring Raffle – due to both PTA and School Events building up, look to move this later in the year

Easter Bingo – family event. If in school, couldn't be on a Thursday as hall in use. Suggestion that it might be better in the Village Hall if we wanted alcohol to be available as that wouldn't be allowed on school premises. As children would be invited, they could only play for prizes that were not cash. KL to update RG.

In School Easter Trail (Free)

KL to revisit the maths puzzles from last year.
MW to confirm date
CC would source lollipops as prizes and we'd need to know dairy free numbers
MW will also check other school Easter plans eg bonnet parade date

Sponsored event – MW will look at possibilities for a sponsored event

Art Evening – host an evening where parents and possibly children can learn to paint something

Circus – no further discussion at this meeting

Preloved Sale – no further discussion at this meeting

Colour Run – no further discussion at this meeting

AOB

MW raised a query about PTA desire to fund an aquarium. Year 1 costs would be £1200 and £80 per month thereafter. 18 months minimum initial contract with 12 month thereafter. It was queried whether there would be a fee to end the contract should that be necessary (MW will check). Also asked that MW checks with School that if necessary, School would be in a position to take over paying the contract if for an unexpected reason the PTA could not. MW to report back.

LD asked that we promote Preloved donations as branded items only and in good, clean condition. KL will arrange for a message to go out from school and also a Facebook post.

Date of Next Meeting:

13th March 2024 by Zoom

Draft Events Timeline

12th January – Year 3 cake sale
1st March – Year 2 cake sale
28th March TBC – break the rules type day
19th April – Year 1 cake sale
20th or 21st April TBC – Preloved Sale (*note change of date for Rags2Riches may make this less feasible at this stage*)
24th April – Rags2Riches collection
TBC - Raffle
14th June – Reception cake sale

5th July – Year 6 cake sale

12th July – Sleepover

19th July – Colour Run