

## Meeting Minutes: 18/04/2024

Attendance: Beth, Emma, Mokey, Natalie, Lucy, Victoria, Ruth

### Accounts

- total: £6,482.84
- Agreed buffer amount = £2,000 (that would enable us to fulfill our expenditure for the next academic year)

available to donate = £4,000

music tuition of £1,675 - decision as to whether to continue with that amount = VOTED YES, this year we can donate £1675 providing final fundraisers of the year raise the expected funds.

(note that finances may not always allow for this amount)

### Projects to Fund: VOTE

#### **School request from Lou**

- Projector for hall: £2,300 (We now have a great surround sound system but the projector is very old and overheats, and needs replacing) = VOTED YES we will fund the £2,300
- Outside speakers (for May Day etc) = decision made prior to this meeting, they have been ordered..
- Wireless microphones: £200 ea x2 - VOTE = NOT AT THIS TIME, we will revisit at the AGM

Committee suggestion:

- to buy a book for each child from kid lit - VOTED YES to kid lit book per child (if fundraising allows, will confirm at AGM since this would be next academic year... we will aim to donate the funds to purchase a book for every child during the kid lit festival)
- to donate £200 per class : could offer some suggestions for the class = total of £800 - VOTED YES to give each class £200 : for resources for the class e.g renovate book corners, equipment etc..

### **Funding decisions summary**

To donate

= £2,300 for projector

= £200 per class (total £800)

= aim to purchase a book for every child at the Kid Lit festival 2025

### Upcoming events

- summer day - Emma to setup a Summer Day WhatsApp group to arrange a meeting and gather volunteers

(arrange a separate meeting for summer day)

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- Thurning Fairy trail face painting MAY 11th/ 12th
- volunteers: Ruth (Sat & Sun) Laura (days TBC) Beth (Sat) Lucy (days TBC)
- Ruth has spoken to the organisers of Thurning: we have booked FOPS a place
- Beth will speak to FOGS about joining us for this event if they can support with volunteers to face paint

### Refreshments for events - DATES TBC

- need more volunteers - susie, ruth have offered their help

#### May day - 23rd May

- susie, ruth volunteered to sort out refreshments (need more volunteers)
- cakes for kids that day
- school needs to organise flowers, FOPS do not have the capacity to arrange flowers or flower donation

#### Sports day - date TBC

- Susie, Ruth (Need more volunteers)
- Ice lollies to fund

#### Production - date TBC

- Will need volunteers

### ideas for future events

- traveling pantomime (suggestion for AGM september) - everyone to do research of companies, get info to vote on prices?
- animal event to come to school?

### AGM - begin list of points to raise

- music tuition
- microphones and IT for the school
- christmas present donation
- AGM wish list
- Kid Lit book donation

### Other business

- Tanya leaving, Helen spoke to Fops about organising something from the parents BUT we do not have the capacity to organise that at the moment.
- Chairs & secretary to step down at the AGM - to advertise.