Minutes of Granton School PTA Committee meeting held on the 7th September 9am in the old music room. In attendance; Laura Osborne-Smith (Chair), Selina McClure (Sec), Niki Gillies (Dep. Sec), Karen Richmond (Dep. Treasurer), Bobby Patel.

1. **Apologies**

Oshani de Zoysa, Bianca Hamlin Shar, America Fernandez, (Treasurer), Tina Stockholm (Dep Chair)

1. **Minutes of last Meeting**

Minutes were ratified.

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

KR as Dep Treasurer was asked about PayPal and online banking as SM had received an email from PTA events that morning requesting payments that morning. KR is unsure about the matter and says that this is being looked into by America.

**Tokens**

SM has sent committee examples of the prices of tokens. The cost was considerable and the committee have decided to stick with paper tokens for future fairs/events.

**Constitution amendment**

Karen signed the constitution amendment.

**Leavers Ball**

The Leavers ball was a success.

LOS is to put photos from the event on the PTA events website so that we improve on traffic to the site.

**Action LOS**

1. **AGM**

It was decided to move the AGM to the 5th October. SM is to adjust the nomination forms to reflect the date. LOS is to send out text with the date and link to the nomination form in order to save on paper. Nomination forms will also be available in the school office.

**Action SM/LOS**

SM to send LOS updated poster to put up ASAP. **Action SM/LOS**

LOS is to check with YPM if they can stay and hep run crèche.  **Action LOS**

1. **New Starters event**

It was decided to hold an additional starter’s event on Friday 11th Sept. Selina is to do poster and put info on Facebook. Laura is to distribute posters to Year 1 & reception.

**Action LOS/SM**

We have sufficient cups & tea/coffee etc. LOS is to do a Lidl run for cakes/biscuits before the 11th. **Action LOS**

LOS has received the promotional material for the Macmillan morning on the 25th September.

1. **Grandparents Tea Morning**

LOS put forward the idea of a Grandparents tea morning/Afternoon. Children would serve tea, cakes etc. and to have a performance afterwards. The Committee thought this was a great idea. LOS to look into dates. **Action LOS**

**6. Playground fountain.**

The School had asked the PTA to help fund additional water fountains. LOS is to confirm cost. **Action LOS**

The Playground marking is to be put on hold until we get a cost for resurfacing. The cost will be high so it will be something that will need to be paid for by grant funding. SM is to talk to Justine about applying to “Awards for all”. **Action SM**

1. **Music Magpie**

The committee discussed Music magpie and getting parents to bring in old cds/dvds to sell on to music magpie or other similar sites. The PTA does not have much space for storage so this will have to be organised carefully.

1. **Refugee Crisis**

We do not have the storage space for drop off items. NG is to ask on SMN if there is a local place that we can direct school donations to. **Action NG**

1. **Christmas Fair/Future Events**

* Date is confirmed for the Summer Fair - **3rd July.**
* Christmas Disco - LOS to confirm date and see if Andy T will be DJ again. **Action LOS**
* Letter from Santa this was a success – to build on from last year
* **Film showing** - LOS suggested a Halloween film on Sat 31st Oct. Bobby suggested Hotel Transylvania. Niki to look into Film bank cost. LOS to see whether date is viable. **Action NG/LOS**
* **Christmas Fair -** LOS to lead subcommittee on Christmas Fair. Meeting decided for the 21st Sept. NG to look into Estate agent boards & sponsorship for sports gear. **Action NG**
* Other suggestions for future events include Karaoke & Race night.

1. **AOB**

£300 has been made by selling excess alcohol from Summer fair for the staff last day event. Leftover alcohol has gone back to the shed.

America has a breakdown of the stalls at the Summer fair to help with planning for the next year.

1. **Dates of next meeting**

Next subcommittee meeting Christmas fair– 21st Sept -@9am

AGM – 5th October @6pm