# Minutes of the Woolacombe School PTFA Meeting Held at School 21st May 2015

**Present:** Noel MacPherson, Jenny Drury, Gail Holmes, Raksha Greenbank, Clare Russell, Jo , Susan Moorcraft- Holland, Hayley Major, Rachel Zeale

**Apologies:** Gaelle Sandon, Abby Tappenden, Helen Troth, Danielle Adams, Jo Kift

* 1. **afety –** Neil Stevens talked to the PTFA about holding an E-Safety workshop for parents and children in the Autumn at a cost of around £240. The PTFA agreed to fund it and to help spread the word and encourage parents to participate.

**Summary of previous meeting**: Noel reported that he had had a meeting with Gail, Raksha and Sandy on 13 March to discuss the PTFA Constitution, the Charities Commission and bidding applications. It was established that we urgently need a treasurer as we the accounts for the past two years haven’t been finalised – we need them for grant applications and they also need to be sent to the Charities Commission. It was decided to hold an AGM in September or October.

**Lunchtime Lottery:** After discussion it was decided not to carry on with the Lunchtime Lottery as it involved too much work and no-one was willing to take it on. **Gail** will look into who is eligible for the final draw, and anyone who had paid for the year in advance would be refunded. **Noel** will go to the bank and sort out signatories.

**Sports Day Refreshments: Hayley** will organise cream teas at the Meadow for Sports Day, which is scheduled for Wednesday 8th July. **Clare** will contact Janet Keiff re hiring the hut.

**PTFA Money:** over the past few years this money has been earmarked for the Adventure Trail, Net Books and Music Area, but not all of it was required as the school secured alternative funding. Gail suggested four areas that the money could be spent on:

* + - **School Canteen** – so far the £10000 Challenge had raised £3425 by the classes, with an additional £1525 from the Gift Evening and £550 from the Quiz Night. The challenge would continue after the Summer Holidays.
		- **Swimming Pool** – two alternatives – to get it up and running for this summer it would cost £7000-£10,000, or alternatively, the pool could be sunk and covered with extra solar panels for £25-£30,000 so that it could be used all year round – this was the favoured option.
		- **Environmental Area –** this would be relatively cheap to do and would benefit the whole school. It was hoped to organise another Ground Force day and hopefully more families would get involved.
		- **Ipads and other devices in School –** to help support the school to implement the new computing curriculum.

# Other Fund-raising ideas:

* + - **Clare** hopes to do a Quiz Night in the Autumn in Lee Village Hall

# Summer Ball

* + - **North Devon Arena roller disco for KS1 and KS2 – Raksha** and **Rachel** to speak to Mick from the Arena
		- **Just Giving – Noel** to set up
		- **Movie Evening –** at Twitchen in the Autumn Date of Next Meeting - TBC