



PTA COMMITTEE MINUTES – WEDNESDAY 18TH JANUARY 2017

ATTENDEES:

PRESENT: Sara Atkinson, Maria Brennan, Natasha Fison, Jacquie Humbert, Debbie Lawrence, Kate McVeigh, Juliet Morel, Becky Parker, Lisa Perkinson (Chair), Katrina Stevenson.

ABSENT: Lucy Martin

MEETING MINUTES:

1. Minutes from PTA Committee meeting on 23 November 2016. NOT ACCEPTED.
ACTION - Maria to e-mail minutes with required changes to the PTA Committee to be accepted.
2. Financial Update from PTA Treasurer:
 - The school has requested £17,000 for playground development.
 - £12,500 in financial forecast for play ground.
 - School has no plans for running science week this year saving £2,300.
 - D/W Kit Somers re plans for world book day committee agreed to spend maximum £400-£500
 - Decision to hold two rather than three Maths Days this year (increase of one compared with last year). ACCEPTED.
 - £100 outstanding from previous maths day.
ACTION: Maria to ensure funds are accounted for.
 - £600 remaining for £2,600 raised by Charlotte and Maria.
ACTION: Maria to contact Sue Guest regarding plans for these funds.
 - J D Woods Christmas Fair invoice unpaid.
ACTION: Jacquie to follow up John D Wood.
3. Funding raising plans for playground:
 - Sponsored run/walk.
ACTION: Jacquie to discuss with Mr Hill.
 - Potential fundraising thermometer to be designed by Dan Varns.
ACTION: Lisa to discuss and get cost estimate.
 - Set up Just Giving page or equivalent. PTA Committee discussed parent confusion between PTA funds and School Enrichment Fund.
ACTION: Lisa to investigate setting up page. Debbie to feedback to school regarding school fund. PTA to be clear in communication that this fund is not a PTA fund.
 - Investigate possibility of J D Wood boards to support playground?
ACTION: Jacquie to investigate.
4. Playground Funding Commitment:

- Further to discussions on item 2, the PTA Committee thought raising £17,000 for the playground was realistic. On that basis, the committee AGREED to make a commitment to the school to donate £17,000 – subject to the funds being available as expected.
5. Discussion regarding Enrichment :
- Investigate enrichment charity projects, eg theatre groups who come into schools.
ACTION: Kate
 - Investigate other options with Wandsworth Music Service for Year 5 who can not be accommodated by the Singing Project this term.
ACTION: Lisa to talk with Carolyn Bellack.
6. Christmas Fair feedback:
- Similar amount raised to last year with extra expenditure on marquee.
 - Consider moving day to a Saturday with more Christmas shopping external stalls.
ACTION: Lisa to discuss with Ms Jones in next meeting.
 - Too many sweet/sugar related stores.
7. Fundraising Project updates:
- **Quiz Night:** Sara to discuss change of timing of health and safety visit scheduled for the following morning.
 - **School Disco:** To be held on 17th March 2017. Becky to organise. Kate suggested a new company and will liaise with Becky.
 - **Summer Fair:** Debbie and Lucy to organise.
 - **New Wimbledon Theatre tickets:** Sara agreed to take over this role.
 - **Boden Party:** 23/2/17 to confirm Natasha will need additional help.
ACTION: Lisa to speak with Lucy.
 - **Parent Social** - To postpone until after Easter.
 - **Table Top Sale** - Anna Denby to possibly take this on?
8. School uniform. This is not related to the PTA.
9. Any Other Business.
- Sheringdale t-shirts as a form of fundraising.
ACTION: Kate to look into Sheringdale t-shirts and hoodies. Lisa to get permission from Ms Jones.