

Egginton School PTA
Minutes of Meeting November 11th 2015
21 Main Street

Present	Caroline Sayer (Chair) Ros Farrow (Secretary) Ellie Davies	Emma Boyles Lisa Pepper Helen Hartshorne	
Apologies	Mrs Puszczynka Jo Czechowski June Tweddle	Nicola Fappiano Laura O'Brien	
Minutes of the last meeting	Read and approved		
Matters arising			
Key for shed	Lisa to remind Mrs Puszczynka		LP
Generator	Andy Farrow possibly interested in buying one, he will have a look. ? advertise on eggnet		
Small lottery report	Not done – RJF to sort		RJF
Well dressing appeal	Was not successful but possibility of still receiving some money from them after the event. Probably not worth trying again as too much competition.		
Contact List	Thanks to Lisa for organising and distributing. A few new parents didn't submit their details. Perhaps personal approach may be better next year.		
Fruit	Kids enjoying toast. When snack reverts to fruit the bills need to be direct to school rather than via personal bank account for later reimbursement by the PTA		
Today's Agenda			
Treasurer's report	None available. We welcome June and the cheque book back to the UK. £3152 in bank.		
Money from PCC re church fete	Donation expected at the end of the year – to be used for reading zone		
Persimmons Grant	Following the failure of the bid to the well dressing committee, we were informed of community grants and Persimmon Homes were mentioned. Emma submitted a bid and we have been given £1000. To be used to refurbish the wildlife garden. Mrs Puszczynka says huge thank you to Emma. No action until after Christmas. To involve school council and staff initially. Karen Wood has possibly offered help – to be confirmed in what role. Lisa will ask		LP
Clothes collection	Clothes recycling bin - waiting for permission from the memorial hall committee. When in place need to leaflet drop and eggnet to advertise.		EB

Soup and pancakes	Helen to ask Sim again whether happy to host as such a good one last year, Feb 9 th .	HH
Christmas activities		
Secret Santa	Helen has finished purchasing the gifts. LP to ask school for a date for children to choose and wrap presents. Needs minimum 8 helpers. Ranjit has decorations for bags.	LP
Santa presents	Bought and paid for, in Caroline's garage, Helen is wrapping	
Celebration assembly	PTA to happy to provide refreshments. RJF and CS happy to serve. Ellie will make mince pies.	
Christmas play	Teas and coffees at lunchtime, mulled wine in the evening. CS to ask for helpers nearer the date. (after Christmas fayre)	CS
Raffle	2000 tickets printed, Lisa to give bill to Croftwright (sponsors). List of prizes looks good. Selling dates, 3 at Bettys farm, 2 at Aldi, 1 at Etwall leisure centre. Lisa to put rota for selling, RJF to advertise for volunteers. Draw 14 th December. Tickets in book bags after Christmas fayre. Advertise on newsletter. Also sell at Christmas performance. RJF to organise table decorations (Caroline has lights and haribos)	LP RJF
Bonus ball	6 spare numbers (although during meeting realised there are now 59 bonus ball numbers so 16 spare) Ellie will ask new parents.	ED
Christmas party	17 th December. Emma happy to do any buying necessary ie prizes and food. Emma to liaise with school	EB
AOB		
Gift for auditor of school accounts	PTA happy to pay for bottle of whiskey from petty cash	
Auditor for PTA accounts	Ellie's father in law to be asked if he will do it.	ED
Future Meeting Dates	Thursday January 14th 7pm at school	