

<b>Present</b>	Lia Vine (Secretary) Claire Bowen (Treasurer) Jaclyn Eyre Ellie Davis	Ros Farrow Lisa Pepper Miss Funnel (Derwent Class) Jo Whitmore
<b>Apologies</b>	Caroline Sayer, Naomi Wilson (Chair)	
<b>Minutes of the last meeting</b>	Read and approved	
<b>Matters Arising</b>		
	<ul style="list-style-type: none"> <li>PTA bank account &amp; accounts – Claire advised still waiting for electronic record of accounts from June. Not sure of balance of bank account.</li> </ul> <p><b>**UPDATE**</b></p> <ul style="list-style-type: none"> <li>Claire advised balance on 8<sup>th</sup> May was £8673.23. On basis of this much in the account have agreed the construction toys for Derwent class.</li> <li>Lia Vine to get correct forms from bank for Claire &amp; Lia to fill out &amp; return to become signatories.</li> </ul>	<b>LV</b>
<b>Agenda</b>		
<b>Funding Requests</b>	<p>4 requests made by school:</p> <ol style="list-style-type: none"> <li>School clock – approx. £25 - £40. Agreed.</li> <li>Outdoor thermometer - £2.50. Agreed.</li> <li>Condition of school shed discussed. Agreed once bees are gone we will clean shed out, move to place designated by Miss Funnel and EITHER repair floor or replace with new shed. Lisa Pepper to advise re bees.</li> <li>Construction toys for Derwent class. Approx. cost £230. Agreed.</li> </ol>	<b>LP</b>
<b>Film Night</b>	<ul style="list-style-type: none"> <li>Films – CoCo &amp; The Greatest Showman. Lia to arrange.</li> <li>Same price as last time.</li> <li>Whole sandwich, fruit/raisins, crisps, drink &amp; popcorn.</li> </ul>	<b>LV</b>
<b>Leavers Gifts</b>	<ul style="list-style-type: none"> <li>Photos being taken this week – should be with Ros by next week.</li> <li>Lisa Pepper to buy frames. Approx. £42.50. Agreed.</li> <li>Ros to deliver photos to school once printed.</li> </ul>	<b>LP RF</b>
<b>Sports Day</b>	<ul style="list-style-type: none"> <li>Mr Kitching confirmed sale of alcohol AFTER sports Day finished.</li> <li>Naomi to talk to Parish Council (i.e. Greg) re permissions for alcohol/BBQ etc.</li> <li>Lia to buy hot dogs, buns, serviettes, cups, water, and fruit shoots.</li> <li>Lia to ask Kelly if she would provide non-alcoholic punch.</li> <li>Lia to get event licence.</li> <li>Ellie to get Pimm’s ingredients.</li> <li>Jo to ask her neighbour if we can use outside toilet for kids.</li> </ul>	<b>NW LV LV ED JW</b>

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 Minutes of Meeting 6<sup>th</sup> June 2018  
 Egginton Primary School

	<ul style="list-style-type: none"> <li>• Sat Dutton to provide samosas &amp; pakoras.</li> <li>• Ellie &amp; Ros to provide gas stoves.</li> <li>• Ros to do onions.</li> <li>• Lia &amp; Ellie to provide camping tables.</li> <li>• Jo &amp; Jaclyn to check their gazebos &amp; provide for the day.</li> <li>• Lia to ask Caroline Sayer if she can provide beer.</li> </ul>	SD ED & RF L & E J&J LV
<b>AOB</b>		
<b>New Chair</b>	<ul style="list-style-type: none"> <li>• Jo Whitmore advised she has agreed to take over from Naomi Wilson in September as chair.</li> <li>• Thanks to Jo &amp; welcome.</li> </ul>	
<b>Data Protection</b>	<ul style="list-style-type: none"> <li>• Ros advised we need to destroy any out of date contact details held within PTA files.</li> </ul>	<b>ALL</b>
<b>Bonus Ball</b>	<ul style="list-style-type: none"> <li>• Ellie advised approx. £1000 made in last year.</li> <li>• Ellie to ask Wendy SF if she will take over BB from September.</li> </ul>	<b>ED</b>
<b>Raffle</b>	<ul style="list-style-type: none"> <li>• Lia advised that due to University commitments will not be able to do whole raffle this Christmas.</li> <li>• Lia happy to send out initial letters/emails, arrange selling slots with Adam Bradley at garden centre, take one of said slots to sell raffle tickets, and update all spreadsheets etc.</li> <li>• Will not be able to do chasing etc.</li> <li>• Suggestions welcome for someone else to do this part!?</li> </ul>	
<b>Newsletter</b>	<ul style="list-style-type: none"> <li>• Ros to do newsletter for new parents.</li> </ul>	<b>RF</b>
<b>Upcoming Events</b>	<ul style="list-style-type: none"> <li>• Discussed school disco for kids, Halloween party for adults.</li> <li>• To discuss further at September meeting.</li> <li>• Agreed no further meetings this school year.</li> </ul>	
<b>Future Meeting Dates</b>	<ul style="list-style-type: none"> <li>• AGM &amp; meeting – Tuesday 11<sup>th</sup> September @ school.</li> </ul>	