

FPTA AGM Thursday 18th January 2018

Present – Fran, Victoria, Emma S, Jane, Lisa S, Emily, Kim, Holly, Kerry, Lizzie, Richard, Ksenia, Katie, Emma B, Grace, Jay, Lisa H, Sarah, Becky, Jo & Chloe

Apologies – Lou, Carley, Natalia

AGM

- Chloe opens the meeting and welcomes everybody and explains how the FPTA committee is formed to all the new parents. What an amazing turnout!!!!
- Last years AGM minutes are signed off.
- This year's Chair report is read
- It is decided that a 'bible' should be compiled for each event so when there is a new team of FPTA members they have 'go to' information to look at. Emma will compile one for the Summer Fair and Chloe will do the other events.
- Committee Roles decided for this year 2018
 - Chairperson – Chloe Munday
 - Vice Chair – Emma Bowman
 - Treasurer – Lisa Sharp
 - Secretary – Emily Read (Sarah has very kindly offered to take over the role from 2019)

Committee Member for 2018 are Fran, Emma S, Victoria/Jay, Sarah, Kerry, Lisa H, Jo & Becky

- Kim briefs us on the Treasurers' report. At the year end the bank balance was just over £10,000. We spent slightly over what had been raised in 2017 but this included £1000 on swimming pool chemicals, £1800 class donations, £2000 towards the new changing rooms and £600 on new reading books for the library. The Christmas Fair made a huge amount last year. It was decided that the class donation amounts should stay the same for 2018. We are very sad to see Kim step down a treasurer and thank her for all her hard work and welcome Lisa who be taking over the role.

POOL REPAIRS

Quotes have been received for repairs on the swimming for in excess of £10,000. Jay has offered to take a look at these if they can be e-mailed to him and advise us on them in the thought that maybe between some of the parents involved in the building trade are able to carry out the works themselves.

It was also decided that a parent poll should be put in place to see how the parents feel about whether the pool should be saved and what the alternatives would be should the funds not be raised.

Possibly approach the Woodger Trust once fundraising has started and ask if they would be willing to contribute.

Richard mentioned that the Sports Criteria for funding has changed slightly so there may be more funds available here. Richard is also willing to organise the parent survey through the school.

Carry out a comparison of costs against Sidlesham School who don't have a pool and have to travel to Chichester for swimming lessons. Possibly contact local business to 'sponsor a tile' in the pool.

It was agreed that we should set a target and source a visual fundraising board in the reception so that parents and children can see how well we are doing.

DATES FOR THE DIARY

- Friday 23rd February – Spring Disco 5.30-7.00pm Victoria has kindly offered to look into costs for compostable plates/cups etc. for events. It was decided that a pre disco job list should be sent out rather than have an additional meeting. Setting up for disco from 2.45pm. Sarah is happy to order glow things and double quantity from the last disco.
- Tuesday 20th February - Pancake Races 2.15pm
FPTA members asked to bake cakes and run tea/coffee stall. Pancakes normally donated by Co-op so this will need to be arranged.
- Saturday 19th May – Grounds Day 9am-12pm
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- Saturday 30th June – Summer Fair 12-3pm (reserve date 7th July). New fridge and freezer will need to be purchased for the garage before.

Next Meeting Thursday 1st February 2018 7.30pm at The Shore