FOSS Minutes

Stanford in the Vale Primary School Wednesday 19th October 2022 7:30pm

Attendees:

Karin Williams-Cuss, Pete Forth, Ali Viggars, Graham Parker, Nev Williams, Emma Dearlove, Rachael Wilkinson, Lucy Condor.

Apologies:

Amanda Willis, Amanda Mathews, Jude Ponting, Jo Martin, Jude Ponting, Wendy Williams, Jess Clark.

	Item / Action	
1	Review of previous Minutes and Actions	
	Minutes from previous meeting Wednesday 7th September were approved.	
2	Declaration of AOB	
	AGM Thursday 10th November 2022 @ 8pm A new Chair and joint secretary required to join the committee. Official letter to be sent out via ParentMail, Pete & Emma will sort. Nev and Pete will sort AGM posters (print & laminate) and distribute them around the village. Karin will organise refreshments. With respect to the meeting itself, to make it valid we must have 50% more people than the regular committee. This means we need at least 25 people present, inclusive of the regular committee.	

Treasurers Report / update	
Figures from the latest Treasurer report:	
Monies In - £11.8K Monies Out - £13.0K	
This includes expenditure of approx £4K on IT and £5K on various other fundings.	
Closing Balance as of 30th August: £9.9K	
There is approximately \pounds 1.5K to come in from Bags to School etc, so the final balance should be \pounds 11.4K.	
If anybody has expenses for the Summer Fete or anything else, please ensure that you have claimed.	
Review of previous months events / Queries	
School Disco Friday 14th October 2022 The School Disco was a success, even though a new DJ had to be drafted in after finding Darren was double booked. The replacement DJ was very good and cost £250. Karin will speak to Jude ref Darrens charges, a decision can then be made on who to employ as DJ for future School Discos. The smaller hot dogs sold for £2 with no problems. A lot more popcorn could have been sold with plenty of requests for some more & the tattoos did very well. Also, it was commented on how polite and well mannered the children all were. A minimum of 8 volunteers for future School Discos will probably be required.	
	Figures from the latest Treasurer report: Monies In - £11.8K Monies Out - £13.0K This includes expenditure of approx £4K on IT and £5K on various other fundings. Closing Balance as of 30th August: £9.9K There is approximately £1.5K to come in from Bags to School etc, so the final balance should be £11.4K. If anybody has expenses for the Summer Fete or anything else, please ensure that you have claimed. Review of previous months events / Queries <u>School Disco</u> Friday 14th October 2022 The School Disco was a success, even though a new DJ had to be drafted in after finding Darren was double booked. The replacement DJ was very good and cost £250. Karin will speak to Jude ref Darrens charges, a decision can then be made on who to employ as DJ for future School Discos. The smaller hot dogs sold for £2 with no problems. A lot more popcorn could have been sold with plenty of requests for some more & the tattoos did very well. Also, it was commented on how polite and well mannered the children all were. A minimum of 8 volunteers for future School Discos will probably

5	Upcoming / Future Events	
	<u>Non Uniform Day for Christmas Hampers</u> Friday 2nd December 2022 Each year will bring in items to make up approx 6-8 hampers, one	
	year brings toys, one year sweets & treats etc.	
	Christmas Hamper Making Day Monday 5th December @ 7pm	
	Ali, Karin, Lucy and Nev have volunteered to make up the hampers. Lucy will chat to her In-Laws, (work for Home Bargains), about the children's toboggans, the idea being to make a hamper using a toboggan that the children can keep.	
	Christmas Performances Key Stage 2 ~ 7th Dec @ 6pm & 8th Dec @ 2pm / 6pm Key Stage 1 ~ 14th Dec @ 2pm & 5:30pm	
	Ref Christmas Hamper raffle tickets: Karin will send out ParentMail early November to ask for volunteers to sell raffle tickets. Tickets will be sold in the school playground around pick up time. Friday 9th December was recommended as a good day to reach 'parent saturation point', due to after school clubs.	
	Advance Notice	
	<u>Stanfords got Talent</u> Wednesday 25th Jan 2023	
	Volunteers required	
	<u>Valentine / Red Themed School Disco</u> Friday 10th Feb 2023	
	Volunteers required	
	<u>Easter Trail</u> 27th March - 16th April 2023	
	Lizzie has volunteered to run this again.	
	<u>School Disco</u> Friday 19th May 2023	

6	Request for funding	
	Mrs Warner-King has requested approx £560 for PE resources.	
7	Previous Actions	
<u>A 1</u>	Liability Certificate	
	Need to obtain a copy of liability certificate for Discos, now that they are back in action. Has the Disco got their own liability insurance? Needs to be looked into.	Ongoing
<u>A 2</u>	School Website	
KWC LC	 What is the best way to get the information out? 1 - Improve the School Website FOSS page. 2 - More information on Facebook. Lucy has volunteered to replace Karin in the Facebook Admin role and look to get information out more effectively. 	Ongoing
8	New Actions	
<u>A 1</u>	Love Kids Photography	
KWC	Love Kids Photography are willing to do another photo shoot. Karin will look to get a date upon Amandas approval, shoot should take place on a Saturday in the school hall.	твс
<u>A 2</u>	Pancake Morning Sunday 4th December - 10-12am	
KWC RW	Papers & magazines supplied for adults, colouring for the children. Cooks Rachel & Karin, £1 pancake, 50p cup of tea / coffee, Advertise via parentMail.	твс
9	AOB	
	No.	
10	Date for next meeting	
	Wednesday 11th January 2023 @ 7.30pm	