Friends of Stanford School Committee Meeting

Wednesday 4th November 2015

Present: Lee Browning, Nina Stillion, Eva Geekie, Sharon Hill, Amanda Willis, Vicky Summers.

Apologies: Richard Stillion, Andy Hill.

[Please note Chair's new email address: leebrowning374@live.com]

	Item / Action	Who?	When?
1.	Previous Minutes: Previous minutes were approved.	-	-
2.	Treasurer's Report: Full Treasurer's Report to be given at AGM / future meeting. A stock take to be carried out, if possible, for the end of year treasurer's report. LB volunteered for this.	- LB	-
	School Disco Income ~£680 TBC Invoices to be confirmed at next meeting.		
	 The following items/invoices are outstanding: Football kits have not been purchased yet. AW has asked Mr Rhodes for his input / costings. Minibus – to be discussed at a future meeting. 	AW	By Next Meeting
	 Invoices for Playground Table Tops has not yet been received. AW offered to organise invoices for Year 6 Residential transport, Garden Club fuel / Minibus. EG and NS offered to organise invoices from MyCarer and Football Club from Bingo Run. 	AW EG/NS	By Next Meeting By Next Meeting
3.	Items from Previous Minutes		
	School Hall Lighting VS/SH to send a thank you card to DB on behalf of FOSS. House Sale Voucher A Thank You note was sent to Douglas Gribben for their generous donation of a House Sale Voucher. A thank you note to the FOSS member who	VS/SH VS/SH	By Next Meeting
	Bags to School A query was raised by a villager with one of the School Governors regarding the ethical nature of Bags2School. Around £350 is raised per year through Bags2School. This item was researched and the committee members were satisfied that the Bags2School Company was suitable to use for fundraising.	-	Meeting -
	FOSS Posters VS offered to draw up posters with requests to help at each event. SH and		

	AW offered to organise poster cabinets. It was noted that the FOSS noticeboard needs to be updated.	VS/SH/ AW	By Next Meeting
	Summer Fete FOSS need to find someone to take on the organisation of the fete. The committee hope that EG will be able to pass on her knowledge and expertise to the new person.		When Possible
	Continuing from the previous meeting, SH kindly offered to send thank you letters, and VS to help, to the following people for help at the Summer Fete: • All parents and friends who donated and made contributions to the tombola, cake stall and raffle and who helped to set-up and helped on stalls (SH to ask AW to add to Newsletter)	SH VS	By Next Meeting
	 The Governors who helped with teas and coffees (SH to ask AW to add to Newsletter) David Bailey for organising the PA system (SH/VS to send letters) PCSO / First Responder / Fire Service (SH/VS to send letters) Ms Warner's friend with the Bouncy Castle for his donation (SH/VS to pass on thanks via Ms Warner) All businesses and individuals who contributed prizes towards the raffle (SH has list / see previous minutes for list - SH/VS to send letters) CG for allowing FOSS to borrow Hay Bales - SH/VS to send letter 	SH/AW SH/AW SH/VS SH/VS SH/VS SH/VS	и и и и
4.	Expenditure Items: Playground Table Tops 5 Table Top Game Boards and 2 extra Table Top Tables have been installed.	-	-
5.	Recent Events: Autumn Term KS1/KS2 Disco The school disco was a successful event, and raised ~£680. 100 Club Thanks to NS for organising the 100 Club. 32 numbers have been sold.	-	-
6.	Future Events: Christmas Cards Thanks to staff and children for making Christmas Cards. Order to be placed this weeks – SH offered to organise.	SH	w/c 9 th NOV
	AGM – Wednesday 14 th October 7pm – rescheduled for Tuesday 17 th November Unfortunately, the AGM could not take place on Wednesday 14 th October. The AGM has been rescheduled for Tuesday 17 th November at 6.30pm to 7pm. VS offered to make posters and SH volunteered to put them up.	ALL	17 th NOV

Children can wait in the library during the meeting. LB offered to organise nibbles, wine & squash. The committee was asked to bring two or more	VS/SH	ASAP
people each! SH offered to ask AW if a Parentmail message could be arranged.	LB	17 [™] NOV
	SH/AW	ASAP
Xmas Hampers The first Xmas Nativity Plays are scheduled for the week commencing 8 th December. Non-uniform day is scheduled for 27 th November. Children will be asked to kindly bring in donations for Xmas Hampers. AW offered to look for the letter for Xmas Hampers (each class to bring in for same hamper as last year) and will include a request for help from parents to help with wrapping. The Hampers will be wrapped during the school day on Friday 27 th November.	VOLUNTE ERS	27 TH NOV
LB offered to ask Roves Farm for a donation. LB offered to organise a Fruit Hamper.		
SH offered to check the quantity of cellophane remaining in FOSS stocks. NS offered to order cellophane, sellotape and wrapping paper where	LB	8 TH DEC
needed.	SH	27 TH
	NS	NOV
EG offered to organise raffle tickets with school office.		
The raffle draw will be scheduled for 15 th Dec at Nativity Play. Volunteers are required to help sell tickets.	EG	27 TH NOV
th o	VOLUNTE	4 - TH - 5 - 6
<u>Xmas Disco – Friday 4th December</u> It was decided not to continue with a Xmas Disco until there are more FOSS members available to help with running the disco.	ERS	15 [™] DEC
	-	-
Bags2School NS offered to book Bags2School for the following dates:		
- Drop Off 26 th Nov Pick up 27 th Nov (if possible)		
 Drop Off 5th May Pick up 6th May (if possible) Drop Off 7th July Pick up 8th July 	NS	When Possible
Suggestions for future events:		
Future events to be put on hold until there are enough people to support.		
This will be discussed at the next meeting Bingo / Race Nights	_	_
- Discos		
- Film Night		
 An approximate cost for a film night would be around £90. VS to continue to investigate the feasibility. SH offered to ask a parent from another school association about costs. To be discussed after the AGM. 	VS / SH	By Next
- Winter Wonderland	-,	Meeting
 It was decided that there were not enough people to]

7.	AOB:		
,,	Recruitment to FOSS Committee and for help at FOSS events. It was agreed that more members need to be recruited to the committee as general committee members as well as in the Treasurer role. In addition, the Committee recognise that more help is required at FOSS	ALL	13 NOV
	events. The Committee were encouraged to ask members if they would help. VS offered to speak at Sharing Assembly on 13 th November to ask for assistance. SH and NS offered to give flyers to parents at the Sharing Assembly.	VS SH/NS	/NS 13 th NOV
8.	Next Meeting date TBC at 8pm (Full Meeting)		
	1. Treasurer's Report Outstanding invoices 2. Items from previous minutes & Other Matters Arising: School Hall Lighting – thank you letter. Summer Fete – thank you letters House Sale Voucher- thank you letter FOSS Posters / Noticeboard 3. Expenditure Items / New Expenditure Items: Year 6 Residential Transport Costs Minibus Football Kits Garden Club fuel 4. Recent Events AGM Xmas Hampers Xmas Disco Friday 4 th Dec – on hold Craft Xmas Card Bags2School 5. Fund Raising Items / Forthcoming Events: Bingo Night or Race Night to be discussed Film Night to be discussed Spring Term and Summer Term Discos 6. AOB Recruitment / Helpers 7. Next meeting date	ALL	TBC
	AGM Agenda - Treasurer's Report - Chair's Report O Past events Future events - Election of Officers (EG is looking to resign as Treasurer. The committee were requested to ask parents and friends if they would like to stand for Treasurer.)	ALL	17 th Nov

-	Questions from the floor	
-	AOB	