



	<p>Total Costs (Events): £455.15 Net Profit (Events): £832.94</p> <p>Funded Items: Coach to Wanborough (Yr 6 Residential): £276 Christmas Presents: £215.37 Smoke Machines / Lighting: £77.90 Football Kit: £357.88 Table-top games (playground): £2508 AGM Refreshments: £12.83</p> <p>Special Item: PTA UK Membership Fee (Annual): £96    TOTAL: £3543.98</p> <p>The following items/invoices are from previous minutes:</p> <ul style="list-style-type: none"> <li>• The invoice for the Minibus used for Gardening Club's visit to RHS Wisley is not required.</li> <li>• Minibus – this item is closed.</li> <li>• Invoices from MyCarer and Football Club from Bingo Run to be confirmed.</li> <li>• Charity Commission: GC to be added to the list of Trustees of FOSS with the Charity Commission.</li> <li>• Charity Commission: FOSS accounts for 2014-2015 need to be filed with the Charity Commission. The current Trustees and GC to organise this before the deadline of 30<sup>th</sup> June 2016.</li> <li>• Stock take to be confirmed with LB.</li> </ul>	<p>GC</p> <p>GC / VS / AH / LB / EG LB</p>	<p>ASAP</p> <p>BY 30<sup>TH</sup> JUNE</p> <p>BY NEXT MTG</p>
<p>3.</p>	<p><u>Items from Previous Minutes</u></p> <p><u>School Hall Lighting</u> This item is now complete.</p> <p><u>House Sale Voucher</u> This item is now complete.</p> <p><u>FOSS Posters</u> A noticeboard has been placed in the playground for FOSS posters and notices. This item is now complete.</p> <p><u>Summer Fete (from previous minutes)</u> All thank you cards have been sent. This item is complete.</p> <p><u>Christmas Cards</u> This item is now complete.</p> <p><u>Thank You Cards</u> At a previous meeting SH offered to look into costs for having thank you cards printed, and whether or not it would be suitable to print the FOSS logo or a design from one of the children. It was suggested that a competition was held, with picture frames for prizes, where the children</p>	<p>SH / ALL</p>	<p>AT NEXT MTG</p>

	<p>could vote for their favourite image in the school newspaper. This is to be discussed at a future meeting.</p> <p><u>100 Club</u> At a previous meeting CP volunteered to take on the 100 Club for next academic year. FOSS Committee to consider selling next year's numbers at the Summer Fete or last Sharing Assembly. The 100 Club letter could be made available on the school website. To be discussed at future meetings.</p>	CP / ALL	AT NEXT MTG
4.	<p><u>Expenditure Items:</u> <u>School Hardship Fund</u> Following a discussion at the previous meeting on the feasibility of a Hardship Fund for families who may struggle to pay for school trips etc., AW was asked whether this was a suitable item for FOSS. Families in this position can ask school directly for help and, at present, school is in a position to assist where appropriate. However, this situation may change and AW will monitor the situation. This item is closed.</p> <p><u>Other Expenditure Items</u> <u>KS1 / Foundation Outside Area</u> FOSS committee members agreed to £5000 funding for improvements to the KS1/Foundation playground. Improvements to include a stage area, a windbreak, natural areas and water features. It is hoped that the work will be started, and the majority of the work will be completed, in the Summer holidays.</p> <p>School will seek further contributions from other sources such as Oxfordshire County Council and Stanford in the Vale Public Purposes Charity.</p> <p><u>Science / Sports Week</u> The FOSS Committee agreed to fund a Mini Planetarium for Science / Sports Week. The cost will be about £400 - £500.</p> <p>VS offered to look into asking an Astronomy Society to visit for an evening.</p> <p>AW offered to ask FW-K if she would be kind enough to look into asking an Athlete to visit school. NS and WE also offered to look into this.</p>	-          VS  AW/FW-K / NS / WE	-          BY NEXT MTG BY NEXT MTG
5.	<p><u>Recent Events:</u> <u>Bags to School</u> The Income from Bags to School donations was £140. Thanks to all who donated. Also thanks to everyone who helped with posters etc. beforehand and with the bags on the day of the collection.</p> <p><u>Stanford's Got Talent – Wednesday 27<sup>th</sup> January 2016</u> Thank you to everyone who helped with organising the refreshment stall at Stanford's Got Talent. Net Profit for this event was £221.92.</p>	-  -	-  -

	<p><u>KS1/KS2 Disco</u> Thank you to everyone who helped at the KS1/KS2 Disco. Net Profit for this event was £455.53.</p>	-	-
6.	<p><u>Future Events:</u></p> <p><u>Easter Egg Trail - Saturday 19<sup>th</sup> March and Sunday 10<sup>th</sup> April</u> AW has an Easter phrase ready for this year's Easter Egg Trail. AW has offered to organise 28 letters and the map of the route. NS offered to find 28 houses and businesses to place the letters. It was agreed to ask for £1 per form. The trail is to take place between Saturday 19<sup>th</sup> March and Sunday 10<sup>th</sup> April. Forms to be posted back to school by midnight on Sunday 10<sup>th</sup> April.</p> <p>It was hoped that we could offer 3 prizes to be chosen from the correct answers at random. SH volunteered to ask businesses such as The Co-op, Freedog, Farmer Gow's and Ocado if they would be kind enough to offer a prize for this event.</p> <p><u>Adult Disco – Saturday 23<sup>rd</sup> April</u> Disco - SH offered to check with Darren Rolls that he is still available to DJ at this event. Theme – Old School Disco. Times – Doors open at 7.30pm until late. Posters - VS offered to make a poster and add to FOSS noticeboard. Bar – FOSS members, AE, SH, AH, NS, VS volunteered to help to run the bar. Bar Licence - GC offered to organise the Bar Licence. Food – LB offered to organise Fish and Chip Butties, served in the style of Old School Dinners. Tickets – VS offered to draw up tickets. £10 per person. JS offered to be FOSS Committee contact number for tickets. Also, people can contact the school office for tickets. Tickets on sale until 20<sup>th</sup> April. Ticket Sales – WE, NS and GC offered to help sell tickets in the playground (15<sup>th</sup> / 18<sup>th</sup> / 19<sup>th</sup> April). Volunteers were asked to help where they can.</p> <p><u>Bingo Race</u> RS has offered to organise the Bingo Race again this year. The Stanford Festival will take place on the weekend of the 18<sup>th</sup> and 19<sup>th</sup> June 2016. The theme is Anniversaries. This item will be discussed at future meetings.</p> <p><u>Canvas Bags</u> A suggestion was made at a previous meeting to have canvas bags printed (with drawings from each class) and available for sale to parents and FOSS members. MB was kind enough to look into this. The prices vary with quantity ordered but the most expensive canvas bag would be around £4.15 each or around £3.15 if more than 100 were ordered. Either each class or the whole school could participate. MB offered to continue to look at other companies. It is possible that around £2 per bag could be raised.</p>	<p>AW NS</p> <p>SH</p> <p>SH</p> <p>VS AE/SH /AH/NS/ VS GC LB</p> <p>VS / JS</p> <p>WE / NS / GC</p> <p>RS</p> <p>MB</p>	<p>BY 19<sup>TH</sup> MARCH</p> <p>BY 19<sup>TH</sup> MARCH</p> <p>BY 23<sup>RD</sup> APRIL</p> <p>ASAP 23<sup>RD</sup> APRIL</p> <p>BY 23<sup>RD</sup> APRIL</p> <p>ASAP (UNTIL 20<sup>TH</sup> APRIL) 15<sup>TH</sup> - 19<sup>TH</sup> APRIL</p> <p>19<sup>TH</sup> JUNE</p> <p>BY NEXT MTG</p>

<p><u>Summer Fete – Saturday 9<sup>th</sup> July</u>  The committee decided to discuss the organisation of the fete, who will coordinate, the theme etc. at the next meeting. VS offered to look for, or ask EG, for a copy of the list of stalls.</p> <p>The committee agreed to hold the Summer Fete on Saturday 9<sup>th</sup> July. Similar to last year, it was decided not to book a large attraction, but instead have new smaller stalls along with old favourites such as the following:</p> <ul style="list-style-type: none"> <li>• EP offered to ask FW-K about the hire of the funfair ride / bouncy slide</li> <li>• LB offered to ask about an inflatable boxing ring for the older children</li> <li>• Stocks</li> <li>• “Play your cards right”</li> <li>• “Water &amp; Wine”</li> <li>• A photo-box or booth or instant Polaroid type camera for fancy dress photos. NS and WE offered to look for props and dressing up costumes. NS offered to ask Laurence Gibbons if he would be interested in taking photos.</li> </ul> <p><u>Barn Dance</u>  NS has contacted Mill Farm about whether it would be feasible to hold a FOSS Barn Dance at the farm on or around Saturday 24<sup>th</sup> September. This will be discussed at the next meeting.</p> <p><u>Summer Term Disco – Friday 20<sup>th</sup> May</u>  SH offered to ask Darren Rolls if he would DJ at this event. Year 5 parents and children will be asked to help in return for funding of the transport costs for the Yr 6 Residential. NS offered to find the previous letter and EP offered to send to Year 5 parents.</p> <p><u>The Queen’s 90<sup>th</sup> Birthday Celebrations – Friday 10<sup>th</sup> June</u>  School will hold a street party for the children to celebrate the Queen’s 90<sup>th</sup> Birthday. AW offered to look into commemorative coins for all children.</p> <p><u>Sports Day Medals</u>  The committee agreed to fund medals for Sports Day.</p> <p><u>Year 6 Disco – Tuesday 19<sup>th</sup> July 7.30pm – 10pm</u>  LB offered to look into a disco for this event.</p> <p><u>Suggestions for future events:</u>  Suggestions for Adults’, Children’s and Family Events (as follows) are to be discussed at future meetings:</p> <p>Ideas for Adult events include:</p> <ul style="list-style-type: none"> <li>• Bingo Night</li> <li>• Ladies’ / Pamper Evening</li> <li>• Race Night</li> </ul>	<p>VS / EG</p> <p>EP</p> <p>LB</p> <p>NS / WE NS</p> <p>NS</p> <p>SH</p> <p>NS / EP</p> <p>AW</p> <p>-</p> <p>LB</p> <p>-</p> <p>-</p>	<p>BY NEXT MTG</p> <p>BY 9<sup>TH</sup> JULY BY 9<sup>TH</sup> JULY</p> <p>BY 9<sup>TH</sup> JULY</p> <p>BY NEXT MTG</p> <p>BY NEXT MTG ASAP</p> <p>BY 10<sup>TH</sup> JUNE</p> <p>-</p> <p>BY 19<sup>TH</sup> JULY</p> <p>-</p> <p>-</p>
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	<ul style="list-style-type: none"> <li>• Quiz Night</li> </ul> <p>Ideas for Family Events include:</p> <ul style="list-style-type: none"> <li>• Midnight Walk</li> <li>• Sponsored Walk / Bike Ride</li> <li>• BBQ</li> <li>• Camping for example at White Horse Hill</li> </ul> <p>Ideas for Children's Events include:</p> <ul style="list-style-type: none"> <li>• Film Night</li> </ul>	-	-
7.	<p><u>AOB:</u></p> <p>List of Dates – this item is complete. Committee Email Addresses – this item is complete.</p>	-	-
8.	<p><b>Next Meeting date Tuesday 12<sup>th</sup> April 2016 at 8pm (Full Meeting) in the School Staff Room.</b></p> <p>Items for the next Full Meeting Agenda:</p> <ol style="list-style-type: none"> <li>1. Treasurer's Report Confirm Stock Take Charity Commission: Filing of Accounts &amp; change of Trustees Outstanding invoices (Confirm MyCarer &amp; Football Club invoices) Dormant Account</li> <li>2. Items from previous minutes &amp; Other Matters Arising: 100 Club (Sept 2016) Printed Thank You Cards</li> <li>3. Expenditure Items / New Expenditure Items: KS1/Foundation play area Mini-planetarium Astronomy Evening Athlete Visit</li> <li>4. Recent Events Easter Egg Trail</li> <li>5. Fund Raising Items / Forthcoming Events: Adults' Disco Bingo Race Canvas Bags Barn Dance Summer Fete Summer Term Disco Queen's 90<sup>th</sup> Birthday Celebrations Sports Day Yr 6 Disco Future Events:     Children's Event     Adults' Event     Outdoor Family Event (Sept 2016)</li> <li>6. AOB</li> <li>7. Next meeting date</li> </ol>	ALL	TBC