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Minutes – 12th September 2017

Attendees: Richard Lerigo (Chair), Vikki Frost (Treasurer), Jane Bullard (Joint Secretary), Karen Hill (Joint Secretary), Mark Oakshott (Head of School), Anna Murray, Liz Benson, Andrew Whitehouse, Amy Ranjbar, Beccy Skuse, Rebecca Campion, Stuart Powell

Apologies: Katie Antrobus, Emma Sheather, Kate Palmer, Liz Edward-Smith, Julie Smale, Veneta Hooper, Bianca Parker

1.	Treasurer's Report	
	Balance at Bank	£10,914.60
	Current Commitments	Total £660.00
		<i>Special Project</i> £500.00
		<i>New Staging</i> £60.00
		<i>Cardboard Boats</i> £100.00
	Received post last meeting	Disco £475.32
		Enterprise Loan £270.00
		Charity £28.73
2.	Fund Requests	
	No fund requests were received from the school for approval.	BS/RC
	BS and RC requested funds for 2 x clothes rails for the second hand clothing sales. They will investigate costs for next meeting.	
3.	Woodland Garden Project	
	No further progress has been made with the project. AW, RL, MO to meet to discuss further ideas for the project. It is possible to apply for Aviva Community Fund, for which the deadline is 10 th October. AW offered to draft proposal for submission.	AW/RL/MO
4.	Second Hand Clothing Sale	
	Dates to be set for the academic year. BS and RC to liaise with Mrs Bell. It was agreed sales will be held at the beginning of the second half of each term, with appeals for donations being sent just before.	BS/RC
5.	Proposed Event Dates for 2017/18	

5.1	Discos	
	Dates agreed – 7 th November and 13 th March 22 nd May proposed for Summer Disco, Mark Oatshott to confirm hall availability. KH to book DJ.	MO/KH
5.2	Christmas Fair	
	Dates agreed – 8 th December for set up, with fair held on the 9 th . Other ideas for the fair: Craft Stall (LE-S) Guess the weight of the cake Guess the weight of the sweetie jar Music to be played in the queue for Santa It was agreed that the cost for stall holders will be £20. Julie has confirmed she is happy to run the raffle on her own. Tickets to be sent out after October Half Term Bacon and Sausage Baps to be sold on the BBQ Purchasing for the Secrets room is required. AR and KH offered undertake this, although may need additional help.	AR/KH
6.	Amendments to the SA Constitution	
	VF to obtain the constitution from KA, and check whether there is any reference to conflict of interest.	VF
7.	Compton Business Club	
	Stuart Powell proposed that the Compton Business Club was transferred to the control and administration of the school, rather than being ran as a part of the School Association. RL to discuss with MO further. There are currently 23 businesses signed up to the club.	RL
8.	Social Events – Curry Night and other ideas	
	It was agreed a curry night/quiz night would be a good idea to introduce the Schools Association to Foundation parents. BS to check with Foundation Team to see if they are running a family fun event.	BS
9.	Movie nights	
	MO is keen to set up the movie nights. RL to confirm progress with Bianca Palmer.	RL
9.	Closer working with school staff	
	RL to attend staff meetings at the school	
10.	Any Other Business	
	Facebook page – RL to liaise with VH re: crop of school logo	