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Minutes – 12th January 2018

Attendees: Richard Lerigo (Chair), Vikki Frost (Treasurer), Jane Bullard (Joint Secretary), Karen Hill (Joint Secretary), Juliet Morgan, Emma Sheather, Andrew Whitehouse, Anna Murray, Liz Benson, Hannah Miles, Jaime Davies

Apologies:, Mark Oakshott (Headteacher), Bella Malia (Teacher Representative Beccy Skuse, Amy Ranjbar, Katie Antrobus, Rebecca Campion

1.	Treasurer's Report																												
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Balance at Bank</td> <td style="text-align: right;">£17,500</td> <td></td> </tr> <tr> <td>Money Earned</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Movie Night</td> <td style="text-align: right;">£587.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Christmas Fair</td> <td style="text-align: right;">£6444.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">£7031.00</td> </tr> <tr> <td>Current Commitments</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Special Project</td> <td style="text-align: right;">£300.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Bovisand Beach School</td> <td style="text-align: right;">£350.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">£650.00</td> </tr> </table>	Balance at Bank	£17,500		Money Earned				Movie Night	£587.00		Christmas Fair	£6444.00		Total	£7031.00	Current Commitments				Special Project	£300.00		Bovisand Beach School	£350.00		Total	£650.00	VF
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2.	Fund Requests																												
	<ul style="list-style-type: none"> • Bovisand Beach School request (£350) agreed by Trustees prior to meeting as school needed to book. • Gardening request (£2000) for one year gardener for four hours per week. SA offered to provide this on a voluntary basis – Karen Hill to follow up. • Books for KS1 request (£3000) to renew all books and update to curriculum. Request was agreed. • School defibrillator now purchased through local Councillors funds – SA agreed to fund external cabinet so that available to the community. No insurance or running costs identified. • High Visibility jackets to be sourced • Repairs to both sheds needed – possible new roof. Funding agreed – RL to sort out. 	All																											
3.	Future Dates for 2018																												
	<p>Spring Disco – 13th March Summer disco – 22nd May (TBC) Easter Egg hunt – 24th March 11am – 1pm ?Saltram Summer Fair – 15th June Christmas Fair – 8th December</p> <p>Newsletter to be produced to advertise events and reinforce</p>	KH JB																											

	<p>need for support to continue running the events.</p> <p>Children to be asked what they would like the School Association and ask if they want to help out – RL to follow up with MO.</p>	RL
4.	Movie Night	
	<p>Lessons learnt: Reminder email to volunteers needed prior to event Event checklist to ensure risk assessments carried out and any issues identified Split age groups as with discos Teacher always present Snacks need to be provided that children would eat Sort out pick arrangements Good way to raise income</p> <p>Thanks to Bianca Parker for coming up with idea.</p>	RL
5.	Compton Business Club	
	<p>Website meeting completed– more information to be sent Christmas cards sent to businesses Liz Butcher to take photos for business club of children with books Ringfenced business club money for books (see requests) MO to organise photos with businesses</p>	<p>JB</p> <p>JB</p> <p>AM</p>
8.	AOB	
	<p>Memorandum of Understanding with School to be drafted for next meeting Constitution to be reviewed at next meeting Sponsored Skip for British Heart Foundation suggested - to be discussed further.</p>	<p>JB</p> <p>RL</p>
9.	Date of next meetings – Rising Sun	
	Tuesday 20 th February 7:45pm	