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### Minutes – 26<sup>th</sup> February 2019

**Attendees:** Richard Lerigo (Chair), Karen Hill (Treasurer), Jane Bullard (Joint Secretary), Bella Malia (Teacher Representative), Anna Prior

**Apologies:** Kate Palmer, Andrew Whitehouse, Veneta Hooper, Juliet Morgan, Carl Skingle, Rob Loveridge, Rebecca Campion, Janet Merrill, Emma Sheather, Katie Antrobus, Hannah Miles, Julie Smales, Mark Oakshott (Headteacher), Anna Murray, Amy Ranjbar

|           |   |               |
|-----------|---|---------------|
| <b>1.</b> | <b>Previous Minutes agreed</b>  |               |
| <b>2.</b> | <b>Treasurer's Report</b>   |               |
|           | Cash at bank            £12,463.90  |               |
|           | <u>Commitments</u> £6,600   |               |
|           | Special Project            £300.00  |               |
|           | Yr 1 Match Funding   £1,300.00  |               |
|           | Minibus Purchase (Yr 1) £5,000<br>(£2000 reserve for Summer fair)   |               |
|           | <b>Available to spend   £3856.90</b>  |               |
| <b>3.</b> | <b>Fund Requests</b>  |               |
|           | <ol style="list-style-type: none"><li>1. Infants corridor noticeboards – lower price at £645 for materials as well as meeting fire regulations</li><li>2. Minibus Lite to be purchased - £5000 committed from SA funds. Investigate possibility of sponsorship</li><li>3. Dartmoor Zoo in school - £160</li><li>4. Forest School during Science week - £150</li><li>5. Drama coaches for Matilda - £400 of £800 request agreed</li><li>6. Cancelled coaches for Bournemouth Symphony Orchestra trip to be confirmed by MO</li></ol> | All<br><br>AW |
|           | All fund requests discussed and agreed.   |               |
|           | Living Eggs not to proceed.<br>Portable Ice cream cart to be purchased for cost of £200 for use on Fridays outside school.  |               |
| <b>4.</b> | <b>Movie nights</b>   |               |
|           | Successful way to fundraise and good feedback from children. Slight changes for next time to include separate shorter film for foundation straight after school and consider length of movie in making choices. Also include price of hot dog in ticket price.  | All           |
|           | Next Movie nights to be held in Autumn term before Xmas.  |               |

|            |  |                        |
|------------|--|------------------------|
| <b>5.</b>  | <b>Space Odyssey</b>   |                        |
|            | Good feedback from attendees and very low effort way to raise funds. Possibly do again if opportunity arose.   | All                    |
| <b>6.</b>  | <b>Other events</b>  |                        |
|            | 30 <sup>th</sup> March – Easter Egg hunt in Collings Park – KH to check with Collings Park if still ok to use and what do they want to do.<br>Summer fair – Suggest move date to 28 <sup>th</sup> June – to be confirmed by BM<br><br>2 <sup>nd</sup> July – Summer disco  | KH                     |
| <b>9.</b>  | <b>Any other business</b>  |                        |
|            | DBS checks to be discussed with Richard Lerigo and Jean Bell<br>Investigate use of credit card machine<br>Possible ComptonFest – to be discussed at next meeting<br><br>Summer Fair<br>BBQ meat to be bought through School – RL to check<br>Circus skills, pony rides and bouncy castle to go ahead as last year.<br>Toilets, candy floss machine, fire service, stocks and football all need to be booked.<br>Possible approach to personality or Heart FM for extra promotion<br>Green wheelie bins x4 (KH to source)<br>Branded reusable glasses to be considered<br><br>Salsa evening to be supported by SA – more details to follow<br><br>Amazon Smile poster for reception and banner for website needed | KH<br><br>RL<br><br>JB |
| <b>10.</b> | <b>Date of next meeting – Rising Sun</b>   |                        |
|            | Tuesday 26 <sup>th</sup> March 7:45pm  | All                    |