

SHS PTA MEETING MONDAY 15TH OCTOBER 2018

Present: Anne Welby (Chair), Kirsty Lees (Secretary), Mel Reston, Julian Smith, Rob Hemsall, Cat Mowbray, Anna Avery, Sarah Dunnett, Emma Rogers, Clare Whitcombe, Debbie Blackman, John Sootheran.

Apologies: Michele Anderson, Niki Gregory (Treasurer), Charlotte Jones, Nicky F and Hayley Willerton.

Welcome: All welcomed

Previous Minutes: Agreed and signed off by Anne

Treasurer's Report: Kirsty from Niki's notes. Disco profit £280, with attendance of 86 students. Current balance approx. £5,000.

Previous Events:

Curriculum Evening: PTA stand staffed by Niki and Kirsty generated limited interest for joining PTA Committee but 14 parents/carers happy to occasionally support events with donations or volunteering through Friends of PTA.

KS3 Icebreaker Disco: As above in Treasurer's Report.

Upcoming Events:

9/11/2018 Family Bingo Night

Action	Responsibility
Rob	Caller
Mel	Organise software / Bingo sheets / Dabbers
Julian	Equipment and software activation
Michele	Line prizes
Rebecca (Finance Office)	License
Niki	Floats/ Drinks / Refreshments
Sarah, Anna, Emma, Anne Debbie, Mel, Clare, Kirsty, Julian, Rob	Help at event
Rozana & School Office	Posters/ tickets/ advertising

11/12/2018 6th Form Panto *

Action	Responsibility
Rebecca (Finance Office)	License
Niki / Kirsty	Floats/ Drinks / Refreshments
Friends of PTA (Kirsty to contact from list)	Cakes & Bakes
Cat, Anne, John, Kirsty	Help at event

13/12/2018 Christmas Concert *

Action	Responsibility
Cat, Sarah, Anna, Anne, Emma, Debbie	Help at event
Niki	Float

***Michele to clarify that proceeds from refreshments go to PTA if PTA are staffing and providing Panto and Concert refreshments**

14/12/2018 KS3 Disco

Rebrand from Yule Ball to Christmas Disco as students felt expectation for Ball environment; ball dresses etc...

Action	Responsibility
Niki	Drinks / tuck
Rob, Anne, Clare, Kirsty	Help at event
Cara & Chloe (Kirsty's daughters)	Festive glitter face decoration

Date undecided Christmas Film

All felt no time to run this, proposed to rearrange after Christmas.

Quiz

Rob reported only 2 back at present

Christmas Quiz

Action	Responsibility
Michele & SLT	Christmas Quiz

Bids for Funds

In depth discussion for future approach with requests for more structure to bid system to ensure funds allocated with parity at the beginning of school year. Committee members queried adequacy of 6th form provision and felt students were often frustrated.

Department	Details	Bid	PTA
Biology	Pearson Active Learn for A level	£435.50	Approved £ - BUT ONLY IF DISCOUNT ACHIEVED AS IN PREVIOUS YEAR
Biology	Lambda Protocol kit	£110	Approved £110
P.E.	Camcorder Sony Handycam HDR-CD405 San Disk 64GB Memory Card	£185.29	Approved £185.29 – But would request as PTA funded that equipment available for whole school use too.
Maths	Puzzle Challenge Day External company (mileage included)	£635	Approved £317.50 part funding 50/50
Geography	Digimap licence	£120.75	Approved £120.75
Geography	10 tape measures 5 quadrats 5 metre rules	£146.89 £149.95 £49.45	Approved £146.89 Approved £149.95 NOT approved – Niki will give 5 metre rules from Science
TOTAL		£1,832.83	Approved £1,248.13 Depending on discount achieved by Biology

AOCB

Julian gave Michele's grateful thanks to John for his time and expertise with school photos.

Date and Time of Next Meeting

Monday 14th January 6.30pm