



Minutes from Hawes School Parents, Teachers and Friends Association meeting.

7:30pm 2nd July 2018 at Hawes School

Present: Jane Barratt, Fiona Magill, Jemma Hogg, Emma Guy, Joanne Fothergill, Anna Fagg

Apologies: Sandra Bell, Louise Cloughton, Helen Pollard, Abbie Hogg, Di Sunter, Hannah Vasey.

1. Last Meetings Minutes

Minutes were unanimously agreed.

NO action Points from the last meeting that weren't actioned unless later mentioned in the minutes.

2. Finance Report

It was decided to only put balances in the AGM report to cover transparencies and not to publish in each minutes as it can give a skewed look of the figures as doesn't take into account expenses yet to be paid.

It was decided to change the name 'wish list' to 'proposed spends'.

It was suggested we allocate £400 per class per year then have a pot of money to cover X amount per trip, x amount per Y6 trip, x amount for additional items.

Then the PTFA know what is needed to be raised.

It was agreed to have a core list of items each year.

This will be finalised at the AGM

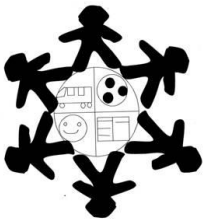
3. Computer funding update.

Jane confirmed that 7 laptops and 2 stand-alone computers have been purchases.

The final funds have been released and now need to complete final grant paperwork with Photos by Dawn.

We are now eligible for another grant. Look into this at the AGM

ACTION POINT – JH to put a thankyou to everyone in the UWNL



4. Beetle Drive

This was cancelled as only one family turned up

Possible reasons might include

- Misunderstanding on current finance levels after the balances were given in the last minutes (but didn't take into account the spends)
- World Cup competition
- Time of the beetle Drive
- Time of Year
- Maybe more of a winter time event

5. Pie and Pea Supper with raffle and Quiz

- Action point – Emma Guy to chase Jackie for dates at the Pantry
- Action Point – update from Sandra Bell regarding potentially using the Pantry

Jemma had asked The Fountain and they could only offer the dates they had done previously.

6. Minutes of Meetings

Following on from upset caused using messenger to send out the minutes it was agreed that minutes will be sent out via email bcc'ing people who attended the meeting.

There will be a deadline given for when any alterations/clarifications can be made and then they will be published on the website and given to Dawn to distribute around School.

The messenger will be closed

7. AOB

We have gratefully received a card from Class 1 thanking us for their recent trip.

ACTION POINT – Ask Hannah if we can have space on one of the boards to put things regarding PTFA for parents to look at.

Welcome disco – a date of the 14th September has been proposed (or the week after) for a welcome back disco.

ACTION POINT – Emma Guy to ask Alison about availability

Sports Day refreshments – investigate the possibility of offering refreshments at next year's sports day

Fiona Magill wanted to say a special thank you to the PTFA and would still like to be a friend of the PTFA after she leaves Hawes. The PTFA thank Fiona for being a consistent presence at meetings and for all the help with PTFA volunteering

8. Date of next PTFA meeting

Date of next meeting will be the AGM on the 10th September 7:30pm at the Fountain

Meeting concluded at 8:30