Countess Gytha PTFA Meeting Held by Zoom: 13th February 2024 Meeting opened 7.30pm, meeting closed 8.30pm

<u>Present:</u> Nicki Rowlands (NR) Peter Fletcher (PF) Faye Lye (FL) Heidi Brownhill (HB) Micaella Hills (MH) Katie Sweby (KS)

Apologies: Kellie Walker (KW)

Approval of minutes of the last meeting:

Minutes from last meeting approved by all.

Most recent fundraising profits: My Child's Xmas artwork £113.11, Astra recycling bin £154.40, Luca Film night £105.00.

School wish list requests:

Mr Gordon has requested various items of equipment for the playground. This comes to an approximated cost of nearly £1400.

It was discussed if this cost was inclusive of VAT and if the item quantities were correct. HB to find this out from Mr Gordon.

Also there is a need to discuss if we are able to split the full cost over two payments to make it more manageable for us due to the outgoings required this time of the year.

World Book Day prizes requested by Mr Gallager cost to be approximately £100

<u>Treasurers report:</u>

Current bank balance £3011.27.

Expected outgoings: Parentkind membership, library subscription, class trip contributions & leavers books. Expenses for colour run & summer fair need to also be considered.

Upcoming events:

Wonderlicious (like Wonka with golden ticket) bar sale: discussion on whether this would work, how to sell them, potential prizes, there are a variety of bars that can be picked from using custom labels. Decision needs to be made as to when they will be sold and how the sale will take place and whether to coincide with another event.

Colour run 24/05/2024: the event could be started from the new outside shelter area which should make less mess and congestion near to the school gates this time. There is some coloured powder left in the shed (NR to check how much) and we have a better understanding on what we need this time, having done the event last year. Need to see if we can borrow straw bales and tyres as we did last year. NR to look into medal prices, agreed to leave date off this time as some were left over last time and can't be reused due to dates.

Mufti day 28/06/24: For summer fair donations- raffle/tombola etc. More details closer to the time.

Summer fayre 05/07/24: NR suggested that the summer fayre be carried out differently this year in order to make it a less manpower intense event. This is so that members of the PTFA & their children will be able to enjoy the event as well.

It was discussed that a picnic type event with a silent disco would be the option of choice (disco tickets sold in advance & on the day) HB to research price and booking availability. Tombola and some other simple stalls will still take place as well as the raffle and the fiver challenge stalls. It was discussed that we could also have something like circus skills set up at the fayre for entertainment, **ALL** to put some thought into this in order to get things booked.

The £5 challenge will take place at the summer fayre, HB is going to go in and explain the rules to year 5 and ensure that sales only take place during the summer fayre and not before like last year.

Summer disco 19/07/24: Theme & details to be decided nearer date but follow same layout as last ones. NR to check DJ has date booked and to remind him closer to date.

Any other Business

AGM 22/02/2024 being held in school hall 9am, with tea/coffee etc. Everyone to attend if they can & encourage others to come along too. All agreed they are happy to keep current positions and stay on committee. Discussed whether there was anyone that might be worth trying to recruit that maybe has younger children coming up through & less work commitments than current members, especially as we need to start getting people interested in taking over the main officer roles in the next few years.

Next Meeting:

TBC