



Grasmere Drive, Beechwood, Runcorn, WA7 2TT

Telephone: 01928 560479

Chairperson: Kelly Campbell and Michelle Edwards

Treasurer: Kirsty Ap-Carreg

Secretary: Emma Illing/Karen McIntyre

Email: ptabeechwood@yahoo.com

Beechwood School PTA AGM Minutes 10/09/2018

Attendees:- Kelly Campbell, Kirsty Ap-Carreg, Karen McIntyre, Mrs Kidd, Mrs Woodcock, Mrs Forshaw, Miss Arnold, Mrs Snell, Miss Atherton, Mrs Horan, Stephanie Swan, Savanagh McGuire, Tracy Gray

Apologies:- Michelle Edwards, Emma Illing

Introduction

Kelly Campbell opened the meeting, welcoming new parents and explained how the PTA's objective was for parents to work alongside the school to fundraise above and beyond what funding is already available for the school. We provide music lessons for the junior children and funded new iPads and football kits for the school last year.

Financial Summary 2017/2018

Kirsty Ap-Carreg updated the group on the current financial position.

Finances are doing well. We made a net profit of over £9500 last year (we believe this to be a PTA record!!!!) and spent just under £6000, we have a surplus of £4000!!! Match funding brought in an extra £2500 so really makes a difference. The Spring Fete was one of our most successful events, followed by the school sleepover and the July disco.

PTA Committee Roles and Nominations

We discussed nominations for the three main roles, Chair, Secretary and Treasurer. These roles were offered to all.

Chair

Michelle Edwards and Kelly Campbell: Proposed by Mrs Kidd and seconded by Karen McIntyre to continue in their joint role.



Secretary

Emma Illing and Karen McIntyre: Proposed by Mrs Woodcock and seconded by Mrs Horan to continue in their joint role.

Treasurer

Kirsty Ap-Carreg: Proposed by Kelly Campbell and seconded by Mrs Snell to continue as Treasurer.

Social Media

Kelly Campbell suggested adding a new role to the PTA due to the difference it makes in fundraising.

Savanagh MacGuire: Proposed by Karen McIntyre for this new role and seconded by Kelly Campbell and all other attendees

Objectives

Our aim for last year was to purchase 10 new iPads for the school and to purchase new football and netball kits for the children as the old ones were very outdated. We have so far purchased 8 of the iPads with a view of purchasing the other 2 from our profits last year and a docking station for all the iPads ASAP. We also purchased the new kits for both the football and netball teams. With the profit we have from last year we will also be looking at purchasing an extra kit for the school to use for other general events such as cricket, curling etc. We also mentioned looking at costs for purchasing hoodies/fleeces for the children to wear to events.

Kelly Campbell asked Mrs Kidd if we had any goals for this year with regards to our fundraising. Mrs Kidd mentioned an exciting opportunity for the school to apply for funding from Aviva. The grant can be up to £25,000!!! The school are going to apply for the grant in the hopes it will help towards the cost of getting some of the school field astro turfed so that it can be used all year round and possibly hired out further to outside sports clubs (it is already hired out to Beechwood Football club on a Saturday). Mrs Kidd has had a quote for the work and it will cost roughly £30,000 so the PTA would need to raise approximately £5000 to put towards the possible grant. If Mrs Kidd is successful in the grant application the finalists will be put into an online voting system. The application with the most votes would win the grant.

Regular Fixtures and New Ideas for 2018/2019

Discos – 5th of October and 5th of July

Sleepover – 1st of February

Race Night – 12th October – Karen McIntyre to look at swapping the previous race night DVD with another group. It was noted how we need more raffle prizes this year

Pamper Night – 30th November

Xmas Bonanza – 14th December

Bingo – 27th March

Spring Fete – 11th May

Tea Towel – it was discussed to look into different things this year, possibly tote bags, cups or aprons in time for Mother's day

Xmas Cards – afternoons of the 16th and 17th of October – volunteers needed

Future fundraising ideas were discussed and it was agreed that in addition to the planned discos, sleepover and non uniform days other ideas to be investigated include:

Fill a match box or mini smartie box

Fill smartie tubes with 20p

20p Mile

AOB

It was discussed to mix up the PTA meeting days and times so that everyone has a chance to come along at some point

Next Meeting: Tuesday 30th October 6pm at the community centre