

**MINUTES OF A PTFA MEETING HELD IN THE SCHOOL BUNGALOW AT 6PM
ON TUESDAY 12th SEPTEMBER 2017**

Present: Kath Jordan, Ann Robertson, Jacky Staniforth, Annie Jackson, Tim Jackson

	Item	Action
1.	<u>Election of the Committee.</u> Committee proposed as follows: President – Kath Jordan Chair – Ann Robertson Treasurer – Jacky Staniforth Secretary – Annie Jackson Two teachers to be recruited.	KJ
2.	<u>Discussed increasing the membership/profile of PTFA.</u> More help is needed if events are to be planned /advertised.	
3.	<u>Annual Report on Finances.</u> JS gave the Treasurer's Report September 2016 to August 2017 (uploaded to website).	
4.	<u>Minutes of the last meeting and matters arising.</u> Minutes of 17.1.17 agreed as a true record.	
5.	<u>Fund raising goal.</u> Options considered. Agreed to investigate the possibility of raising funds for a Climbing Wall and findings reported to next meeting. Students to present Climbing Wall project to committee 3/10/17. Mrs Smyth, Mr Biggs to be consulted.	KJ to speak to school staff.
6.	<u>Next events and dates (agreed).</u> a. Provide refreshments for Cyclocross – 29 October. b. Hold a Grand Raffle to be drawn at the Christmas Showcase – to include Gluhwein and Bratwurst. c. VL to arrange a minibus trip to Pantomime in Harrogate – Beauty and the Beast (if any interest). d. To pay for the transport to West Yorkshire Playhouse for the Lion, Witch and Wardrobe (KJ to discuss with SLT - reward). e. School Disco ? February. f. Bingo event in June for Years 6, 7.	JS lead Date to be set so raffle tickets can be ordered and advertising can be arranged. KJ For further consideration at next meeting.
7.	<u>Next meeting.</u> 3 Oct 17 at 6pm in the School Bungalow.	