MINSTER SCHOOL AGM PTA MINUTES

Date & Time: 13th May 2019 at 7.30 pm **Location:** The Minster School, Southwell

Present: Matthew Parris (MP) Angela Zannetou (AZ), Lisa Holland (LH), Claire Stocks (CS)

Adam Brown (AB), Sally Heal (SH), Sarah Meese Rockley (SMR), Jo Brooks (JB),

Jo Scattergood (JS), Karen Roberts (KR)

MINUTES	ACTION
1.Apologies: None received	
2 Last AGM Minutes were read & approved	
3. Matters arising from the last AGM. None	
4.Chair Report – see separate sheet.	
5. Treasurer's Report – see separate sheet – noted that around £5K of funds	LH/CS
are not accessible at present – LH & CS need to contact the bank to sort asap	
6.Headteacher report – see separate sheet	
7. Election of Committee Members Chair – SH proposed LH continue, KR seconded – all voted in favour Sec – SH proposed CS continue, SMR seconded – all voted in favour Treasurer – CS proposed AB continue, KR seconded – all voted in favour – AB still wants us to look for another treasurer. MP said would enquire with the Maths dept.	MP
8. AOB	
Agreed from last AGM minutes that would still like the first aid training.	
50/50 – as at today there are now 276 numbers to draw from.	
Draw for April & May :	
April – 1 st (155) Claire Tavenor, 2 nd (136) Eleanor Dunleavy, 3 rd (112) Alison Soule	LH
May- 1 st (50) Dawn Hill, 2 nd (175) Debbie Bostock, 3 rd (16) Josie Snead	
1st prize - £69.50 2nd and 3rd £34.50	
Noted the draw winners in the March newsletter were from the earlier list and that LH is now arranging to send payments asap	LH
Re-sale event- consider next school year	
<u>SLT quiz</u> – agreed on 12 July – room to be booked and comms to go out asap (Bramley, social media etc.) – Suggested 7.30pm start with teams of 6. AZ to get more info on what worked last time first– need to link to what we are raising funds for. Discussed the GCSE Online Revision Pod. MP to circulate more info on this asap. Estimated cost is £7K per annum. MP also may come to next committee meeting to discuss this further.	AZ/CS/KR

New Yr 7 SH to draft a letter to be handed out on 03-07 introducing and prompting the MSPTA.	SH

Next Meeting 3rd June May 2019 at 7.30 <u>Hearty Goodfellow Pub</u>, Southwell Last meeting of school year - 1 July 2019 at 7.30 venue as above