

FKBA Minutes A.G.M 2019/20

Date/Time: Tuesday 15th September 2019 6pm

Attending: Kelly Brace, Jo Page, Lucy Burkinshaw, Mandy Ralph, Del Draper, Tina Askew, Kirsty Weatherley, Claire Abraham, Emily Knowles.

Apologies:

Item	Topic and Notes
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1.	Welcome by Chair KB welcomed everyone to the meeting.
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2.	Apologies As above.
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3.	Overview KB gave a brief overview of our previous PTA year. We held lots of events over the course of the year and also tried some new ones such as our first Race Night, which was well received by all who attended. The committee felt that our events had been very successful and that we are now well established within the school community. Finances LB gave a brief overview of our finances with our current balance standing at £10,025.95. Re - Election of Roles Committee members agreed that they were happy to continue their roles as there were no other nominations. These are as follows:
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Position	Committee Member	Nominated/Seconded BY
Chair	Kelly Brace	DD/LB
Vice Chair	Del Draper	KB/LB
Treasurer	Lucy Burkinshaw	JP/TA
Secretary	Jo Page	KB/TA

4.	Halloween Disco – Wednesday 23rd October 2019 KB reported that tickets for our Halloween Disco are now available through Scopay! We are trialling using the Scopay app for this event and if it proves successful, we will aim to sell through this platform for all our future events. All discos will be held in the primary hall with music from our iPod.
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Timing for this event will be as follows:

Year Group	Time
EYFS/Y1	2.30 – 3.00pm
Y2/3/4	3.15 – 4.00pm
Y5/6	4.15 – 5.15pm

We will be charging £1 per ticket this time for every disco. EYFS and Y1 will include a cup of juice and pack of Haribo as usual. No bottled drinks will be included in the ticket price or sold for older years this time, but free cups of juice will be available. Refreshments (choc, crisps, sweets etc) will be available to purchase as usual along with Halloween themed items such as torches and glow in the dark items. We hope to have good staff presence at all discos, hence the earlier start times, and hope

	<p>this will overcome our previous safeguarding issues. We would like teachers to help with a 'Dance Off' style competition and possibly one other game.</p> <p>Children in Y2,3 and 4 will be taken down to their disco by their teachers at the end of the school day. Parents of these children will not need to collect them until 4pm at the end of the disco. Children will be allowed to come to school in Halloween dress up on this day ready for their discos.</p>
5.	<p>Race Night – Friday 29th November 2019</p> <p>We would like to offer one alcoholic drink within the ticket price for this event. We have bottles and cans left from running the bar at the Voices Aloud concert. We will need another event licence for this. KB to investigate obtaining a premises licence so that we are able to offer the option of an alcoholic drink without having to spend money on a licence each time.</p>
6.	<p>Up-coming Events</p> <p>Bingo – Friday 7th Feb</p> <p>Valentines Disco – Weds 12th/Thurs 13th Feb (TBC)</p> <p>Easter Disco – Weds 1st April (TBC)</p>
7.	<p>Primary Reading Bags</p> <p>We have been asked if we would be able to purchase some canvas bags to be used as 'Reading Bags' as a new incentive to encourage Primary students to read at home. The bags would contain a book and other treats such as hot chocolate. Each week a child from each class will get to take the bag home to enjoy the treats while reading with their family. The committee thought that this was a fantastic idea and are willing to support. We would also like to add a token for use in The Shed.</p>
8.	<p>Primary Hi-Vis Jackets</p> <p>We would like to offer to purchase some new hi-vis jackets for our Primary students. Many of the current jackets are far too big for the children and so we would like to purchase some new ones featuring the school logo and our Friends of KBA logo. Maybe one set per year group to help get the sizing, right? We have also been asked by a member of staff if we could purchase some kind of hat, tabard, armband or sash in different colours so that children are easily identifiable to their group leader on school outings. These would have to be washable and re-usable. The committee thought that it wasn't ideal to have to share hats between lots of children and so will investigate an alternative option.</p>
9.	<p>Uniform Sale</p> <p>We have a lot of uniform in The Shed at present and so would like to offer another sale. We have decided that we will only now sell logoed items but will still accept plain black items to put into the Air Ambulance charity bin. We would like to make a list of all items we have to sell via the KBA Items for Sale FB page.</p>
10.	<p>Headlice Workshop</p> <p>This is an area we keep revisiting and would really like to put something in place to give parents the understanding in how to combat this on-going problem. A discussion took place where ideas such as inviting parents into school to watch an online video, a talk led by nurse Carol and a free nit comb and tea tree oil spray to be given to everyone that attends. KB to speak with Nurse Carol.</p>
11.	<p>A.O.B</p> <p>LB asked if we could run another Christmas shopping trip and try a Summer seaside trip for our KBA families. LB to create a FB poll to gauge interest in these events.</p>

12.	Dates of next meetings Weds 6 th November 6pm Weds 27 th November 6pm Weds 11 th December 6pm Weds 15 th January 6pm Weds 5 th February 6pm Weds 11 th March 6pm
	The meeting ended at 7.30pm
	Date and time of next meeting: Wednesday 6th November 6pm