12/1/21 – Zoom meeting. Attendees – France Gale, Faye Allen, Claire Winward, Nick Bacon, Sara Parker Anne De Livera.

1. <u>Review of previous minutes and any outstanding items.</u>

Cake of the week has been hugely successful, a big thank you to the Dilloway's for the sponsorship of the cake each week (made by Heaven on the Hill. It will return after Easter.

OFFICERS

Chair - Frances Gale Vice Chair – Claire Winward. Treasurer - Nick Bacon Secretary - Faye Allen

	CLASS REPS	
Rec	Sarah Highnam	
Year One	Clare Reeson	Tom Osman

	CLASS REPS		
Year Two	Tan Neal	Anne Livera	
Year Three	Frances Gale	Anne Livera	
Year Four	Claire Williams	Natalie King	
Year Five	Lucy Dilloway	Jo Dobson	
Year Six	Sarah Parker	Faye Allen	

2. Planning for Future Events

January		St Josephs has talent. Children can send videos into email address (max 2 minutes). Top class £100, top 3 acts £10.	Frances/Clare Reeson.
MARCH	MOTHERS DAY.	Potted plants.	Claire W
APRIL	EASTER	Easter egg hunting kit. Everything you need for a stress free Easter hunt! £10 per family.	Sarah P.
APRIL	EASTER	Luxury hampers key stage 1 and 2. £2 a ticket. Win a luxury Easter hamper.	Sarah/Faye
JUNE	FETE	BIG PARTY FETE.	
DECEM- BER	SCHOOL DISCOS	Frances to look at booking a DJ and getting a date.	Frances

5. OTHER EVENT/ FUND RAISING SUGGESTIONS

The main focus for our fundraising remains the outdoor classroom which I'm sure everyone will agree will be a huge benefit for our childrens learning.

To discuss at next meeting ideas for fundraising and also suggestions from classes about what to invest money in.

6. AOB

A vote was made at tonight's meeting to update the PTFA constitution to the parent kind model constitution. The reason being for this is that the existing model was documented in 1978 and there isn't a known copy which we need, to be able to register for a HMRC tax return. We were unable to wait until a formal AGM to make this decision due to the tax return due date and the current COVID -19 pandemic making it difficult to schedule a large meeting.

If anybody would like a copy of the new constitution please contact Nick Bacon.

7. Dates for Next Meetings

Tuesday 2nd February Zoom (meeting schedule will be posted on class pages).