



## **Maple Cross JMI PTA AGM**

Thursday 15th September 2016

<b>Attendees:</b>	<b>Apologies:</b>
Laura Whyte	Lucy Bone
Nicky McHugh	Lucy-Ann Stickley
Siân Edwards	Penny Fairbairn
Jessica Ackland	Carly Dwyer
Mandy Jenkins	Jeanette Dumbleton
Joanna Sweales	
Tha Bertram	
Natasha Element	
Rebecca Ross	
Lenka Page	
Karolina Kniecieu	
Sarah Robinson	
Jo Mitchell	
Ellie Fuller	
Rebecca Neave	
Duncan Roberts	
Hannah Trickett	

### **AGM Elections:**

Mandy Jenkins stepped down from her role as treasurer. Roles explained and votes cast.

#### Officers:

Chair: Laura Whyte  
Vice Chair: Nicky McHugh  
Secretary: Siân Edwards  
Treasurer: Jessica Ackland

#### Ordinary Committee:

Teacher: a member of the teaching staff will be present at every PTA meeting  
Parent 1: Jo Mitchell  
Parent 2: Natasha Element  
Parent 3: Lenka Page  
Parent 4: Rebecca Ross

#### Class Reps:

Nursery: Sarah Robinson  
Reception: Ellie Fuller & Rebecca Neave  
Year 1: Jo Mitchell & Natasha Element  
Year 2: Joanna Sweales  
Year 3: Jessica Ackland, Siân Edwards & Laura Whyte  
Year 4: Mandy Jenkins & Tha Bertram  
Year 5: Nicky McHugh  
Year 6: **NO PARENT VOLUNTEER**



**PTA Meeting**

**Action /  
Vote Cast**

**1. Treasurers Report 01/09/2015 – 31/08/2016**

3971.91	Profit
19248.01	Total income
16324.47	Total expenditure
<b>454.96</b>	<b>Balance</b>

- Audit to be undertaken by Colin Crook within the coming weeks.
- Thank you to Mandy for her hard work throughout her years as treasurer, she will be continuing on in the PTA!
- Welcome to Jess who will take handover from Mandy imminently.
- iPads – 67% of total balance now paid – aim is to clear the balance this year. Proposed to pay a further £1000.00

JA



*The PTA file is kept in the office and is accessible to anyone who wishes to see it. This file contains full financial reports.*

**2. Quiz Night – Friday 14<sup>th</sup> October 2016**

- Venue confirmed – Maple Cross Club
- Tickets purchased and ready for sale
- Food – awaiting quote from a company providing Indian menu and also looking to get a quote from Sea Master for fish & chips
- Mr Cook to be quiz master – needs to be confirmed

LW  
NM  
SE  
JA

**3. Bonfire Night – Saturday 5<sup>th</sup> November 2016**

- St John's to be booked
- Web link for volunteers to sign up has been set up and information put on PTA page
- TENS licence to be organised
- Noted that Rebecca Ross father in law runs a firework display company.

MJ

**\*\*VOLUNTEERS NEEDED\*\***

**4. Christmas Fayre – Friday 16<sup>th</sup> December 2016**

- Proposed to use outside space more this year due to cramped conditions last year
  - PTA to potentially look into purchasing more gazebos or hiring marquee type arrangement to enable this to happen
  - Could liaise with Woodoaks Farm regarding hiring theirs
- TENS Licence to be organised
- Need to write to companies for raffle prizes

LW  
NM  
SE  
JA

**\*\*VOLUNTEERS NEEDED\*\***

**5. Christmas Disco – Date to be decided**

- PTA proposed to hold Christmas Disco at school to be more inclusive for the older years. No definite decision reached at this meeting.

LW



## 6. Christmas Pantomime

- Jack & The Beanstalk already booked

**\*\*VOLUNTEERS NEEDED\*\***

## 7. Christmas Jumper Day

- Proposed by JA to hold Christmas Jumper Day – potentially tied into the Christmas Fayre. To be followed up at next meeting.

JA

## 8. Wish List

- Sensory Room – Mrs Trickett is creating a sensory room in the old library. Needs blinds to black out room – would like PTA to fund some if able. Also proposed that we could approach local companies regarding obtaining discounted or donated blinds.

SE

## 9. A.O.B

- No October half term disco

## Future PTA Meetings:

- Thursday 29<sup>th</sup> September 2016 – sub-committee meeting held at MCC 19.00 onwards
- Thursday 20<sup>th</sup> October 2016
- Thursday 10<sup>th</sup> November 2016