



Woodlea P.T.A.

PRESENT

Mrs Gambier (NG)
Lindsay Shillito (LS)
Jenny Rolfe (JR)
Lee Pearce (LP)
Debra Phiri (DP)

Bryony Ace (BA)
Molly Fenbon (MF)
Michelle Skinne (MS)

APOLOGIES

Grace Heath (GH)

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes from the previous meeting were agreed as a true and accurate record.

REVIEW OF ACTIONS FROM PREVIOUS MINUTES

No outstanding issues.

3. CHAIRS REPORT

LS thanked the team for their hard work throughout the last year. Unfortunately we have lost some key members of the team as their child's time at Woodlea has ended and with LS daughter entering her last few years we look for a new chair to take on the role from September, allowing LS to be able to provide and assist in a hand over year. If anyone is interested please make yourself known to a member of the PTA, and as always we always welcome new members.

Over the last year the PTA have funded;

- Outstanding furniture, new tables and chairs
- TT Rockstars and Numbers subscription
- SPAG subscription for KS1&2
- Christmas crackers for the Christmas party
- Scanner pen to help dyslexic children
- Year 6 leavers prom disco
- Year 6 football kits
- Ice lollies for sports day

The target set at the last AGM was to focus on fundraising for a set of 30 Chrome books, at approx £8-10K, this target has been met and will be purchased shortly.

Woodlea Primary School PTA AGM
Registered Charity No. 1167391
26TH SEPTEMBER 2023



Dates set for the coming year;

13th October – Halloween/Autumn Fair (mufti)

2nd December – Christmas Fair 12-3

Mufti for fair;

10th November bottles

17th November hampers

24th November Secret santa

2nd December Cakes/Sweets

February date TBC Valentines disco

22nd March Easter/Spring Fair

13th July Summer Fair 12-3

Bags 2school collection's 7th November 2023 & 29th April 2024

4. TREASURERS REPORT FOR THE YEAR ENDING

Please see attached report;

We currently have;

Reserve Account £4600.20 (used to cover costs of all events held throughout the year)

Current Account £9151.15 (as of end of August 2023 but not deducting cost of Chrome books)

The PTA also incurs annual running expenses which are PTA membership fee with Parentkind £116 (with an insurance cover as part of the fee), small society lottery licence and small amounts of postage/stationary fees.

Details of incomes and expenses can be provided upon request.

5. ELECTION OF OFFICERS AND TRUSTEES OF THE COMMITTEE

NG thanked the current team for their hardwork and the following were elected;

Chair Lindsay Shillito nominated by NG seconded by LP

Vice Chair Lee Pearce/Grace Heath nominated by NG seconded by LS/MF



Treasurer Debra Phiri nominated by NG seconded by LS

Comms Secretary Jenny Rolfe nominated by NG seconded by LS

6. Mrs Gambiers Report/Fundraising objectives

NG expressed that school budgets were dwindling and that from this year's budget after accounting for necessary expenses the school is left with £492 for the year. Therefore teachers are being invited to use their initiative to try and get things for their classrooms, as a result Amazon Wishlists will be set up for each class allowing parents to purchase smaller items for their child's class if they feel in the position to do so. More information to follow.

NG would like fundraising efforts this year to go towards building sets of diverse non-fiction books 15 per class for each year and would expect this to cost approx £5000

ANY OTHER BUSINESS

7. Other business/question

BA have we considered increasing length of fair to attract other stall holders. Discussion took place. LS explained would struggle to get parent cover for remaining stalls as that is always an issue.

MF will something be on offer for Yr R & 1 as older children have valentines disco, questioned parents to provide entertainment and music etc – further discussions to be had.

10. Next meeting

Date to be arranged for coming weeks to discuss Christmas Fair.

Next AGM – September 2024

There being no further business, the meeting concluded.

CHAIRPERSON'S SIGNATURE:L Shilito.....

DATE:09th October 2023.....