



WOODSIDE JUNIOR SCHOOL PTA

Charity No.: 296361

AGM Date: 10/10/2023

Time: 20:00

Place: Woodside Junior School

Attendees

Attendees: Kate Reed, Lindsay Dixon, Catherine Wright, Mira Pitkin, Claire Tandara, Simon Appleby, Mr Lloyd, Chloe Cripps, Joanna Friedrich, Laura Sawyer, Kate Wagstaff, Michelle Catanach

Apologies: Kate Dinwiddy, Chris Boobier, Kathryn Ferguson

Minutes from last AGM:

Shared on WhatsApp. Nothing arising.

Chair's Report

[Attached in email]

Treasurer's Report

MP said thank you to Laura Sawyer for her help.

Income: £14,872

Expenditure: £2,225.48

Profit: £12,646.52

Thanks to Neil Boobier for fundraising.

Summer fete and quiz night, Christmas cards contributed a lot.

MP recommends continuing with lottery and vouchers as they bring in a lot.

Funded items include benches, pond makeover, icecream van and Christmas tree.

Closing balance: £8,607.79

Election of Committee Members

The following were voted in:

Michelle Catanach for the post of Chair

Mira Pitkin for the post of Treasurer

Chloe Cripps for the post of Co-Secretary

Kate Reed for post of Co-Secretary

Catherine Wright for post of communication/marketing

PTA Meeting

Minutes from the last meeting:

Nothing arising

Forthcoming events:

- Bags 2 School – LD hasn't booked any, but easy, book 3 – check dates they're in the area and that nothing else is going on, as long as they get it in by 9am. LS volunteers to do Bag 2 School
- Food Bank collection – CC one running this week, happy to organize weeklong collection, looking to hand over to someone else. CW to resend flyer
- Second hand uniform sale – LD: Vicky and Paula want to combine it with Xmas jumper. Mrs Holder is getting a lot of requests. There's not a lot of logo uniform in stock. Need to call out for more stock. We put it out at Xmas Cheer last year. Xmas jumper day is 7th Dec. Plan to hold at end of November. CC to message Vicky and Paula.
- Break the Rules Day – Friday 20th – CW to do a flyer.
- Christmas – LD handing over Xmas cards to MC.
- Quiz – Sat 11th November. CT to ask Mrs Carver. Mrs McCarthy/Mrs Carver can't do. Ask Lucas's dad Phil. CW to ask Chris to contact him.
- Disco - Tuesday and Thursdays are free – Tues 21st – doesn't require much setting up. 3.15-4.15 and 4.30-5.30. CC asked whether we have a flat price with everything included, need to make the point that people who need support can get in touch. £5 a ticket for squash, snack and disco gift – buy on Classlist. CC – could do a suggested donation of £5 through Just Giving. CT said Yr 5/6 brought mobile phones, so they went in a box at the door. LS: Classlist is still a better way to go than paying on the door. MP: combination of Classlist ticketed event and Just Giving donation through link or QR code.
- Christmas cheer – CT explained how it used to be a Saturday event and during COVID it became a Fri afternoon, choir sing, Xmas wrapping, cake sale (reminder around no nuts). MC: could do another Santa dash around the track. Friday 15th TBC. PTA cupboard in good shape, lots of Xmas socks and deodorant, need to stock up. Hold Xmas day that day.
- Xmas gift from school: Entertainer? LS: school could choose what they want and PTA fund it, CW could look to find something else.

Funding requests

- New tap for the urn for £25
- Djembe drums - £500

Library project

CW gave an update:

- Floor tiles have asbestos - £1,680 to remove

- New vinyl flooring - £4,200
- Space is 52sq metres
- £1,500-£2,000 for shelving
- Mrs Jonwood is responsible for the library
- Yr6 use the space a lot, there are certain requirements, so some parts have to remain, fuse box has to stay on the wall
- Bookshelves cover up the windows
- £8,500 without furnishings
- Hope to have it ready by the summer term – fundamentals can be done in advance
- Need to factor in price of a skip - £300 to £400
- There is an outside area too, which can be improved with tiling – phase 2

JF offered her services as an architect, who has experience designing libraries

MC: applied for a grant, £1k

KR suggested we could get people to sponsor a piece of furniture

Bespoke carpentry – KR recommended Rob Higgens

Opening event – author to open

Could the books move to a different space? Mr Lloyd said class libraries would be adequate while the work was ongoing

Summer fete

- 15th June – Father's Day

Any other business

SA: Council has asked if we need an alcohol licence. Kathryn Ferguson has organized them before – spend about £50 a year

KW has loaded PTA gift cards – M&S and Waitrose, which can be used for purchases for events.

Next meeting

Wed 1st November – KW to send out a Zoom link

CC to send minutes and next date with Zoom to office – send direct to teachers' email addresses