

## Minutes of the LPGS PTA Meeting Monday 25th September 2017, 7.30pm in the School Hall

### Present:

Christine Stephen (Chair)	Anne Hudson (Headteacher)	Lucy Gregory (Vice Chair)
Rebecca Day (Governor),	Inku Patel	Frances Sproule
Sarah Burgess (Treasurer)	Inge Lake	Kiran Bance
Leslie Ann Phillips	Julie Sutton	Tracie Currie (Teacher rep)
Lynda Smithson (Secretary)	Jane Lee-Davie	Karla Law
Lisa Brett	Claire Kirkby	Adewumi Farinloye
Nirtida Kola	Karen Brown	Annette Stutz
Corine Long	Hilary Young	Samantha Brown
Olayemi Lawal		

The meeting was chaired by Christine Stephen

	item	action
1	<b>Welcome and introductions</b> Christine welcomed everyone to the meeting. Introductions were made.	
2	<b>Apologies</b> Tina Cook	
3	<b>Minutes of the last meeting/ matters arising</b> • The minutes of the last meeting (11 July 2017) were approved	
4	<b>Staff and Student bidding requests</b> CS explained about the bidding process. SB reported that there is approximately £7K in the PTA account • New requests: <ol style="list-style-type: none"> <li>1. Maths dept: request for <u>£500</u> to purchase puzzles for Maths Challenge days. This will mean the school will have its own games, which can be used when required, rather than paying for outside agencies to provide sessions for pupils. <b>APPROVED</b></li> <li>2. PE Dept (Ms Hamlett): request for Visa costs at £65 each for 38 pupils travelling on 4 week volunteer trip to Malawi. It was felt that we should be supporting requests which benefit as many students as possible. Students on this trip had volunteered and were supporting themselves with the costs. Hence it was felt that this was not a vast amount more for the students to raise themselves. <b>DECLINED.</b></li> <li>3. Library: funding for books for Carnegie project; cost <u>£250</u>; books benefit the school as these are then put into the library. <b>APPROVED</b></li> <li>4. Textiles: Leg mannequin for trousers £450, less 15% discount <u>£413</u>; repairs to 2 heat presses <u>£107</u>; textiles is a popular subject; currently there are no leg mannequins, so this will allow students to produce items they have been unable to up until this point <b>APPROVED</b></li> <li>5. Computer chairs: 20 chairs with arms at £787; It was felt that, as there are chairs being replaced elsewhere, there might be chairs that could be moved for this purpose <b>DEFERRED</b></li> <li>6. 29 large display boards; this is to discourage items being attached to walls and encourage neater displays <b>DEFERRED</b></li> <li>7. 48 classroom tables; £2136.96; beginning to replace classroom furniture in number of rooms as many chairs are broken and tables damaged; those present at the meeting visited classrooms already having new furniture and appreciated how much this improved the learning and teaching environment for both students and teachers. <b>APPROVED</b></li> <li>8. 96 classroom chairs; £1860.48; see comments above; <b>APPROVED</b></li> <li>9. ICT/ Library: 14 computer chairs for ICT section in library <b>APPROVED</b></li> <li>10. Outside area: last academic year the PTA part funded laying of artificial grass to bring outside quad area back into use as it had been dangerous. (The site manager had secured other funding to pay the</li> </ol>	

	<p>balance. ); request received to fund further grass to extend this area  <b>DEFERRED</b></p> <p>11. .32 swivel chairs <b>DEFERRED</b></p> <ul style="list-style-type: none"> <li>Deferred items: it was agreed we keep items 5, 6, 10 above on a reserve list for further discussion at next meeting, when further funds may be available to purchase these items</li> </ul>	
5	<p><b>Dates</b></p> <p><b>AGM</b></p> <ul style="list-style-type: none"> <li>Monday 6 November, 7pm</li> </ul> <p><b>Quiz night</b></p> <ul style="list-style-type: none"> <li>Friday 17 November 2017</li> </ul> <p><b>Race night</b></p> <ul style="list-style-type: none"> <li>Friday 2 March 2018</li> </ul> <p><b>Non uniform day</b></p> <ul style="list-style-type: none"> <li>Friday 23 March 2018; there will be no theme; monies to PTA; the two other non-uniform days in school will raise money for the students chosen charities</li> </ul> <p><b>Year 11 Prom</b></p> <ul style="list-style-type: none"> <li>Saturday 23 June; this is after the final GCSE exams; there was much discussion re; venue as some girls had expressed a preference for it to not be at school; CS explained that the school would be 'dressed' for the occasion so would be suitable</li> </ul> <p><b>Summer Market</b></p> <ul style="list-style-type: none"> <li>Sunday 1 July</li> </ul> <p><b>Other suggestions:</b></p> <ul style="list-style-type: none"> <li>Doughnut sale (Krispy Kreme/ Dunkin' Donuts); this makes considerable monies at LPSB</li> <li>Mothers Day Afternoon Tea: This was discussed; possible date is Saturday 10 March, possibly 2-4pm or 3-5pm</li> </ul>	<p><b>CS</b> to pass Saturday dates to Site Manager</p>
6	<p><b>Any other business</b></p> <p><b>100 club:</b></p> <ul style="list-style-type: none"> <li>membership increased from 99 last year to 156, bringing in £934 for the PTA , the other half being used as prize money; prize money therefore increased</li> <li>September draw - number 25; winnings - £77</li> </ul> <p><b>Christmas raffle</b></p> <ul style="list-style-type: none"> <li>Suggested that a 'Pink' hamper might be popular</li> </ul> <p><b>Easter raffle</b></p> <ul style="list-style-type: none"> <li>Chocolate egg prize</li> </ul> <p><b>Change in PTA members</b></p> <ul style="list-style-type: none"> <li>Planning for the future, CS (Chair) and LG (Vice Chair) explained that their daughters are now in Y11 and potentially next academic year, both might no longer be part of PTA; members were asked to consider whether they might like to take on these important roles next year, if they become vacant</li> </ul>	<p><b>Karen Brown</b> to investigate possibilities of 'Pink' hamper</p>
7	<p><b>Date of Next Meeting</b>  <b>Monday 6 November, 7.30 in school (after AGM)</b>  Meeting closed at 9pm</p>	

Signature

Date