

## Minutes of the LPGS PTA AGM meeting

Monday 6<sup>th</sup> November, 7.00pm in the School Hall

### Present:

Christine Stephen (Chair)	Anne Hudson (Headteacher)
Rebecca Day (Governor)	Inku Patel
Sarah Burgess (Treasurer)	Frances Sproule
Lesley Ann Phillips	Julie Sutton
Samantha Brown	Corine Long
Lucy Gregory	

### Item

Welcome and introductions.

Christine welcomed everyone to the meeting.

### Apologies

Inge Lake, Jane Lee-Davie, Lynda Smithson

Approve minutes from AGM held 1/11/16

The minutes of the last AGM meeting were approved.

### Chairs report

The PTA and the members serving at the moment, came together in December 2015 after an appeal from the school to keep the PTA going. We have come a very long way in the last 2 years!

We have continued to build the PTA's profile at school events, not just with parents but with staff too. We have provided refreshments at parents evening, music concerts and end of term shows. We put on another successful Summer Market and we are busy planning a host of events for the 2017-2018 academic year.

The process we put in place in 2016 for staff to request funds has continued to go from strength to strength and in the last academic year we have provided :

- Laptops for 6<sup>th</sup> form area
- Digital cameras, tripods & sound equipment for Media & Film studies
- Contributed towards the make over of the courtyard
- Software for the Technology department
- Stress aids for student support
- Lighting rig for the drama department
- Keyboards and headphones for the music department
- Sewing machines
- Projector for one of the classrooms
- New desks and chairs for some classrooms
- Annotation camera for the English department

Sarah will touch on how much we have raised in the treasurer's report and the exact amounts we have spent.

I would like to thank the other committee members & PTA volunteers who have worked so hard over the last year, be it sorting through the SHU, serving refreshments, working on the summer market and so much more. I would also like to thank all the staff that have helped get the PTA message out there. To the site staff, the resources team and Clare Yonge for sending out all the PTA emails on our behalf. We really couldn't have achieved what we have without their goodwill and support.

### **To the future**

This year we would like to continue to build on the work we have done over the year 2 years and strengthen the LPGS community. We hope to have a bigger and better summer market and also put on more social events for parents and children to attend. We have already asked staff to place bids for PTA funding for this new year and we hope we can support all the requests that come in. Both myself and Lucy Gregory have daughters in year 11 so our time at LPGS may come to an end in June 2018. With this in mind, we are looking at succession planning this year so if you would like to shadow myself or Lucy this year with a view to possibly taking over next year please let us know.

### Treasurers report

The biggest fundraising event last year was the Summer market with £10,727.36. The total net profit for the year was £19,383,82. £21,493.58 was allocated to the school with a year end balance of £9506.38.

### Election of committee members

Chair: Christine Stephen was proposed by Rebecca Day and seconded by Lucy Gregory.

Vice Chair: Lucy Gregory was proposed by Rebecca Day and seconded by Christine Stephen

Treasurer: Sarah Burgess has resigned. Inku Patel was proposed by Christine Stephen and seconded by Julie Sutton

Francis Sproule has agreed to continue to be Club 100 co-ordinator. Inge Lake has agreed to continue the design work for the PTA but has asked if the responsibility of social media can be taken up by someone else. This will be discussed at the PTA meeting.

Date for next meeting 12<sup>th</sup> November 2018.

Meeting closed at 7.20pm.