



## John Mayne Teacher & Parent Association

### AGM MEETING

Date: Friday 13<sup>th</sup> November 2020

Time: 09:30

Venue: via zoom

Attendees	
Hannah Slingsby - Chair	Caroline Swain
Jo Main – Vice Chair	Lucy Jacobs
Claire McKillop - Treasurer	Lisa West
Carrie Olson- Secretary	Amy Gadsden
Helen Tester – Assistant Head Teacher	Louise Claydon

#### To be discussed

1. Welcome
2. Finances for 2019/2020
3. Election of Trustees of the Committee
  - Chair
  - Vice Chair
  - Secretary
  - Treasurer
4. Future events
5. Any other business

	Agenda	Action
1	<p>Welcome &amp; Apologies  HS opened and welcomed all.  No apologies offered.</p>	
2	<p><b>Finances for 2019/2020</b></p> <p>HS informed us the finances reflect the lack of spending since last year due to the current pandemic.</p> <p>CM has filed 2019-2020 finances with the Charity Commission and has a copy of this year's latest finances.</p> <p>HT said that the school had applied for a lottery grant for the resurfacing and revamping of the play area but that this was currently on hold as for the moment they are not supporting non COVID events.</p> <p>It was unanimous that we should have a focus for raising money and that the play area would be a great investment for the kids. The PTA has agreed to contribute to new outside equipment once the playground has been resurfaced.</p>	<p>Finances located on pg.4</p>
3	<p><b>Election of Trustees of the Committee</b></p> <p>HS wishes to step down from Chair due to work commitments. CS proposed as replacement, all agreed. CS now officially the Chair.</p> <p>JM wishes to step down from Vice Chair due to her commitments as a School Governor. No one proposed or come forward for this position therefore the role will not be filled.</p> <p>Proposed CM to remain as Treasurer – all agreed</p> <p>Proposed CO to remain as Secretary – all agreed</p>	<p>HS to handover to CS.  JM to pass on Facebook log in details to CS.</p> <p>No action required here, the PTA can continue without a Vice Chair.</p>
4	<p><b>Future Events</b></p> <p>At the moment, it is difficult for events to go ahead but a few suggestions were put forward.</p> <p>HT said that they had been working hard to figure out a way for the children to do their Christmas cards. She also said that the children would be able to have a Christmas lunch and that this would be eaten in the classroom.</p> <p>Generally, the PTA pays for a gift of sweets or chocolate for every child. As we are unable have Santa visit it would be nice if the PTA can still provide a gift.  HT agreed this would be nice and said this would be possible if the sweets or chocolate were quarantined within the school on the Friday (11<sup>th</sup>). They could then be handed out on the Monday or Tuesday.</p> <p>Usually there is a Santa visit for the children, understandably this cannot go ahead this year but CS suggested an app called 'North</p>	<p>CS, CM &amp; CO to discuss what to buy with the approval of the school</p>

	<p>Pole' which means the children see Santa virtually. She felt it important to keep the magic of Christmas.</p> <p>CO raised if the 'easyfundraising' poster was going to be sent out. This is the perfect opportunity as people are at home online shopping for Christmas.</p> <p>HS agreed this could put in the</p> <p>CS suggested an Easter event which would be held outside of school, likely to be a walk around the village.</p>	<p>CS to look into and provide school with more detail.</p> <p>CO to email poster to CS to be checked prior to being sent out.</p>
<p><b>5</b></p>	<p><b>Any other business</b></p> <p>HT said the school have set up a Friends of John Mayne email address which will be sent to parents/carers via studybugs for their information.</p> <p>Huge thanks to LC who has continued to sell second hand uniform and donate a percentage to the PTA. Funds donated amount to £226.64.</p>	<p>School office to send out via studybugs to parents/carers</p>

<b>John Mayne Treasury Update</b>	
October 2019 - September 2020	
<b>Profits and Income</b>	
Harvest Festival	£27.77
Autumn Disco	£196.98
Uniform Sales	£91.52
Secret Santa	£420.00
Uniform Sales	£48.40
6 x £20 Deposits for John Mayne Fayre	£120.00
Valentines Disco	£235.93
Ashford Council	£900.00
Uniform Sales	£86.72
<b>SUBTOTAL</b>	<b>£2,099.55</b>
<b>Payments</b>	
Pantomime @ The Marlowe Theatre, Canterbury	£1,390.00
Mathletics Subscription	£366.00
Secret Santa Expenses	£228.00
Parent Kind Subscription	£110.00
Coach for the Pantomime	£1,095.00
Mothers Day Making Equipment	£22.38
Year 6 Leavers Hoodies	£180.84
Easter Eggs	£61.25
Musical Equipment for John Mayne Primary School	£662.90
<b>SUBTOTAL</b>	<b>£4,116.37</b>
<u>Bank Balances</u>	
Cash @ September 2020	£20.77
Current Account @ September 2020	£3,558.05
Reserve Account @ September 2020	£1,512.30
<b>TOTAL</b>	<b>£5,091.12</b>