



Minutes of The Friends' meeting held at 7pm on the 7th November 2016
Venue: The Park Tavern pub

Present: Chair – Angela Parry (AP), Rhona Pryor(RP), Lucy Ward-Smith (LWS), Laura Newman (LN), Fiona Downes (FD), Heather Finlay (HF),

Apologies: James Sherratt, Hayley Brockway,

1. The minutes from the AGM were agreed.

2. Disbursement of funds

AP reported that there were 12 requests for funding from a variety of departments. The total amount requested was £10,332.89.

There was a short discussion about the amount of funding available for disbursement. At the AGM it was suggested £10,000 but this would leave the bank account low before the next fundraiser. The conclusion of the discussion was that around £9,000 should be allocated, this is in line with £9,234.84 raised for 2015/16.

Each request was discussed and the following funding was agreed:-

Name	Dept	Items	Pupil Premium Support?	Amount Requested	Amount Agreed	Notes
Victoria Gallagher	SEND	confidence building workshop		200.00	200.00	
		Other hourly support		1,300.00	600.00	Due to restriction on funds available A smaller amount was agreed with the assumption it will mean slightly less hours of support but better than nothing.
Stella Allan	Art	Mural		850.00	850.00	
Stella Allan	Art	3 ipad minis	Yes	480.00	480.00	
John Wells	Music	Logic Software		298.00	298.00	

John Wells	Music	Lessons for two terms	Yes	800.00	800.00	
Sarah Abouzeid	RS	Visualisers x 2		400.00	400.00	See addendum below
Alison Mercieca	Y7	Ice Skating Trip	Yes	250.00	250.00	
Alana Stewart	House Leads	Flags		250.00	250.00	
Jessica Goodyear	DT	Sewing Machine		1,995.00	1,995.00	
David Rose	MFL	Spanish and French Plays		800.00	480.00	Due to restriction of funds available it was felt funding for one play either French or Spanish would be fair
Olive Obi	Drama	Fabric		129.90	129.90	
		Goodmans Speaker		79.99	79.99	
Dave Cobb	Facilities	Lighting for productions etc.		2,500.00	2,500.00	
				10,332.89	9,312.89	

Addendum: after the meeting there was some further discussion via email about the agreement to award the music department £800.00 for 2 terms of music lessons for 2 pupils. All parties at the meeting agreed via email to change the allocation to funding for 1 pupil i.e. £400.00. This also meant funds allocated was closer to £9,000.00.

Total funds allocated now £8912.89

3. Countdown to Christmas Disco

Ticket sales to date are 61 with just under 3 weeks to go.

Further email to be sent out via school and further Facebook posts should increase sales.

LN suggested offering drink and dance only tickets for those people who do not want a meal. It was felt to be too late to implement for this year but it was agreed to consider for next year.

DJ booked and food to be prepared by Nuki the school chef.
Rebecca Gregg and Lorraine Marsh have agreed to help serve.

Plan to have a raffle with a cash prize.

4. Date of next meeting 12th January

