



Frieth CEC School PTA
Extraordinary General Meeting Minutes
14th March 2018

Present:	Emma Wharfe (EM) – PTA Chair	Emma Sillwood
Stephanie Pusey	Sarah Tedder	Lisa Martin (Secretary)
Gemma Gillies	Clare David	Charlotte Crowther
Ruth Tebbot	Sarah hunt	Justine Harbinson
Katrina Ashcroft	Karen Warnes	Jo Reid
Sophie Charlesworth	Jess Jonzen	Jenny Sharp
Richard Piercy	Bertie Baylis	Juliette Cheung

Apologies received:	Laura Webb	Katherine Cox
Beth Constable	Charlie Lumley	Heddi Oldham
Jessica Coombs	Alison Goodright	Lorna O’Hehir
Leah Cubbage (LC) – Treasurer		

Agenda Items		Action
1	Welcome and apologies EW read apologies and welcomed and thanked the attendees.	
2	Previous AGM Minutes These are located on the PTA pages of the School Website and are agreed to be taken as a true account.	
3	Chairperson Report This meeting was an EGM and therefore the Chairpersons report wasn’t read on this occasion	
4	Review of Events	

Agenda Items	Action
<ul style="list-style-type: none"> • RP looking to encourage the engagement of the fathers. • Cake Sales – Hold cake sale in hall so some children can choose to go in or not. Healthy cake recipes are available. Mrs R to discuss with staff. • JC suggested a PTA drop-in session once a month for coffee, etc. • Bingo – potential new event • Circus – with circus classes, acrobats, etc. • Race Nights • Music festival – potentially for 2019 – have another large event like the Hilly. • Summer Queen – perhaps add stalls, etc, and make a more fayre/fete theme. • Frieth School stall at Wycombe Fair – needs volunteers to run it. Potential to have stall at Lane End or Frieth Fair. • Auction of promises. <p>Fundraising Barometer – to display the target for fundraising.</p> <p>Future PTA meetings</p> <p>Committee discussed altering the day/time of each PTA meeting to enable more attendees.</p> <p>RP asked what the average spend had been over the last 2-3 years. It was noted that spend varies depending on needs. The last year has had additional expense with the repairs to plumbing, etc.</p> <p>New PTA Photos and Bios</p> <ul style="list-style-type: none"> • Mrs Reid asked for photos and biographies from each of the PTA committee members 	<p>RP</p> <p>Mrs R</p> <p>PTA</p>
<p>Any other Business</p> <p>PTA Shed Repair – EW reminded committee about the shed needed repair</p> <p>PTA Reps – it was suggested that each class has a PTA Rep alongside the Class Rep. Jenny S to email class reps to ask for volunteers,</p> <p>New notice board – it was suggested that this board should still be outside and visible. Mrs R to speak to the Premises Committee to discuss location</p>	<p>JS</p> <p>Mrs R</p>

The next PTA meeting will be held on the 24th April 2018.