

Minutes
Friends of Y Pant School Meeting
Thursday 17th September 2009 @ 6.00p.m.

Agenda No.	Description	Action
1.	<p>Welcome and Apologies:</p> <p>Present: Sian Bolton – Parent/Governor (Chair) Mark Browning – Parent Helen Calford – Parent Fiona Crook – Parent Manal Hammoudeh Rhian Horsey – Parent/Governor Matthew James – Parent Sian James – Parent Stuart Johnson – Parent Andrew Jones – Parent Andrea Jones – Parent Ingrid Jones - Parent Jenny Watts – Parent Caroline Wool - Parent/School Dev Officer</p> <p>Apologies: Stuart Tucker – Headteacher Karen Brown – Parent SJ Brewer - Parent</p> <p>SB welcomed all new parents to the meeting and gave apologies</p>	
2.	<p>Minutes of the last meeting</p> <p>Minutes of previous meeting to be amended to reflect the need to publicize FOYPS events in school calendar.</p>	
3.	<p>Actions from last meeting</p> <p>CW confirmed departmental budget allocation for audit purposes.</p> <p>SWT confirmed that all FOYPS events will be included in any correspondence sent out to parents.</p>	

	<p>Parents have highlighted the high cost of school sweatshirts purchased from one sole supplier. RH purchased low cost jumpers from Asda's with the aim of supplying directly from the school. This option is to be taken to SWT for discussion.</p>	
4.	<p>Financial Information</p> <p>Balance in account £2,408.36.</p> <p>Profit from YPF'09:- Bar - £232.53 Barbeque – £130.22</p> <p>The aim of the fundraising is to raise money for additional resources that will benefit all pupils within Y Pant School. To date the following departments have received funding:-</p> <ul style="list-style-type: none"> • £500 – Music department • £250 – Maths Department • £193.89 – Environmental Project <p>CW to highlight to staff the funding application procedure.</p>	CW
5.	<p>Fundraising Events</p> <p>Quiz Night – Friday 20th November 2009, 7.00pm for 7.30pm start in the main school hall. Tickets £2 each, bring your own. SJ & MJ to source and buy drinks.</p> <p>IKEA – CW to speak to AG, school bursar, at the possibility of a young enterprise group attending IKEA to fundraise.</p> <p>Bag Packing – Committee voted unanimously not to undertake bag packing as a fundraiser.</p> <p>Ladies Night – To be discussed at the next meeting</p>	<p>SJ/MJ</p> <p>CW</p>
6.	<p>Charitable Status</p> <p>All committee to access charity web site to familiarize themselves with the charitable status application for</p>	

	discussion at next meeting. www.charity-commission.gov.uk	All
7.	A.O.B. Contact details of committee members to be disseminated to the whole committee.	All
8.	Date of Next Meeting AGM Thursday 12 th November 2009 6.00pm-6.30pm main meeting 6.30pm-7.30pm in the main school hall.	