**Minutes of Stocks Green School Association AGM**

**8pm, Monday 9th October 2023, Via Zoom**

Present: Lucy Gabriel, Eve Cox, Erin Florendine, Rob Florendine, Peter Hipkiss, Susie Wilson, Joss Johnston, Rachel Hall, Charlee Ovenell, Sally Meadows, Katie Cross, Lauren Lever, Nancy Mansfield, Anna Homewood, Karen Jarmen, Clare Hudson, Joanne Wingfield, Emma Haggart, Adam Wayland, Sarah Mills, Emma West, Martin Hall, Johanna Brown, Gemma Johnson, Jean-Sebastian Guenot, Rob Mansfield, Rebecca Peake, Gillian Turner, Ani Bishop, Hugh Gabriel, Emma Lesser, Catherine Ellar, Gemma Swaite, David Swaite, Rejwana Rajib & Bex Fawcett.

1. Apologies - Emma Tickner
2. Introduction from current Chair Lucy Gabriel
3. Matters arising from the minutes of the last AGM – none
4. Current Chair Lucy Gabriel delivered the chair’s report for 2022/23. Lucy expressed gratitude to PTA members and parent volunteers for all their help and extended a huge thank you to local businesses which have supported us with our events. Lucy is now stepping down and leaving the PTA.

Erin Florendine (new Chair) reported on the Parent Survey which received 56 responses. Parents are most keen for the PTA to run our Christmas/Summer fairs and Disco & Cinema nights.

Erin spoke about the upcoming year’s planned events: Quarterly Bag2School dates, School Disco, Christmas Artwork, Wreath Making, Christmas Fair, Valentines Ball, Easter Hunt, Cinema Night, Mini Marathon and Stocks Fest (a summer fair with music).

1. Treasurer Rob Florendine delivered a preliminary financial report on 2022/23. The report is for the period 1st September 2022 to 31st August 2023.

The most profitable event this year was the summer fair (£4562.25), followed by the Christmas Fair (£4,000.05) and Disco Night (£1,401.93). Overall, the PTA made a profit of £11,447.94 and had a closing balance of £12,736.87.

The PTA funded various school projects, the biggest 3 being; £8140 for the Robotics programme, £2,200 for new sports jumpers for every pupil and £1,885 for pond repairs. The PTA also funded classroom resources, reading helper support and Year 6 Leavers photobooks.

A year-on-year comparison looking at the last 4 school years shows that this year has been the most profitable and therefore the PTA have been able to fund a substantial amount of school projects.

The PTA have moved to online banking and have adopted SumUp to help the PTA go cashless at events.

For the upcoming school year, the PTA will be funding a £6,000 OPAL shed and increasing classroom support to £1,200. There are also plans to explore more passive income opportunities such as grant applications and corporate donations.

Please see the Treasurer’s Report 2022/23 PowerPoint for more details (saved on the PTA page of the school website).

1. The following new members were elected to the committee:

Erin Florendine, Anna Homewood, Lauren Lever, Nancy Mansfield and Karen Jarmen

1. Any other business:

Mr. Hipkiss spoke about some projects he would like funding.

* OPAL project – improvements to the pond, construction of a giant sandpit, a welly boot storage and hideaway huts. Mr. Till and Mr. Mitchell are building these, however money is required for materials.
* Computing project – second installment for Purple Mash
* Visualisers for each class
* Makey Makey invention kits
* Virtual Reality experience for KS2 – children can explore their current history topic using VR