



<p>Unfortunately, our lotter funding application for climbing walls was rejected.</p> <p>The group decided on the following:</p> <ul style="list-style-type: none"> <li>- Wholly fund the pagoda - VM to write a cheque for the full amount</li> <li>- Get a small plaque for the pagoda to show it has been PTSA funded</li> <li>- Get formal quotes for the KS1 shaded area and present them back to the group for a formal funding request in the next meeting.</li> <li>- The group was reluctant to make a decision on funding the Astro turf resurfacing project and asked to review the revised shaded area quotes before making a final decision on this request</li> </ul>	<p>VM SC SC</p>
<p><b>Funding criteria</b></p> <p>The group has been discussing the need to create a set of decision making criteria, so that each funding request is considered fairly and in the right context. The set of rules below were agreed:</p> <ol style="list-style-type: none"> <li>1. The PTSA will have a standard set of funding initiatives that are pre-approved. These are: <ol style="list-style-type: none"> <li>a. The year 6 books</li> <li>b. The Christmas gifts</li> <li>c. A storyteller/guest speaker (at least twice a year)</li> <li>d. Music tuition(TBC)</li> </ol> </li> <li>2. The Treasurer will maintain a cash float of £2,000 for event purchases and emergencies</li> <li>3. The school representatives on the PTSA (Ms Moore, Ms Doak, Ms Rorke, Ms Easdale and Simon) have veto over any and all decisions if they feel that they are not appropriate for the school</li> <li>4. Any funding requests under £500 will need to be submitted in writing 1 week before any of the evening PTSA meetings and will be discussed and decided upon during the meeting.</li> <li>5. Any funding requests over £500 will need to be submitted in writing 1 week before any of the evening PTSA meetings and will be considered as a separate agenda item. The requestor must attend the meeting and make their case to the other members. All requests will be considered and prioritised based on the number of students they affect , the amount requested and the school's short and long term priorities</li> </ol> <p>The group will continue this discussion in the next meeting in order to finalise the criteria</p>	
<p><b>Funding requests</b></p> <p>Some of the funding requests received so far are:</p> <ol style="list-style-type: none"> <li>1. Invite a Paralympian as a guest speaker</li> <li>2. Organise a theatre trip for Year 6 children</li> <li>3. Install water fountains (exact number TBC) in the playgrounds</li> </ol> <p>The group agreed to discuss these further in the next meeting, once exact quotes were supplied. The possibility of using the money made from the Disco for the water fountains was discussed but not finalised</p>	

**AOB**

- VM gave an update that we made a profit of £390 from the curry and quiz night.
- TM reminded the group that Aneka Ntim also applied for the PTSA Chair position. As Aneka did not attend the AGM and her application was not seconded by any of the attendees, it was subsequently dismissed. KG has taken an action to inform her of the decision

KG

**Date of next meetings:**

Daytime (to include students): Friday, 4<sup>th</sup> November at Gwyn Jones

Evening: Wednesday, 16<sup>th</sup> November at United Free Church