



Minutes of Salesian PTA Meeting, Staff Room 6th June 2018

Attendees:

Linda Johnson (Chair)	Fiona Karimjee (Treasurer)	Jo Williams
Jane Desmidt (Salesian)	Abby Dubaree	Cristina Lacatus
Jenny Byrne (Secretary)		

1. Welcome and Introductions

All were welcomed to the meeting.

2. Apologies for absence

Apologies were received from: Sarah Waldron, Robyn Sale, Sonya Lambourne, Niki Timpson, Suzanne McDermott-Swan, Rachael Scarborough, Angela Martin.

3. Approval of minutes from 24th April - The minutes were unanimously approved.

4. Action arising from last minutes

No actions arose from last minutes.

5. **Summer Music Concert (Wed 9th May)** – PTA made £129.83 on the bar and sweets which was better than last year. St Patrick's choir performed with the year 10s which attracted further visitors.

Football Fayre (25th May) – Pimms was very successful, and tea and coffee would be if it was colder. We raised £252 on the bar and £74 on sweets. Half the profit goes to the PTA and half to Share the Light so they get £163.40 each. Reminder for next year to have signs directing people to the bar. School said we could make more of the event next year if we wished to, maybe more of a summer fair. Mrs Desmidt to find out total that Share the Light made.

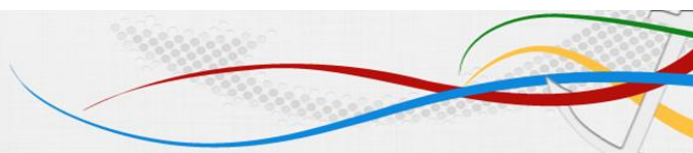
6. Summer Ball update (9th June)

Very disappointed in the poor response from the year 8 and 9 parents who were asked to donate items to make up hampers and raffle prizes. Compared to the year 7 donations at the Christmas fair which were overwhelming. Robyn has worked very hard trying to get more donations from companies and restaurants. Clare is waiting to hear back from Pennyhill Park and the Aviator. Forest Lodge have offered a house plant and Jo is going to pick this up.

Linda has had a problem with tickets going missing in the post so has had to drive round to people with replacement tickets. These have 'duplicate ticket number 2' written on the back.

Fiona will issue 4 cheques of £10 each to pay the chefs and cleaners on Sunday and £20 will be given to those assembling the dance floor. The PTA will also send flowers afterwards as a thank you.

Clare has done a wonderful job with the table decorations and showed the committee photos of her arrangements. Clare will also bring the prize draw names on the day and decorate the main walkway into the event. Each table will be named after the people in the portraits on the wall.



Mrs Bourke has given Linda 3 paintings that Mr Owens wants us to try to sell on the night, starting price of £50 with money going to Cancer Research.

Linda will bring the raffle prizes up on Saturday afternoon, meeting the others at 2pm on site as well as the photographer.

7. Other Summer Term Events still to be scheduled:

- **Sports Day** – Wednesday 27th June. This will be held at Aldershot Military stadium. Jo will sell sweets and soft drinks only. We have volunteers of Sarah, Clare, Robyn, Niki and Jo. Angela Martin will run a cake stall this year, Jo will run the soft drinks and sweets. Volunteers to meet at the stadium at 11am. Fiona will drop the floats off at 11.15 – 11.30am.
- **Walk with Sean** – Sunday 8th July. No PTA bar involvement. Any volunteers to be marshals will be welcome, but the PTA will not be providing anybody.

8. Financials - Fiona Karimjee (Treasurer)

We have approximately £19 000 in the bank, most of which is ball takings Fiona is meeting with Cristina shortly as she is taking over as Treasurer next year. It will take time to set her up as signatory. This year's accounts will be finished and taken to the independent examiner ready for PTA AGM in September. Fiona will come back for the AGM.

9. School Update

The school council would like the PTA to get a frame for a new picture of Don Bosco in the chapel.

10. New PTA Email Account

JB has set up a new gmail account for committee to use. Address is: ptasalesian@gmail.com This comes with a shared google drive and JB has put on all email addresses for committee and volunteers, last month's minutes and agendas. JB has also put on everything on the USB stick that was with the PTA folder. Linda, Jenny and Cristina and Clare to have the password and it will change every time one of them leaves the PTA.

11. AOB.

- Sonya asked if anyone could let her know when someone was free for her to put some items back in the lock up or where she could get the keys. Linda said she would phone her to arrange.
- Claire updated on the Xmas fair (22nd November). She has already got 15 stalls confirmed and she will cut it off at 58, max 60. Prices are to be the same as last year for all. A GDPR statement needs to be put on the form that is a standard reply we can use on such occasions. Linda will ask Rachael for this.

12. Next Meeting:

The AGM is **Monday 10th September 2018 at 7pm** in the school hall.

Jenny Byrne, Secretary

09/06/2018