



Plaxtol School Association
Minutes of (Extraordinary General) Meeting
9 January, 2-3.08pm

Present: Kim Johnson (Chair of Governors), Jenny Johnson (JJ) – Meeting Chair, Merran Hilton (MJH), Claire Rowley (CR) – Head Teacher, Angela Shorter (AS) - Treasurer, Emma Curley (EC) - Secretary, Helen Rust (HR), Helen Chesterton

Apologies: Marian Hemsted, Caroline Ward, Victoria Palmer

1. Welcome and members present, apologies

Meeting started at 14:08

2. Approval of Minutes from last meeting

Minutes from the last meeting (22 November 2022) were approved. JJ signed a hard copy of the Minutes.

3. Matters arising (not covered elsewhere on the agenda)

Co-Op Borough Green fundraising: Laura Aiston, main contact. Start date: 23rd October, 12 months running. "Choose Plaxtol school as a charity and then every time you swipe your card, a percentage will be given to Plaxtol School". EC can man a stall for 2 hours. Need more volunteers.

JJ can get a quote for the sports track. CR has a quote coming 10th Jan. Look at details once all quotes are in. JJ suggested looking at inclusivity grants.

Coronation Plans: Monday 8th May. Village resident, Libby Cohen, asked JJ what school plans are for Coronation. CR to be involved. Externally JJ to find out what village are doing.

MH suggested a Kings Village Trail. Or a raffle. Both without profit for the school.

4. Financial Report from Treasurer

AS provided an update on PSA finances. There was a bank balance of £28,284.58. Swimming pool fund £5000.62.

Total cash at bank £33,284.58

Fireworks money to go in £3,337.30

Christmas Fair: £4,182.47

HR asked for breakdown of Christmas Fair income to learn about most successful item.

5. Spending approvals

JJ explained that the following had been approved by Trustees since the last meeting:

- White Rose work books £140 – class 2 – approved by email 03.01.2023
- Subscription for Key Stage History for whole school £80 – approved by email 03.01.2023
- Whole school Platinum Jubilee Photo £60-£80 – approved by email 27.11.2022
- Approvals required at meeting.
 - Renovation of outside stage - approved in principal 09/08/22, subject to confirmation of final amount from Head Teacher.

6. Income and fundraising going forward

Spring Disco – Marie Smart to liase with CR. 3rd February date.

Cake sale – 8th February half term – Badger Class. Possibly sell books CR has alongside

Mothers Day – potential fundraiser around mother day like an afternoon tea – to be discussed at next meeting. Perhaps a “parents day” instead of a Mothers Day.

Easter Event – to be discussed at next meeting

Dragon Boat

1st weekend in September. Adults needed.

8. Swimming pool

Pool questionnaire summarised by Governor.

CR had a good visit with a thorough survey but person wouldn't provide quote.

No quotes to do swimming pool from a lack of commitment from those approached.

Presumption is that there is a concrete base.

Governors to decide next week the direction of the pool.

9. Correspondence

None.

10. AOB

Shed needs to be cleared up. Need to arrange a date for clear-out and tidy-up.

JJ has some books left over from Christmas Fair. CR suggested Summer Fair

JJ asked if there was an opportunity for someone to co-chair.

Message sent out for ideas if any parents have contacts for quotes for field track

Snow discussion: CR asked for a group of people to clear snow if needed in future from entrance and also playground. PSA to put it to parents for response.

Meeting ended at 15:08

<i>ACTION POINTS FROM 22 JUNE MEETING</i>	<i>STATUS</i>
<i>Action 1: JJ to find volunteers for Co-Op fundraising</i>	
<i>Action 2: JJ, CR quotes for Field Track</i>	
<i>Action 3: JJ to contact about Inclusivity Grant</i>	
<i>Action 4: JJ to communicate with village about their plans regarding Coronation</i>	
<i>Action 5: CR + JJ to find quotes for track and field</i>	
<i>Action 6:</i>	
<i>Action 7:</i>	