### **Spring 2016 meetings minutes**

## Welcome by Chair

### Attendees and apologies for absence

**Attendees:** Emma Wisnia, Les Baker, Adele Sefton, Emma Scott, Michelle Shnyder, Pazit Ziv, Simone Baxter, Naomi Cohen

**Apologies:** Mandy Brock, Mel Nathan, Jo Harris, Miranda Tobias, Sharon Boghal, Lindsay Seaton, Louisa Simons, Laura BenMayor, Suzie Shenderey, Sophie D'Marco

# Minutes of last meeting and matters arising from the minutes

No matters arising

# **Treasurer's Report (attached)**

Went through finances. Balance currently £13,013.20 but agreed amounts to come out of account of £4,220.

Net balance will be £8,793.20.

Waiting for fireworks money to come in still.

# Movie night recap

Thank you to all volunteers on the night and the kids also helped to tidy up at the end. Popcorn was delicious, kids were happy and had plenty of juice etc. Thanks to everyone who helped on Friday to Nigel Barton Denise and Jason and security team.

Would it be good to do a summer movie night too?

## Simone asked us to consider the following:

Minions knocked off older kids. Could do with a film that appeals to older kids too. If do too many kids loose interest in coming. If we do a summer movie night too we might lose momentum.

Is there something else we could do? European cups watch football with parents In summer Do we have to buy a TV license? 12th June European Cup kicks off.

# **Funding requests**

We agreed that the criteria for something the PTA will support should be

something that leaves a legacy for the school and applies to all kids not just to a few.

Something that can be seen, if parents see 2 things every day that the Link has supported then it will be lasting and memorable to them.

3 funding requests have come to Emma since the last meeting: Maurice Stone - could we support a coach of kids to go over to Manchester to do Israeli dancing and pay £250 for a coach and contribute £350 towards the event? Simone mentioned that her son's class are already going to this and it has all been paid for. This therefore does not require funding. It also does not meet the criteria mentioned above. Israeli dancing teacher is going to do something at Brodetsky as well in the future.

Chester zoo trip funding request was a wonderful idea in principal. School trips should be considered for funding on a case by case basis. Buckden - may be a possibility to fund some additional equipment required due to the numbers of kids going this year and that will be equipment that can be used in future years too.

**Joel Gordon** - banded reading books 2 schemes. This schemes will cost c. £3k in total.

Reception to yr 3-4 which will allow kids to freely choose books but within a reading level that is suited to their ability.

Scheme years 5-6. Some people expect children of this age to be entirely free readers but even if they are there should be books with content appropriate to their age. A selection of books at this age would help with their understanding as well as just being able to read books.

The Link would like to support this funding. It was agreed by all that this hit both the funding criteria and would make an amazing difference to the school.

The Link will also donate sticky labels to be put inside each book to show that it has been bought by the Link for the school. Emma W will speak to Joel Gordon about this.

Further to the book funding, Naomi asked us to look at whether we would like to fund for the school to have a collection of Jewish based books from PJ Library. They would cost £500 for 50 books and would also come with online learning resources. Naomi will find out more information and bring it to the next meeting. She will also follow up with Mrs Engle to see if it is of interest.

## Recipe book / Calendar

#### Do we do a calendar or a recipe book or joke book?

Recipe Book: Doing something where the school kids write to famous chefs asking for their favourite recipe. Write a class letter to a celeb with their recipe next to it. Need sponsor and a competition for the front cover. Cookbooks to sell for £5/£6 each.

Simone to ask if other people may be able to print it cheaper.

**Calendar:** Kids sponsoring a day. Could we do an academic year calendar? Photo of each class taken by the teacher? Or maybe have kids pictures on the page of their birthday month like the 2010 calendar?

Rosh Hashana cards are nice but could be too expensive to order and sell. Custom made purchase through Amazon delivery 3 months later - Pazit to look at prices

Whatever we do we have to make sure we don't overlap with things school are already doing e.g. pupil of the week prizes. Branded stuff may not be a goer as not really wanting to buy merchandise.

#### Website - what do we want to see on there?

The Link section of the website should include the following:

Minutes of meeting; Upcoming events; Movie night update; Mission and vision; Pledge details; Link Logo; Top choice holidays will donate when you book though them; Sponsorship; Committee members; Comments/ feedback; PTA contact email. Can we get one set up through school?

# Any other business

Raffle winner was Simone. Won Google Play voucher.

Next Campus Committee meeting is 31st March.

PTA will fund but don't organise seders. Emma to advise Denise / Lindsay of previous year costs.

School should speak to Raina at the Zone to see if food can be ordered cheaper via them.

Please volunteer to help set up for seders if you are around. Lee Baram is co-ordinating this. School will probably ask for volunteers via class reps. Adele will speak to Bonnie and find out I they need volunteers.

Can we check if anyone is doing something for Yom hahatsmut - Emma S to speak to Raina.

## Can we do any sponsored events?

Sponsored walks, Parents v kids sports day, 24hr speed pool how many balls potted in the time

## **Security**

Les to find more info and bring to next meeting

Date of next meeting - proposed Wednesday 11th May. Same time, same place!

Brodetsky Primary School - The Link

Thursday 3rd March - 7.30pm

Treasurer's Report at 3rd March 2016

Community Account Balance: £11,471.15

Business Saver Account Balance: £1,542.05

Total Balance Balance: £13,013.20

Deductions to be madeClass equipment funds £3,900.00

Poet £1,000.00

Chanukiah prizes £35.00

Doughnuts £165.00

Gambling License £20

Total Deductions £4,220.00

Net Balance £8,793.20

Note: Since the AGM the following transactions have contributed to the balance above:

Income: Crazy Socks Day £77.09, Movie night (net) £541.82

Expense deductions: £176.94