

## **AGM Wednesday 23<sup>rd</sup> September**

Attendees via Zoom: Nikki Cohen, Mandy Broch, Sofie Hirschstein, Sophie Reynolds, Carly Popplewell, Catherine Taylor, Manjit Hare, Lisa Lee, Michelle Shnyder, Naomi Goldman, Mr Y, Hannah Daly

### **Welcome – new members:**

Lisa Lee  
Michelle Shnyder  
Jen Walper Roberts

### **Resignations**

Emma Scott  
Naomi Cohen (the cupboard)  
Estelle Myers  
Rochelle Cohen  
Nicole Baker  
Mandy Broch  
Mel Nathan

### **Elections**

#### **Chair**

Nikki Cohen - Nominated by Cath Taylor, Seconded by Mandy Broch

#### **Vice Chair**

Cath Taylor - Nominated by Rachel Herscovitz, Seconded by Michelle Shnyder

#### **Treasurer**

Manjit Hare

#### **Secretary**

Hannah Daly resigned

Michelle Shnyder and Rachael Herscovitz - nominated by Nikki Cohen and Seconded by Hannah Daly

Nikki and Cath will continue their roles for another year and take it to vote again at the next AGM.

### **Financial report – Manjit**

Currently £5990 in the bank going forward (financial year ending 31/8)  
This does not include money raised from the Cook Live event with Ed.

The Lottery is still a big income generator. Currently only 41 signed up – we really need to work on increasing this.

### **Summary of the year – Nikki**

Funded trikes for early years

- Including a new shelter that was kindly donated

#### Netball

- We have agreed to share the funding with LJFS (£700 each) to make improvements to the Netball courts. This will be completed in October half term

#### 3 virtual Zoom events – varying success

- X2 Bingo
- X1 Cook Live

#### New processes:

1. Use of The Link email – access via [www.office.com](http://www.office.com)  
[TheLink@brodetsky.org](mailto:TheLink@brodetsky.org)  
password: being reset – to follow

2. Trello – everyone get on board

‘**Trello** is a project management app, an easy and flexible tool to visually organise and manage your projects. **Trello's** strength is its flexibility, that allows it to be used by a wide range of people, from teams to individuals’

It means all information can be stored and accessed in one place e.g. logos, event information.

CT to send round details for Trello

Need for someone with graphics skills for posters/marketing etc

LL to look on trello and speak to Sarah Small re graphic design

CP will speak to a parent in the school who is a graphic designer

#### **Funding requests:**

##### **Seesaw**

Currently using the free version of Seesaw in Early Years. The school are looking to expand this especially if there is a further lockdown. Teachers can use it for interactive learning now and in the future. Teachers can also upload stuff day to day so parents can see what is happening in school. Ideal for homework and children can edit their work using this system. The older years can upload things independently. Looking to negotiate a cheaper rate if we cluster with other schools. Currently \$5 per head so approx. £1200 for the year.

NG asked about Google Classroom – Mr Y felt that Seesaw was more user friendly especially for younger years.

School have requested that we fund it for 1 year and then in 12 months time if we still feel that it is worth having we can either fundraise within school or via PTA

### **General resources**

Some general resources for classes ie. colouring pencils/pens/paper/card, block play, play sand, water tray. The total cost would be around £1K. School have had to spend a considerable amount of their budget on additional cleaning staff, PPE, sanitiser etc. children also cannot share resources at present so more are required.

### **Allotment**

There are 2 trees within the school grounds that need treating and cutting back. One is in the allotment which unfortunately cannot be used until then. Tree specialist has quoted £300. School will fund the removal of the other tree (£350).

### **Reading cloud**

We care currently paid up to March 2021

Renewal will be approx. £700

Mr Y suggested contacting them to see if they can give us a 6 month break as we are currently not using this. Manjit will contact them to query if we can pause the account.

### **Potential expenditure:**

£1200 Seesaw

£1000 resources

£700 Netball

£300 Tree

Total = £3200

Total left = £2700

All present voted and agreed for the above

### **Fundraising opportunities**

- Challah – not possible at present as we cannot sell safely at school and staff cannot mix between the bubbles. Mr Y suggested we look at it again after half term
- Another McQues Takeaway event
- Have an opener/guest of honour at events
- Virtual Cook book featuring recipes from Lockdown
- Virtual fitness event for kids
- Outdoor movie night / drive in cinema
- Tea towel with kids face on
- Virtual show
- Eds food truck – we pay to have it for the night and profit on the orders
- Restaurant at school and hire a caterer to cook on the premises
- Pay to be headteacher for the day or any staff members

- Sponsor a birthday in the school planner and also receive a birthday cake
- Lottery – push more – could have a rollover at Chanukah, special bumper draw, further incentives?
- Masks - Jenny Sherman has sold 43 masks so far and donated the funds to school ? around £215 raised

NC will do a newsletter of ideas to show parents where we are up to