

FOMPS AGM MINUTES 11.9.19

Present: Steve Rafferty, Lorna Friis, Helen Smart, Jo Parsons, Jo Reynolds, Emma Slade, Katerina Butler, Dom Hannis, Stuart Rolfe, Penny Needham, Laura Blackett, Ian Fry

Introductions, welcome to Dom and Emma parents of reception children in Fieldmice and Rabbits

Chair's report – successes of last year, excellent interaction with school, reduced environmental impact, appreciation of effort of all volunteers

Plans for future – eco club / eco event, regular coffee mornings, always appreciate more volunteers who bring in different skills

Treasurer's Report – Made £16,000 last year - £11,000 raised + £5,000 grant. Main spends were £900 accoustics in Rabbits, £3500 + £8800 on outdoor classroom, £4000 on outdoor area
Currently £12,000 in bank

Headteacher comments –

Thanked FOMPS for support from last year

Future ideas:

- Bird description board as found in bird hide at Westonbirt £240 for images, £240 frame, approx £1000 in total
- OPAL £4500 2 year project mentor updating play provision - idea for the future
- Amphitheatre – original plans drawn up, but now need to tweak and scale back, position near Owls classroom on natural slope, ? need to build a stage which may then impact on field space, need to look at costs – approx £7000
- Art project – whole school art installation similar to one done recently at Ivy Lane as no art display at school since ageing tapestry, approx £6000, Steve to investigate Borough Lands grant
- Bike storage / shelter for KS1, agreed urgent need, approx £1500-£2500

FOMPS agreed by majority vote to fund bird board and bike storage, and to perhaps ask parents to vote where Xmas funds are assigned – between art project and amphitheatre

School council had raised via Becky that more headphones needed for ICT suite, Steve agreed up to 60 pairs, Stuart to investigate through his contacts. Suggest inviting school council representative to FOMPS meetings to make suggestions for purchases

As we are now raising more money, FOMPS needs to register as a charity, so will need to recruit trustees as well as committee members. Jo R, Katerina, Stuart, Emma Slade, Helen Smart (and Jo L nominated as application writer!) were interested in this role. Lorna has been looking into legal instructions and trying to put everything into layman's terms for ease of understanding. More information about the trustee role will follow through the school communications

Committee Members

- Lorna to continue as Chair
- Becky W to continue as Treasurer
- Jo Parsons elected Secretary

Sub committees:

- Laura B and Penny to lead on scarecrow trail
- Nikki L, Jo L and Stuart to lead on Monkfest
- Disco (9 Oct) Emma & Dominic + Lorna

- Cake sale – suggested that a class runs a sale each month (similar to the Hedgehogs one last term), Steve to speak to the teachers
- Laura B will help coordinate something for World Book Day
- Uniform Sale – Helen S to co-ordinate, likely outside Fieldmice classroom in September
- Tea towels – Jo P to co-ordinate with Ian F's help
- Christmas Fayre – Katerina to lead with Becky W's help, Tamsin happy to continue with sourcing raffle prizes – The event will be restricted to the hall this year as much as possible, focusing on key stalls

KS2 Christmas play will be at Neeld Hall, due to hall costs there will likely be a small cost per ticket, suggest pre-paid so more scope for raffle ticket sales

Other ideas:

- Lego / Fab-bricks - Easter Challenge?
- Quiz – Katerina to ask Steve Warner if he is interested in being question master again
- Olympic themed ideas to coincide with Tokyo 2020

Next Meeting Thursday 3rd October, 8pm Rivo Lounge

ACTIONS:

Steve	Ask teachers for buy in to new monthly cake sale format	
Lorna	Find additional event dates with Steve (mufti, SCT, Monkfest, Cake sales)	
Becky W	Ask School council to attend 15 th Nov FOMPS meeting with ideas of things to buy	
Lorna	Coordinate voting for fundraising item at Christmas Fayre	
Helen	Find suitable date for uniform sale	
Stuart	Investigate sourcing headphones	
Lorna, stuart, James, Becky	Draft Charity constitution and share roles and responsibilities of trustees	
Katerina	ask Steve Warner if he is interested in being question master again	