

Ousedale PTA Meeting
Monday, 15 Jan '24
Newport Pagnell Campus

Present: Caroline Barrass (CB), Stuart Phipps (SP), Sam Seward (SS), Vicky Stock (VS), Sarah Beesley (SB), Anna Shotton (AS), Rosemary Fergusson (RE), Helen Johnstone (HJ), Ursula Watkins (UW),

Apologies: Gemma Hayward (GH), Richard Seward (RS), Lorrain Honour (LH), Stephanie Duell (SD), Eleanor Bibby (EB), Sarah Brandon (SBr)

Agenda Item	Actions
<ul style="list-style-type: none"> 1. Minutes from AGM have been approved (all) 2. Results on Parents locker survey (SP) <ul style="list-style-type: none"> ○ Survey email sent to Yr7-10 parents. 58% responses - 554 - Majority Yes they would like lockers ○ Costs (yes & no could respond) - 8% of parents that responded would be prepared to pay £48 ○ DECISION - Conclusion at this point it is not viable ○ ACTION - Summarise findings by PTA to share with parents (CB) 3. Update on charity status (AS) <ul style="list-style-type: none"> ○ Because we are part of Parent Kind and we earn less than £5k and have a parent kind constitution, we should be able to register as a charity. ○ Benefits of being a charity gives access to grants, match funding, corporate donations, gift aids etc ○ If go over £5k legally obliged to become a charity ○ After each AGM need to update list ○ If between £5k-£25k - need to Submit income and expenditure - does not need to be independently verified. ○ Up to 10 months after AGM to update financials etc. ○ Every committee member/trustee with voting rights is required to register as part of the Charity Commission - they will do an independent check that you are suitable to be a member/ trustee with voting rights: <ul style="list-style-type: none"> ▪ Name, DOB etc- agreeing that they are eligible and responsible person to be a member of a charity (can't if you have unspent convictions). ○ DECISION: Go ahead with application (AS) ○ ACTION: <ul style="list-style-type: none"> ▪ AS to register ▪ Add to AGM agenda ▪ SS to request details from those that are not present at meeting 15.1 and CC in AS 4. Update on Lottery licence (SB) <ul style="list-style-type: none"> ○ All contact for school to go to SP ○ £40 for initial payment and then £20 to renew ○ SB to write cheque ○ SB to ask Sarah if applied for licence in last 5 years 5. Any department bids? <ul style="list-style-type: none"> ○ Currently have £1369 in bank account, ideally want to keep £800, so have circa £500 ○ 3 x DT bids circa £3k (Engineering, Art and Photography & Food Tech) ○ Maths circa £650 	<p>SP</p> <p>CB</p> <p>AS</p> <p>SB</p> <p>SS</p>

<ul style="list-style-type: none"> ○ Science £650 ○ DECISION: Agreed to support the Maths bid (as they have not received funds recently) ○ DECISION: SF to organise for the remaining bid items to be added to the Amazon wishlist <p>6. Half term (Feb) Donuts - Crispy Creme (SS)</p> <ul style="list-style-type: none"> ○ SS ordered and paid for donuts for 16/2 ○ EB to update poster <p>7. FAQs for new parents</p> <ul style="list-style-type: none"> ○ School website has some good info (including transition information) ○ PTA to check website to see if any missing info ○ ACTION - Add a different link to website topic <p>8. Sponsor Kids</p> <ul style="list-style-type: none"> ○ Discuss in Website <p>9. Fund Raising calendar</p> <ul style="list-style-type: none"> ○ CB to remind EB <p>10. Open mike night</p> <ul style="list-style-type: none"> ○ CB to take up with Mark Cauldrick <p>11. Be Proactive for donations (clothes, revision guides Yr 11/13 etc)</p> <ul style="list-style-type: none"> ○ Reposting reminders at the appropriate time <p>12. Update on MK Thunder (CB)</p> <ul style="list-style-type: none"> ○ Sat 6.30pm 10/2 has been agreed with MK Thunder. Adults £10 (£3 back to the PTA) - 16 and under is £1. ○ ACTION - advertise (CB/ EB) <p>13. Loading minutes onto website</p> <ul style="list-style-type: none"> ○ ACTION - CB with Natalie <p>14. Re-advertise amazon wish list</p> <ul style="list-style-type: none"> ○ ACTION - SP to update list, PTA to share <p>15. Options evening 20 March (both campuses)</p> <ul style="list-style-type: none"> ○ Drinks and snacks (SS) will organise who will stand at stalls closer to the time. <p>16. Fund raising dates - for potential dates (SS)</p> <p>17. Easy Fund raising</p> <ul style="list-style-type: none"> ○ GH set it up, some people have had issues with seeing PTA, can now see PTA ○ SP to check with Finance if they are the 'other' Ousedale ? ○ ACTION need to advertise, VS to schedule posters on FB ○ ACTION VS and AS to become our FB queens and post <p>18. AOB</p> <ul style="list-style-type: none"> ○ None 	<p>CB</p> <p>CB</p> <p>CB/EB</p> <p>CB</p> <p>SP</p> <p>SP</p> <p>VS</p> <p>SS</p> <p>SS</p> <p>VS</p> <p>VS</p>
--	--