

## **Minutes of meeting held on Thursday 10 January 2020 at 8pm at Grasmere Primary School**

**Attendees:** Ed Wood, Nicola Kleynhams, Lea Teuscher, Caroline Potter, Ruth Lewis, Nicola Sinclair, Kate Bonhote, Julie Harris, Gill Arnold, Tom Smith, Symone Genovezos, Jaco Vorster, Jenn Flandro

Financial report (Tom) - Around £9k had been raised since the last meeting. The gozleme sale had raised £257.05. The bonfire disco raised £624.14. The Winter fair raised £1455.53 with Christmas tree sales raising £664.96 and cards raising £300.30. There were small amounts from the Giving Machine, lottery and Amazon Smile. Donations had been received by Kindlink which has replaced mydonate. The reported amounts don't yet show gift aid which will follow. £900 had been contributed for the art room (added to £1500 already raised) and £4200 for IT. £8945.92 is currently uncommitted.

**Support for pupil premium families.** - It was noted that FROGS tried to make events inclusive to all. For example, some free tickets had been given out for the grotto at the Winter Fair. It was agreed to make a small fund available via Patsy to allow all children to participate in cake sales etc. and also to be mindful of this when organising events going forward. Ed to speak to Patsy on how best to administrate this.

**Tech committee update** - A parent may be able to donate 15 laptops not needed in their business – to be confirmed. If this is the case, then the school has indicated that they may request to use the money raised for laptops to run a trial via a consultancy potentially with year 6 for all children to have their own device. Likely cost £2.5-3k. The balance would then be used to replace the sound system / lighting in the school hall. More information to follow and communication from the school to all parents about any trial. The £4200 plus gift aid will remain earmarked for IT. Ed will donate an imac from his work to replace the library one.

**Grounds update** - £8k was requested to complete work on the KS2 playground which would include a pavilion / shelter / outdoor classroom designed by parents Oliver and Stephen and redoing the playground markings for the fast play area. Billy would make some pods like in the KS1 playground. Nicola S. has secured an artist Remi Rough to paint a mural on the wall of the library / Billy's house once some rendering work has been done by council. Remi would also be able to donate some prints of the design for an auction or for parents to buy. There was no update on the green screen from Albion Road promised by the council. Spend of £8k to complete the planned changes to the KS2 playground approved.

**Arts update** - Work on the art room / creative space was continuing. No current funding requests.

**Music update** - Hackney music service can provide ukele lessons. There was a request to fund 10 ukele at a cost of £200. Some guitars needed restringing and there was a request to buy 4 more – cost £500. There was also a request to pay for some shelving and to provide back-up funds for the proposed djembe and tap after school clubs in case take up wasn't as expected and there were committed teacher costs. It was agreed to ringfence £1000 for these requests.

**Library update** - There was a request for £200 to fund shelves and boxes etc. This was approved.

**Events** - There was a discussion about how to involve school staff in events. For further consideration.

**Cinema night** – Thursday 16 January – Caroline and Symone are organising. As no organisers had come forward for the KS2 event there would just be one cinema night. More helpers needed. Request for help and details to be circulated via class whatsapp groups.

**Jumble sale** – Saturday 8 February – Usual request for help and donations including putting up posters.

**FROGS website / logo** – Ed, Lea and Kate to discuss how we may be able to create a website for FROGS to improve information sharing. Ed is also looking at a new logo for FROGS (and the school) at school's request.

<b>Committed Funds 2019-20</b>	<b>Agreed</b>	<b>Allocated (£)</b>	<b>Spent (£)</b>
Ground works	ongoing	6,631.06	
Kench Hill contribution (2019)	FROGS meeting 20/9/19	460.00	460.00
Music/recorder lessons for 19/20	FROGS meeting 20/9/19	2,000.00	660.00
Contribution per year group for teacher wish-lists	FROGS meeting 20/9/19	1,880.00	200.00
Mountfichet Trip	FROGS meeting 20/9/19	150.00	
Grasmere Xmas Tree	FROGS meeting 20/9/19	50.00	
FROGS storage area, sheds etc.	FROGS meeting 8/3/19	1,000.00	542.00
Gym equipment for inclusive movement programme	Private donation	1,700.00	1,700.00
Year 6 leavers contribution	FROGS meeting 8/5/19	250.00	
Art week (Barley)	FROGS meeting 21/6/19	100.00	
Pollution monitoring	FROGS meeting 9/10/19	200.00	
Music improvements for Lisa B	FROGS meeting 9/10/19	200.00	140.15
Art room improvements	FROGS meeting 8/11/19	1,500.00	
DBS checks for library people	FROGS meeting 8/11/19	80.00	
Umbrella Licence for TV/Film	Ruth L	100.00	
Art room (from Kindlink)	Specific donations	931.95	
Computers (from Kindlink)	Specific donations	4,217.51	
<b>Totals</b>		<b>21,450.52</b>	<b>3,702.15</b>
<b>Income 2019-20</b>			
Hold Up a Light royalties		768.26	
Interest		35.18	
School Lottery		440.10	
Year 5 Cake Sale		103.90	
Autumn Jumble		1,075.61	
Gozleme Sale		257.05	
Giving Machine		44.34	
Bonfire Night Disco		624.14	
Xmas Trees		664.96	
Winter Fair		1,455.53	
Xmas Cards		300.30	
Amazon Smile		13.63	
Charities Trust (payroll giving)		600.00	
Charities Trust (matching)		334.00	
Benevity (Netflix payroll giving)		324.38	
KindLink (online giving)		5,046.99	
<b>Total</b>		<b>12,088.37</b>	
<b>Summary</b>			
Current float		543.12	
Current Balance in FROGS Bank Accounts		26,151.17	
<b>Balance after committed funds</b>		<b>8,945.92</b>	
Last update 7/1/20			