

FONSS. Meeting 18th September 2017 3.30pm North Stainley School

Attendees: – Sarah McGavin (SM) Chair

Amanda King (AK), Louise Smith (LS), Sarah Blenkinsop (SB), Elizabeth Watts (EW), Sally Taylor (ST), Lyndsey Greathead (LG)

Apologies: Elizabeth Pollitt (EP) Jo McDermott (JM), Lindsay Drake (LD), Kate Khan (KK)

Roles agreed as follows:

- Sarah McGavin – Chair
- Kate Khan – Secretary
- Louise Smith /Amanda King -joint Treasurer

Discussion	Action	Target Date
Election 2018/19 AK & SB to stand down as joint Secretary. LS happy to continue as treasurer for one more year. JM to stand down as joint treasurer SM elected as Chair. AK elected as joint treasurer KK elected as secretary Thanks to all committee members for FONSS last term LS to send new forms to be filled in to update legal requirements for newly elected roles. FONSS documentation folders passed over to KK	Complete LS AK	
Dates for future meetings to be decided and put onto the website.	SM	
Newsletter Termly newsletter TBD		
Agenda for meetings to be circulated 48 hours prior to meetings to act as reminder	KK	
Website to be updated with details of new committee, spends, achievements, wish list, mission, and welcome / invite to FONSS, as well as immediate challenges / requirements	KK/SB via Sally	ASAP
Christmas fayre to be held on Saturday 24 th November. Individual meeting needed Previous stall holders to be contacted, and roles divided for operations on the day. Advertisement for Facebook New Santa Santa present – Chocolate/reindeer food/candy cane Pupil craft for parents to purchase on day – ideas and costings	SM/AK	
Macmillan Coffee Morning 29/9 Help requested from school.		COMPLETED
Lightwater Valley Run SM run director. SB is happy to do marketing and communications provided that there is an organising committee with race director. All agreed that it is a very labour intensive (from opening entries for runners to the race day) and that other options for fundraising should be considered as two different events could bring in the same. FONSS received £1581.50 from the 2017 run.	TBC	ASAP
Lottery Only 16 numbers (out of 100) taken at the moment.		ASAP

Lottery forms need to be changed (dates etc) and distributed via email to parents. Ask the school to print off the letter for a leaflet drop around the village		
End of term Summer Raffle Due to an administrative error we have specially printed raffle tickets to sell. The draw is dated 19th July. AK to contact companies and organise in the Summer term.	AK	
Adult 80's Disco – 15th December To be organised by SB DJ and Bar Ticket entrance £8 in advance £10 on the door First drink for free 50 tickets to break even TEN needed? ST to check with HBC Capacity? ST to check with Village Hall Leaflets printed by SB and distributed by FONSS	SB	
School wish list for academic year 2018/19 requested from EW	EW	
Facebook We need to inform all new parents and remind old parents that FONSS has its own closed Facebook page. Administrators can only approve new parents and posts		
Treasurer report 2016/17 <u>Income 2017/18</u> <ul style="list-style-type: none"> • Christmas Fair £772.60 • LWVR £3793.00 (expenses £2211.55) Profit £1581.60 • Talent Show £95.00 • Summer Production £270.00 • Easter Production £187.70 • Christmas Production £270.00 • Online Auction 1 £475.50 • Online Auction 2 £312.00 • Charity Donation Clugston £100 • Charity Donation Tulchan £100 • Easyfundraising Online Shopping £118.17 <u>Total</u> £4247.24 <u>Donations 2017/18:</u> £396.90 Church <u>Contributions to School 2017/18</u> <ul style="list-style-type: none"> • Robin Wood £275.00 • Ulswater £230.00 • Leavers Gifts £240.00 • Bewerly £130.00 • Ripon Cathedral £210.00 • Eden Camp £100.00 • Forbidden Corner £120.00 • Homework Books £555 • Ukuleles £380 • Class resources x 4 £800 		

<ul style="list-style-type: none"> • Summer 17' Swim £200 • Kidycook £250 • Music provision £3000 • Athletics Coach £130 • Leeds Coach £210 <p>Total £6595.00</p> <p><u>School Donations Pending</u></p> <ul style="list-style-type: none"> • Swimming Coach £780.00 • Panto Coach 17' £300.00 • Bowes Trip Coach £165 <p>Total £1245.00</p> <p>Bank Balance as of 31st July 2018 £4477.98</p> <p>Actual balance when outstanding money has been collected £4769.98</p> <p>Minus £1245 from pending requests £3664.98 for school</p>		
Next Meeting TBC		

Dates for the diary

Saturday 24th November FONSS Christmas Fair – Village Hall

Saturday 15th December – 80's school disco – Village Hall