



Friends of Trannack School

Meeting Minutes – Wednesday, 27th June 2018 @ 7pm

Present: Laura Stott - Chair
 Louise Meacham – Treasurer
 Jackie Jewell – Trustee
 Susannah Sedgwick – Trustee
 Gillian Higgs – Trustee

Emma Stritt - Headteacher

Item	Discussions and Decision	Action
1. Agree minutes from the last meeting (EGM) – 16 th March 2018	Minutes from last meeting (EGM) verbally agreed No Apologies - all present	No further action
Money owed to School for various agreed projects	EYFS Shed £1378.34 Environmental Area Cabin £2569.17 + £86.70 (treatment) + £74.99 (delivery) = £2730.86 excluding construction costs of approx. £100 yet to be confirmed by builders Library Book Supports £115.24, Library Flat Cards £15.60, Library Label Holders £39.00 = £169.84 Tables and Storage Trays £92.68 + £39.50 = £132.18 Chairs to be ordered £415 (£530 total agreed)	LM to make payment to School
Other Accountable Funds to be paid to School	Outstanding Bus Invoices: £300 Monies raised at Halloween still to be spent on resources: £98.75 Events Week: £250	LM to make payment to School
Proxy Voting since last meeting	Concrete for Cabin £541.08 – paid already Sport's Day advance request £62.50 – to be paid when invoiced for final cost (Friday, 13 th July)	No further action
Portreath Area (on going as not finished)	£3000 agreed in January meeting – final amount still to be confirmed	SS to chase final total

Funding Requests	<p>Extra required for School Chairs: £20 VOTE: YES (5/5) Library Extras: £51 VOTE: YES (5/5) Traverse Wall - 4 panels: £2,900 plus installation @ £500 = £3,400 VOTE: YES (5/5) Group Reading Books: £1029.45 VOTE: YES (5/5) Science Equipment: £88.51 VOTE: YES (5/5) Art Resources: £175 VOTE: YES (5/5) Outdoor Resource/Cushions for Praa Sands (EYFS): £100 VOTE: YES (5/5) Finish Portreath New Outdoor Area: £400 (Storage Facilities, Tables, Sand Box, Outdoor Bean Bags, Tough Trays, Weather Proof Painted Number Lines, Tent/Tepee VOTE: YES (5/5) Environmental Area Cabin: £50 to finish the project VOTE: YES (4/5) Christmas Activity: Mousehole Cat Performance £520 VOTE: YES (5/5)</p>	ES / teaching staff / LS to action purchases accordingly
Sports Day	<p>Still require a few more volunteers Medals being made (including Adult Race medals) Ice cream being donated by Roskillys Fruit and water to be purchased</p>	JJ
AOB	None	
Date for AGM	Tuesday, 17 th July at 6pm	

At 9.45pm the meeting closed and everyone was thanked for their attendance and input.

Minutes agreed on:

Date:

Signed: