



**2022/2023
MEETING 3 - MINUTES**

Date and Time	Tuesday 21 March 2022 at 6.30pm
Place	Greyhound Pub, Beaminster
Present	Sam Gunning (SG) – Treasurer Rechenda Fleming (RF) Miranda Huxter (MH) Elys Floiger (EF) Sarah Barnard (SB)
Apologies	None
Distribution	To all above + ALL PARENTS/CARERS/STAFF Nicola Chalkley (NC) Keith Hales (KH) David Withers (DW) Richard Barnes (RB) Kellie Poole (KP)

AGENDA ITEM	DISCUSSION	ACTION
1.0 Apologies	None	
2.0 Senior Management Update	None	
3.0 Treasurer's update	-SG has paid £2,048.87 to the school via Kelly Poole for the following requests we previously agreed to fund: -5 keyboards (music dept), reading books for Yr 7 and other books (English dept), printed T shirts (music dept/choir), contribution to choir trip bus travel (music dept/choir) wireless speaker and printing of raffle tickets (Christmas Fair 2022 raffle). -Bank balance as at 21 March 2023: £7,879.66 plus about £500 in floats.	SG
4.0 Staff spending requests	Three staff requests were put forward for consideration: 1) Ms Coleman (Maths dept): 2 wireless visualisers. Total £379.98	

	<p>2) Ms Rollick (English dept): a new book for each incoming Yr 7 and each Yr 8. Total £759</p> <p>3) Mr Withers and Mr Smith (PSHE and Drama depts): Anti-bullying production for years 7, 8 and 9 to take place in May, plus 2 optional workshops. Total £499 for production plus £99 per workshop (+VAT).</p> <p>-Agreed to pay for:</p> <ul style="list-style-type: none"> - 2 visualisers, - a contribution towards the total book cost to cover a book for each incoming Yr 7 only, as per last year, as incoming Yr 8 students received a book last year from BSPTA when in Yr 7. - a contribution of £250 towards the anti-bullying production as all agreed that the BSPTA's role is more that of paying for equipment and resources rather than productions. <p>-SG to arrange payment via DW and KP. Total spend will be about £1,000.</p>	SG DW KP
5.0 Christmas Fair 2023	<ul style="list-style-type: none"> - Beaminster Council has confirmed that there will be no organised Christmas Lights event this year in the square, only the switching on of Christmas Lights on evening of Friday 1 December. - Agreed to wait and see if this decision is reversed. If no event takes place, agreed to consider bingo in early Dec instead of fair, either in school hall or town hall. - Agreed to still have Christmas Raffle (with 1st prize being cash prize), tombola and Bake Off – these could all take place alongside bingo. - Agreed to ask DW for dates of Christmas concert and Academic Monitoring Day, as well as Summer concert. 	RF
6.0 Any other business	<p><u>School Council spending request</u></p> <ul style="list-style-type: none"> -No requests have been made yet -SB's daughter suggested a new water fountain in area near sports hall as there does not seem to be a fountain in the upper part of school. All agreed this was a very good idea and to discuss with DW. 	RF
7.0 Date of next meeting	<p>Wednesday 10 May, 6.30pm at school.</p> <p>All agreed to make a big effort to 'ask a friend' to the meeting to increase the size of the committee and to try to find a Secretary and Chair. Without these positions filled the BSPTA cannot continue to operate.</p>	
	The meeting ended at 8.00pm	