

<b>Date of Meeting</b>	<b>11<sup>th</sup> October 2021 – AGM Meeting</b>	
<b>Present</b>	<b>Debbie Clack, Mrs Law, Lynne Cooley, Claire Back, Alicia French, Victoria Broadbent, Jen Pitman, Tina Fenemore, Sarah Torrance, Sharon Moore, Tony Poole, Meana Poole, Sophie Edwards, Beth Walker and John Walker</b>	
<b>Absent</b>	<b>Catherine Hones</b>	
<b>Next Meeting</b>	<b>1<sup>st</sup> November 2021</b>	
	<b>Status</b>	<b>Action</b>
<b>Appointments</b>	<ul style="list-style-type: none"> <li>• Emergency meeting in the summer, some parents unaware there was a meeting but it had been advertised for the correct amount of time</li> <li>• New committee had been voted in but new committee not aware this had happened, believe it was going to be in October instead of taking over from the summer</li> <li>• Old and new committee to work together as need the knowledge to keep the events a success</li> <li>• Ideal scenario to thank the old committee then vote in new committee</li> <li>• Role of Secretary was discussed as vacant positioned</li> <li>• Jean Pitman volunteered as Secretary and this was approved by all</li> <li>• Agreed nice to have a person that is not attached to the school, Jean very welcome to the team</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>School Wish List</b>	<ul style="list-style-type: none"> <li>• Mrs Law finding her feet as new to the school regarding what the school needs so might change moving forward</li> <li>• Staff and pupils grateful for the money for the new books</li> <li>• New Curricular – focus on good quality text, new books that are needed so keep this moving forward. School budget doesn't keep up with the change of books</li> <li>• Budget in small schools doesn't spread far enough to cover IT and this curriculum is very laptop driven</li> <li>• Tablets / ipads – great for maths, English, online tailored Apps but need the technology first</li> <li>• Aim to have a bigger fund to work towards - 15 ipads</li> <li>• Agreed not to use Kindle Fire as not as strong enough</li> <li>• Current laptops status – investigated during covid, Mrs Law waiting to hear if additional funding can be given for the class laptops</li> <li>• School wifi – 15 ipads don't go through the server like laptops do so shouldn't be a problem but Mrs Law going to check this</li> <li>• Currently have a second hand server (to replace a server is around £12k)</li> <li>• Apps – initially school might be able to pay for 2021 but can't confirm next year. Apps for school cost more than most apps</li> <li>• Can be refurbished Ipads, second-hand</li> <li>• TBC on any restrictions on where we can buy them from. Have to check which ones you can claim the VAT back then see which option is cheaper. Mrs Law to investigate</li> <li>• Parents could benefit from buying Ipads for their children at home if they buy as a group</li> <li>• Mrs Law confirmed there is an assigned Business Manager in the Warren Mat allocated to Finmere School</li> <li>• Pantomime, Leaver's hoodie, Book bags agreed to support by FOFSA</li> <li>• Parents pleased to see different technology to enhance the children's education</li> <li>• Any opportunities with corporates who will donate their laptops? Any opportunities with the council?</li> </ul>	<ul style="list-style-type: none"> <li>• FOFSA to raise money for 15 ipads</li> <li>• Mrs Law to look into Apps, where they can purchase the Ipads from and status of current laptops with additional funding</li> </ul>
<b>Online Learning Journey</b>	<ul style="list-style-type: none"> <li>• Request to have a system like Tapestry but Mrs Law felt the time to do that means you are taking time away from teaching the children instead of taking photos or document everything</li> <li>• Outstanding item as parents like to see what their children are doing, and classrooms are not large so should be manageable</li> <li>• Mrs Law to Investigate with the teachers' thoughts</li> </ul>	<ul style="list-style-type: none"> <li>• Mrs Law to speak to the teachers about the use of an online learning tool</li> </ul>

<b>Treasury Report / Financials</b>	<ul style="list-style-type: none"> <li>• Led by Sharon Moore</li> <li>• Gave an Executive Summary to the background of the change over</li> <li>• Summary doc can be emailed if requested</li> <li>• Gave figures – small loss due to Covid restrictions</li> <li>• Next Treasury report will be more detailed</li> <li>• Lottery contribution asked – not a huge amount of the income. 40% max, some can be £12 or £95, varying a month</li> <li>• Lottery can be set up by a direct debit, FOFSA need to push the lottery through the school website, books bags and FB</li> <li>• Link Finmere School to Amazon Smile to gain donation - FOFSA to do a push around Xmas</li> <li>• The Poores Plot Charity organisation based in Finmere, details on Village Hall website about them. They should be contacted to see how they can help the less benefit</li> <li>• Mixbury Trust has given money before, they can be contacted. They paid for the safeguarding last year</li> </ul>	<ul style="list-style-type: none"> <li>• FOFSA to push school lottery and Amazon Smile</li> <li>• Debbie to contact Poores Plot and Mixbury Trust</li> </ul>
<b>School Website</b>	<ul style="list-style-type: none"> <li>• This needs to be updated</li> <li>• Sarah T had some good ideas presented last year but nothing came of it.</li> <li>• Now to liaise with Catherine H to update</li> </ul>	<ul style="list-style-type: none"> <li>• Sarah T and Catherine T to discuss how to update the school website</li> </ul>
<b>Parents involvement</b>	<ul style="list-style-type: none"> <li>• Need to provide a list of items that need to be donated or created</li> <li>• Provide a list of jobs that need to be carried leading up to the day and on the day</li> <li>• General consensus the same people help out, but people might be more willing to help out if they knew what FOFSA are working towards. Mrs Law happy to write a piece around G'ment funding</li> <li>• Could have a visual aid eg thermometer, so the parents can see the progress of the fundraising. Kids could make the thermometer</li> <li>• Discussed roles for the Disco and Fright Night, then concentrate on the Xmas market</li> </ul>	<ul style="list-style-type: none"> <li>• Mrs Law to write marketing piece of G'ment funding</li> <li>• Fulfil roles for Disco and Fright Night</li> </ul>
<b>Christmas Market 4<sup>th</sup> December</b>	<ul style="list-style-type: none"> <li>• Discussed how it has grown over the years</li> <li>• Plan to be mainly outside for covid and capacity, then a few small stalls inside</li> <li>• Can advertise on Leaders Board estate agents, on the roundabout</li> <li>• Nice to make it a feel like a traditional Xmas Market</li> <li>• Grotto – Santa is booked</li> </ul>	