

WSA AGM Meeting Minutes

Date and Time of Meeting	Friday, 26 th May 2017 Start time: 9:10am	End time: approximately 10:00am
Venue	Windhill21 Primary School Staff Room	
Present	Louise Richmond Katherine Easter Amanda Goodvin Charlie Wooley Phillippa Moore Deborah Mills Naomi Holloway Kate Dalton AJ Hodgson Nikki Jackson Wei Martin Jen Owen	Co Chair Secretary Committee Member Committee Member Head Teacher Business Manager

1. Treasurer's Report. The WSA has been able to support the school by giving £4000 for new books and iPads, £1500 for maths mastery equipment, £1000 for picnic benches, grotto presents and teacher class presents. Income was raised from quiz night, cake sales, school disco, Christmas card sales and the very successful Christmas Bazaar.
2. Chair's report: Separate document.
3. Voting in of new committee members.

Susan Godfrey, Louise Richmond and Amanda Goodvin are stepping down from their roles, thanks was given for their hand work!

New members were nominated by Charlie Wooley and seconded by Jen Owen and Amanda Goodvin.

Chair: Katherine Easter

Treasurer: Jen Owen & Claire West

Secretary: Open

Committee Members: Charlie Wooley

4. Head's & Business Manager's comments: Thank you to the WSA for their continued support and commitment. Next funding target, new books and book covers, upgrade computers, support school's capital projects (new windows, sound proofing, enclose courtyard).

5. New fundraiser: write a check donations. Make available to parents on School Gateway, once a year donation of £60 per family.
6. Request account audit..possible support from local company.
7. Any information the WSA would like to include on the school newsletter, please send to newsletter@windhill.herts.sch.uk