

WSA AGM Meeting 22nd June 2018

Persons present

Amanda Goodvin

Katherine Easter

Harriet Banham

Caroline Hummel

Claire Nelson

Michelle Jackson

Erika Payne

Jennifer Owen

Naomi Holloway

Matthew Militon

Emma Stevens

Nikki Jackson

Charlie Woolley

Deborah Mills

apologies made for Phillipa Moore's absence

We started with the Chairs final speech by Katherine Easter. The treasurer's report was shared and discussed by Jennifer Owen, detailing our spending, funding and profits for the year 2017-2018.

KS2 windows

Deborah Mills asked how much we were funding towards the KS2 windows project. It was agreed £3k upfront now with anymore funding to be discussed in our next WSA meeting. It is at present 1/3 of all profits from fundraising events.

WSA communication to parents

It was suggested more transparency on what projects we are funding upfront, at the start of each new year. So parents know where their money is to contribute. Current WSA officers did say they did send out all funding projects last year in the school newsletters, a WSA newsletter and emails. General consensus was we need to put the information out more frequently, more electronic communication with WSA. Deborah Mills was asked if a WSA tab could be added to the school app & agreed. Need to utilise parent representatives more. A suggestion of looking into a Class List app. Use photo proof of things the WSA funds each year on a flyer exp; Leavers t-shirts, Class Christmas presents for children.

Fundraising

Separate class/child fundraising can distract from WSA fundraising if at same time or close to our events. Parents can become overwhelmed by all of the events & contributions being asked of them. Was suggested children could focus more on fundraising for school projects. WSA & individual fundraising to not clash or closely follow each other. More communication & sharing from us & school on fundraising to help resolve this issue.

The school have asked if the WSA can fund the yearly Christmas pantomime, starting this year. This is to be discussed & voted on in our next meeting.

There is a new charity app from Amazon called Smile. It works the same as The Giving Machine, whereby if you shop through the app it gives a percentage to the charity (Windhill21). Point raised of giving parents the option of both The Giving Machine & Amazon Smile. School to set up Amazon Smile as you need charity status.

This year a Christmas bazaar just for kids & a Christmas shopping event for parents? To be discussed at next WSA meeting.

Lottery

Deborah Mills told us from September there will be a school lottery every month. Where parents can select a number & receive prize money if there number wins. Profit to be split between school & WSA. This will be set up by Deborah Mills & Amanda Goodvin. More details to follow.

WSA Committee

Chair Katherine Easter - stands down

Committee members Amanda Goodvin & Charlie Woolley – both stand down

We thank them for all their hard work this year.

New Chair – Nikki Jackson. Seconded by Amanda Goodvin

New Treasurers – Jennifer Owen & Harriet Banham. Each seconded in each other

New Committee members – Caroline Hummel & Julia Wilkie. Both seconded by Nikki Jackson

There was no nomination for Secretary. So we will take in turns to do this role till a secretary is nominated.