

Minutes from the CHSA meeting – 4 February 2022

Online meeting, attended by:

Executive: Murdo McLennan (Chair), Helen Clarke (Treasurer), Nicola Bennett, Faye Sephton, Caroline Nicholls, Chrissy Stokes

Members: Martyn Armstrong, Emily Briggs, Jonathan Briggs, Francesca Day

School Representatives: Head Teacher, Karen Gracie-Langrick, Helen Clarke

1. **Thanks** were given in person from members of the Drone club, which had received CHSA funding. Helen Clarke noted further thanks from the well-being club, and recognised the positivity brought to the school by the CHAS-funded Christmas Tree.
2. **Search for new members and replacement members of the Executive.** The Chair recognised and thanked new members for taking part in the meeting and flagged the desire to work towards securing replacement members of the Executive. Karen Gracie-Langrick thanked the current Executive and noted that theatre tickets had kindly been made available as part of the school's partnership with the Mercury Theatre, which she noted may work as an incentive.
3. **Treasurer's Report.** Helen Clarke noted £9,400 in the bank account with £7,200 available for spend on bids at this meeting. Helen emphasised the positive impact CHSA funding had previously had on children and there was a brief discussion about the 2021 Christmas Bazaar, which had raised £2,000 despite the rain.
4. **Funds available** - It was noted that although we still had a reasonable amount in the bank account that this amount would quickly run out if no new fundraising activities are organised this year. The current executive have noted that they wish to be replaced as executive.
5. **Bids.** Murdo McLennan summarised each of the 10 bids that had been submitted for consideration, each of which was discussed in detail and then a vote taken. The outcomes were as follows.

Funding Approved

- Goal for the playground - £22.99+VAT
- School Production Club (AV equipment) - £500
- Prom - £900
- LGBTQ talk - £75
- Bird Box - £150
- Pom Poms - £75.90

Funding Approved in Part

- Maths workshop - £650+VAT CHSA will provide £325 total

Do not Fund

- Bug Man £450/day for Lower School - it was felt that most children now go to the zoo or bug parties so this was not a good use of funding
- Picnic Blankets – it was felt that school should pay for these

Request for resubmission (to be considered by email as part of this funding round)

- Theatre workshops – noted that the School now wished to use the Mercury Theatre instead of the Globe Workshops so additional information needs to be presented.