

Minutes of FOBS Meeting, 6th March 2019, commencing 7.40pm

1. Attendees: Katie Haycock, Rachel Locke, Kirsty Righton, Louisa Holloway, Iona Corbett
2. Apologies: Vicki Salmon, Clare Head, Hannah Bridgewater, Heather Childs, Christian Hilton.
3. The Minutes from the last meeting (the AGM) were agreed to be a true record
4. Matters arising from the minutes:
 - It was noted that the anniversary of the school on the current site would not be in 2020.
 - Since the last meeting, Kirsty Righton has put together a table to show funds raised and how money is spent. This table was discussed and it was agreed that some additional information regarding expenditure for events should also be added. It was agreed that the table be produced annually in time for the AGM and that there was no urgency to agree a format this evening. The current table could be drawn up to communicate the 2018 situation and the template could then be used to build the table for 2019. Katie thanked Kirsty for her work so far
 - **Action: Kirsty Righton to liaise with Louisa Holloway to add missing financial information to the table and re-circulate for comments.**
 - Ferrets feedback was discussed. Rachel Locke has a plan for how to run the event in future. It was raised that numbers could be capped at 80-85 in future to reduce chaos and noise. It was agreed that the next ferrets event would be considered for the 2020/2021 academic year.
 - Rags to Riches collected 35 sacks and the funds will go straight to school.
 - **Action: Katie to ask Mrs Childs how much the Rags to Riches raised**
5. Finance Update:
 - Of the c£18k detailed in the January meeting, £9k has been put into a savings account – this is currently ring fenced for:
 - £5k the development of the outside area,
 - £3k astroturf
 - £1k a shed and garden tools.
 - There is therefore C£10,800 in the FOBS current account
 - **£3k is required for costs associated with bonfire night**
 - **£4,5k is available for school requests. LOUISA CAN YOU CORRECT THIS BIT PLEASE FROM WHAT YOU WROTE DOWN – I've missed some numbers**
 - An additional £5k is required to reach the previously agreed target of £10k towards the outside area
6. Requests for funds: Requests have been received totaling £1.5k for a range of activities as detailed in the table attached to these minutes. Following discussion it was agreed to fund all the activities at a cost of £1.5k. A new shed for play equipment has been requested; it was agreed that Katie try to source one for free rather than spend funds on it.
 - **Katie to try and source a shed for play equipment**

7. Upcoming Events this term:

- The March of St George – St George's church are imitating Fobtober during March with the March of St George. The school will support by covering a picture of the church in coins.
 - **Action: Katie to discuss with Mr Hilton and Ms Childs**
- Easter Raffle: to be drawn on the last day of term. 1st prize is an Easter Day Hamper, 2nd prize is meal vouchers to the value of c£60 and 3rd prize is a dozen easter eggs. It was agreed to print 1500 tickets as soon as possible and issue to children with a two week turn around for selling. 3-4 books would be issued for sale per family.
 - **Action: Katie Haycock to get tickets printed**
 - **Action: Additional prizes to be sought using useful connections**
 - **Action: Rachel to ask Kineton contacts for a copy of the letter they use regarding details of their annual raffle for us to adapt.**
- Easter Event: Friday 5th April after school – It was agreed that a formal fundraising event was beyond available people resources. Kirsty raised the possibility of a family friendly social even instead.
 - **Action: Kirsty Righton to discuss with Kerry Goffin possible options**
- 3 hills, grounds night, bonfire night were all mentioned
- 2 grant applications for Persimmon Homes and Cala Homes have been identified. Katie has emailed Spitfire Homes to see if anything is available from them
 - **Action: Katie to complete grant applications**
- The end of term plays and end of disco are fundraising opportunities in the summer term
 - **Action: Katie to ask Christian and Heather for dates of the above**

8. Other fundraising ideas

- It was discussed that an event in the summer term could be held but no agreements were made
- Katie suggested the idea of a "parents night out" whereby parent could essentially drop their children off for 3 hours for a fee payable to FOBS. Katie has asked Tracy Isles if this is something she would consider supporting in terms of childcare resource.

9. Any other business:

- **Action: Rachel is going to look out the quotes for a FOBS notice board**
- A school governors suggestion box is going to be installed and a communication regarding this will be sent out by the school
- After Easter further activities around school dinners will go ahead to engage children and their families in school dinners.

10. The date of the next meeting was set for Monday 8th April after school.

11. There being no further business the meeting was closed at 8.55pm.

FOBS ARTS DEVELOPMENT FUNDING REQUESTS

Whole class percussion workshop – Autumn Term and class percussion kit kept for the rest of the Autumn term	FOBS – ½ fund Parent contributions – ½ fund	Approx £400 total cost (Estimate £250 from FOBS)	Every other year Autumn 2019 Autumn 2021	Whole school
Image Musical Theatre	FOBS – ½ fund Parent contributions – ½ fund	£345 total cost (estimate £200 from FOBS) x 2 for summer 2019 and summer 2020	Annual Summer terms	Whole school
Compton Verney Take One Picture	FOBS to fund coach, Parents contributions for gallery work	Approx £350 for coach £8 per child – voluntary contributions from families	One Off July 2019	R-6
Big Draw Event	FOBS	£50 registration+ £400 artist/resources	Annual/Biannual Autumn 2019	Whole school
Singing Playgrounds Includes teacher CPD, pupil song leader training day, Workshop for each class in school, Pupil song leaders to take part in Big Sing County Concert (County Music Service in partnership with ExCathedra)	½ funded by FOBS, ½ funded by Free School grant	£200 from FOBS £200 from Free School grant) Price has been heavily Arts Council Subsidized	Every other year Would like to start academic year 2019-2020	Whole school workshops 30 children across the school as song leaders who will take part in Big Sing

Brailes Arts Development Project funding request from FOBS until Summer 2020 = approximately £1,500