



Gayton Primary School PTA EGM

Monday 1st February 2021, 19:30, via MS Teams

Present: Nikki Phillips (Chair), Nicky Chapman (Treasurer), Jenny Young (Secretary), Mrs J. McAleny (Head Teacher), Jenny Daffern, Matt Fitch, Zoe Simms, Anna Irving, Anne Hogan, Sharon Garforth, Sally Hislop, Allen Boyd, Lindsay Murphy, Jeni Fitch.

Apologies: Maxine Seaton, Mary-Ann Bentham.

1. Minutes from 12th October 2020 AGM

AGREED

2. Matters arising from the 12th October 2020 AGM Minutes

None

3. Election of Officers and Trustees of the Committee

- Matt Fitch was elected to the role of Treasurer after being proposed by Nikki Phillips and seconded by Sharon Garforth.
- Nicola Chapman was elected to the post of Co-Chair after being proposed by Anne Hogan and seconded by Jenny Young.
- Sharon Garforth was elected to the post of Co-Chair after being proposed by Nikki Chapman and seconded by Lindsay Murphy.
- Jeni Fitch was elected to the post of Co-Chair after being proposed by Sharon Garforth and seconded by Sally Hislop.

Following the election, it was **AGREED** that Matt Fitch be added as a signatory for the bank and that Nikki Phillips be removed as a signatory. It was also **AGREED** that Zoe Simms will stay on as a signatory temporarily, until such time as Matt Fitch has been added and is then able to remove her.

ACTION – Zoe Simms to update bank signatories in line with the agreements detailed above.

ACTION – (Once the above action is complete) Matt Fitch to remove Zoe Simms as a signatory for the bank.

Nikki Phillips kindly volunteered to continue working on communications (newsletter and Facebook) and this was **AGREED**.

4. AOB

- **Easter Hunt** - Nikki Phillips and Anne Hogan kindly volunteered to organise this.
- **School Projects** - Mrs McAleny summarised two planned projects (currently postponed because of COVID) for which she would welcome PTA support in funding: an outdoor play area for better

quality outdoor play experiences (working with Opal); working with Rest Easy (mental health approach) to invest in James' Place to landscape and improve the area. No costings are available yet, but it is hoped that the companies will attend school and provide quotations once COVID restrictions ease.

- **PTA Survey for Parents** – Allen Boyd suggested surveying parents to find out their opinion of the PTA, what they want out of PTA and with what PTA events and initiatives they would likely get involved. This was **AGREED** by the committee. Allen Boyd kindly volunteered to draft a survey and circulate to the committee for review before sending out to parents.