

# **FOBS MEETING on Friday 19<sup>th</sup> October 2018 at BROADCHALKE SCHOOL**

**Meeting began at 1.40pm**

**PRESENT** MB, DC, DB, GC, SH, SR-N, SM, GB, LH

**1. Welcome** – MB welcomed everybody to the meeting

**2. Apologies** – VW, CS, JL, JH, JT, SM

### **3. Minutes of the last meeting**

- Drawing mat – has been purchased
- Healthy schools week – MB has booked disability speaker who does workshops, Splats Circus Skills and the Life Education Centre
- FOBS folder – notes are on the FOBS table in the entrance hallway and include annual reports, action plans, minutes, club 1000
- Store room stock check – **Action GC offered to help DC**
- Tea towels – would like to organise these for this year – **Action SRN to work with SH**

### **4. Treasurer's report**

Bank balance as at 19 October 2018 - £10,924

The accounts are completed and are ready for review, so a date for the AGM can be set and this has been agreed to be held at the next ordinary meeting on 30 November

### **5. FOBS spending plans/teacher requests**

- School garden – agreed to be positioned in the flat area of grass beyond the willow walk - this is going ahead and is at the design stage
- World book day – MB has booked a local author at £220 per day for WBD and is looking into being a patron of reading and to be affiliated with a local author. Each visit will cost £220, but will involve hands on learning and enable children to write at greater depth. It would be a year long scheme and take place around 5/6 times a year

### **6. Appointment of Secretary and Vice Chair**

NV has resigned as Vice Chair, so FOBS are looking for replacements for Secretary and Vice Chair – GB nominated in the meeting as Vice Chair and agreed. Still looking for a Secretary

### **7. Garden refurbishment**

The governors have approved the garden refurbishment and are grateful to parents and FOBS for the support of the funding. The garden is at the design stage and quotes will be gathered to estimate the cost. The governors would like to be consulted on the type of fencing and have asked that no fruit trees are planted because of maintenance and wasps.

### **8. Review of Chalke Valley Challenge**

There were just under 400 runners with a great atmosphere, even though the weather was awful. There was an over spend on the food because less people attended than expected. The position of the BBQ may need to be reconsidered as not enough people were buying from it but that could have been due to the weather too and people wanting to get inside in the warm and dry. DC thanked SM and the class reps for the cakes and to parents and helpers on the day

### **9. Forthcoming events and fundraisers**

- Easy fundraising is currently at £223.00 – DC reminded everyone that an app can be downloaded and it is easy to setup FOBS as the charity for online shopping
- Christmas presents – class reps to buy them with an increased budget of £2 per present – **action SM to ask all class reps**
- Nativity play – Thursday 13 December at 2pm and 6pm - DC has applied for a licence to sell alcohol and LH has agreed to sponsor the mulled wine for the event - **action DC to ask PC if she will organise**

- Disco – Thursday 14 February – there will be two timings – 3.30-4.30 and 4.45-5.45 and need a volunteer to organise – **action DC to request co-ordinator and book disco**
- Bingo night – Friday 16 November – Sarah Duff is looking for volunteers for the evening- **action DC to put a flyer in book backs and on Classlist. NOTE this event was postponed as more time was needed to get it organised. Possible date 25<sup>th</sup> January.**
- Sky dive – Becky George is keen to do this in the spring
- 1000 Club – DC has received an email from Damon Johns who is unable to carry on with the organising of the 1000 Club – **action DC put advert in Broadsheet**
- Hampers and draw tickets – draw will take place in celebration assembly on Friday 14 December – **action SRN to get quotes for hamper baskets**
- Story night/hot chocolate – possible date 17<sup>th</sup> January **action SH to ask LC to see if this date is ok and if she is prepared to organise**
- Crazy hair day – SH would like this to take place in the spring, possibly 1 April 2019
- Spring fair date Saturday 30 March

#### **10. Class Reps**

It was noted that there are new class reps in some of the classes – **action DC to get an up to date list from SM**

**11. Date of next ordinary meeting and AGM** – Friday 30<sup>th</sup> November 2018 in School Library at 1.30pm