

Friends of Carniny Primary School

DATE 20th September 2023

COMMITTEE MINUTES

A meeting of the Friends of Carniny Primary School committee was held on Thursday 20th September at 7p.m.

Present:	Mr Fisher	Emma Tennant
	Mr Calwell	Diane Gilmour
	Paula Marshall	Jessica Fotheringham
	Janette O'Boyle	Hollie Platt
	Melanie Kernohan	Justine McMullan
	Erin McBride	
	Sabrena Keenan	
	Caroline Fullen	
	Lara McKillen	
	Diane McMullan	

1. APOLOGIES

Apologies were received from; Lorraine Reynolds, Thomas Micheal, Lauren Church and Jill McCrickard.

Mr Fisher started the evening off with a welcome to everyone and thanked all the FOCPS members for all their continued hard work and pledged his and the staff's support throughout the incoming year. Mr Calwell was in attendance on behalf of the teaching staff.

Paula Marshall welcomed everyone old and new to our first meeting of the school year and reciprocated the thanks to the help and support from all FOCPS members, everyone then introduced themselves.

She also expressed her thanks to Mr Church on behalf of all at FOCPS for his 12 months of service and welcomed Mr Calwell.

2. FINANCIAL UPDATE

Janette reviewed the finances. In the 2022/2023 school year we had a closing balance of £5228.63 which is excellent. The monies for replacement defibrillator pads (required every 4 years) was eventually deducted at a cost of £250.56. The FOCPS funding last year was used to purchase Mathletics which is now used by all year groups, new ipads and photocopying.

<p>Janette also announced her withdrawal for the incoming year as Treasurer of FOCPS, though she also emphasized that she would be on hand to assist the new appointed treasurer for the incoming year.</p> <p>A special thanks goes to Una McKillop of Park McKillop Accountants. Una continues to do our accounts and our Charity Commission submission even though she no longer has children at the school, she also continues to offer these services for free which we are eternally grateful.</p> <p>A copy of 2022/2023 financial statement is also attached.</p> <p>3. ELECTION OF OFFICERS</p> <p>The election of new members occurred:</p> <p>Treasurer – Hollie Platt, nominated by Justine McMullan and seconded by Janette O’Boyle.</p> <p>There were no objections to the current Chair and Secretary therefore it was agreed by all that these positions would remain the same.</p> <p>Chair – Paula Marshall</p> <p>Secretary – Melanie Kernohan</p> <p>All positions were accepted by nominees and agreed with the rest of the committee present.</p> <p>4. Objectives for the year ahead</p> <p>It was agreed that this year’s fundraising would be restricted to a few events throughout the school year due to the ongoing difficulties faced by families, with the current cost of living crisis. Therefore activities and dates will be confirmed with September’s newsletter to enable families to budget in advance.</p> <p>Assist with the funding for the markings in the Foundation year’s playground (P1-3), continuation of Mathletics, photocopying and play equipment. Any other assistance to be confirmed at a later date.</p> <p>5. FUNDRAISING 2022/23 ACTIVITIES CONFIRMED</p> <p>Harvest Hooley Wednesday 18th October 2023 (school hrs)</p>	<p>Everyone</p>
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<p>Christmas Extravaganza Friday 8th December 2022 (Santa visit/inflatable grotto, picture with santa) suggested cost £4.</p> <p>Break the Rules day and tuck shop Fri 2nd Feb 2023</p> <p>Spring Ball Tuesday 26th March 2024 P1-P3: 6pm - 6.45pm sweet cone and drink P4-P7: 7pm - 8pm tuck shop</p> <p>Summer Disco Monday 24th June (school hrs)</p> <p>Other activities to be confirmed</p> <p>Colour Run TBC (April/May) Quiz night TBC PTA to support sports day TBC</p>	<p>Paula Marshall</p> <p>Mr Fisher</p>
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6. A.O.B.

It was also suggested that some well being activities to be introduced during the year such as Jo Jingles or fun with drums. Caroline mentioned a Halifax foundation fund that we may be eligible for, Paula to look into this further.

Paula Marshall

7. DATE OF NEXT MEETING

Date of next meeting will be confirmed after Christmas

Everyone

Melanie Kernohan
Secretary

Paula Marshall
Chairperson