



## **Baljaffray PTA AGM – Monday 4<sup>th</sup> September 2023**

### **Attendees:**

Charlotte Malone (CM)	Asheligh McDermott (AM)	Gillian Clarke (GC)
Emily Dewar (ED)	Elizabeth Pirie (EP)	Elaine Paterson (E Pat)
Sharon Middleton (SM)	James Spowart (JS)	Louise Logan (LL)
Adele Targosz (AT)	Gemma Thompson (GT)	Lynn Parker (LP)
Pamela Graham (PG)	Sharon Low (SL)	
Hazel Lauchlan (HL)	Lynn McLelland (LM)	
Julie Craig (JC)		

**Apologies:**, Gilli Monaghan, Julie Wilson, Chloe Preston, , Nicola Douglas and Julie Craik.

### **1 Upcoming Events**

#### **Chippy Hike – Saturday 16<sup>th</sup> September**

- No returns reported so far from school. E Pat to check with office to ensure this is correct
- Start at 3pm will finish by 4/4.30 at chippy.
- GC confirmed signs had been made and ticket price included 1 small bag of chips.
- GC and HL confirmed cash only for tickets as need to pay cash to the chippy
- Agreed to push toward end of the week for more support of event.

#### **Movie Night – Friday 29<sup>th</sup> September**

- Doors to open at 6pm for 6.30pm start
- Film confirmed as “Up” – voted for by the children and CM has ordered film which should have arrived at school (E Pat to check and confirm).
- CM confirmed licence for film all up to date.
- CM confirmed Julie Wilson has offered to do ticket design and flyers next week
- E Pat confirmed school could issue surnames of children in classes to allow ticket allocation and door entry to be easier.
- CM to do tickets, ED & SM to do door
- Tuck needs to be checked and stocked up if necessary. PG thought drinks may need replaced as nearing best before date.
- Price agreed as £3 per ticket and £6 for family ticket (2 adults and 3 children)
- Agreed we would sell popcorn again – triple the quantity to be ordered. LM offered to order and organise again.
- Dominos pizza to be sold at interval - £1/slice

- Confirmed kids are welcome to come in PJs and bring pillows etc.
- ED to ask Cheryl Dickson if she can do hair again
- Glitter Tattoos and Nails to be in infant area
- CM suggested balloons to coincide with the film choice.

#### Halloween Disco – Friday 27<sup>th</sup> October

- CM has booked same DJ as we had for Valentine's disco and price confirmed at £200.
- Prizes will be needed for best dressed etc.
- Looking for apples – JS will try to source apples

#### Halloween Wander

- Halloween Wander rather than winter wander suggested.
- 13 spooky house windows as part of a "Pumpkin Trail"
- E Pat will ask for volunteers for windows.

#### Christmas Fayre – Friday 24<sup>th</sup> November

- Time to be 18:30-20:30pm
- CM suggested a sub-committee be set up again like for spring fayre – all agreed
- JC will re-name whats-app for sup-committee and all happy to be involved again.
- CM to contact stall holders from Spring Fayre to see if still interested in having a stall again.
- Ask Julie Wilson to do flyer – again flyer drop to be done
- CM will post advert for stall holders in Bearsden Community Facebook page.
- Stall price agreed at £15 for standard table and £25 for a middle table (larger due to dining tables being used)
- Ticket prices agreed as £5 (family of 2 adults 3 children), £2 child, £3 adult
- Santa's grotto – need 4 santas – JS agreed and SM will ask Andy Porter. E Pat will ask for further suggestions
- Suggested stalls – Xmas Jumpers, tombola, Xmas hampers, Snow cones, lucky dip, sweets in the jar (PG agreed to organise again), guess the teddy bears birthday (EP and JS agreed to organise), make your own/decorate xmas decorations, hook a xmas duck.
- Café – mince pie and cup of tea/coffee with ticket price.
- SL suggested mulled wine – would need to be alcohol free and served outside as can't have hot drinks in peoples hand walking around the hall.

#### Tesco Fundraiser – TBC

- SL will try to get a date booked on a Saturday.
- Suggested we sell reindeer food etc for Christmas
- Need a specific fundraising item – new sound system or signage for 50h celebrations suggested

## 2 Treasurers Update

Account info	Current	Proposed outgoings		Paid out this month	
Balance in account	17,893.25	£9,383.00	outdoor shelter	£1,500.00	Interactive White Board
		£463.06	School Book storage	£500.00	Scottish Opera
				£70.78	P7 Leaver Deficit
				£69.99	Coin Sorter
<b>26 payments</b>		<b>£9,846.06</b>			
Total hoodie money	£540.00				
Hoodie Invoice (Gilmours)				<b>£2,140.77</b>	
<b>Remaining Funds</b>	<b>£540.00</b>				
				114.96	*
		<b>Agreed to pay</b>	<b>School Book storage total paid to date</b>	37.90	*
		£1,000.00	536.94	30.00	*
<b>Available Account Funds</b>	<b>£8,047.19</b>	Remaining £	<b>£463.06</b>	64.59	*
				229.17	*
<b>Minus Hoodie funds</b>	<b>£7,507.19</b>			30.32	*
				30.00	*
				<b>536.94</b>	

  

YSL		1st August to....			
Ticket Count	37	£94.00	05/09/2022	£65.20	03/04/2023
Supporter Count	28	£70.40	03/10/2022	£63.20	01/05/2023
Raised this month (August)	£74.00	£87.60	07/11/2022	£74.00	05/06/2023
Academic year - August to August	£859.20	£68.80	05/12/2022	£59.20	03/07/2023
Funds Raised To Date	£10,350.80	£65.20	02/01/2023	£74.00	07/08/2023
		£76.80	06/02/2023		
		£60.80	06/03/2023		
<b>EasyFundraising - Raised to date</b>					
	£5,181.40	172 Supporters			
	<b>£38.46</b>				
	£5,142.94	June figure			

- AT asked committee if any objections to moving financial year end from May to July to ensure this runs in line with school year – all agreed. AT will organise with DM
- GT now completed signatory documentation, CM to finalise hers
- At has investigated Sum-Up machine, unfortunately our account isn't suitable at the moment. ED also explained that sum-up will allocated a total payment from a specific date, not individual transactions.

## 3 School Updates/Requests

**Lego Spike** - E Pat asked if PTA would pay for further Lego spike purchases £315 – agreed

### 50<sup>th</sup> Birthday Celebrations

- Possible mural as Mosshead have had done incorporating bees and date of school founded etc – approx cost £1400 – artist coming to discuss design and location. Once more info can discuss funding.
- Replacement of black curtain in hall discussed – AT will ask her mum as a dressmaker about cost etc
- Ideas for gifts for children to mark the occasion – mugs/bookmark/photo etc

## 4 AOB

### Outdoor Shelter

- LP confirmed Mrs Rodden, herself and Parent Council Chair David McIntosh have had meeting with EDC Head of Estates.
- EDC have agreed to pay the difference in cost of the cost originally paid (£9K) and the new final quote.
- designs will be shown to LR, LP and DM but cost will not be given until choice is made.

- Design will be an “Outdoor Classroom” – exact design may not be optional.
- Roads Department will install pathway for access.
- Currently out for tender through EDC

**Gambling Licence** – CM queried when renewal normally came in. SM thought it was sent to her last year in September so will look out for it.

**Bike Shelter** – LP explained that due to an administrative error within the system non of the schools have had this confirmed, this is still ongoing.

**Removal of Facebook Group members no longer connected to school** – a further request to remove yourself to be posted and a sense check amongst the committee of names people know are no longer connected to the school.

**Next Meeting Date – Tuesday 10<sup>th</sup> October 6.30pm – Bearsden Academy**

**Please see below all future meeting dates, we look forward to seeing you there:**

PTA Meetings  
23/24

<u>Month</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Location</u>
October	Tuesday	10th	6.30pm	Bearsden Academy Staff Room	Monthly Meeting
November	Wednesday	1st	6.30pm	Bearsden Academy Staff Room	Monthly Meeting
December	Monday	4th	6.30pm	Bearsden Academy Staff Room	Monthly Meeting
January	Tuesday	9th	6.30pm	Bearsden Academy Staff Room	Monthly Meeting
February	Wednesday	7th	6.30pm	Bearsden Academy Staff Room	Monthly Meeting
March	Monday	4th	6.30pm	Bearsden Academy Staff Room	Monthly Meeting
April	Tuesday	16th	6.30pm	Bearsden Academy Staff Room	Monthly Meeting
May	Wednesday	8th	6.30pm	Bearsden Academy Staff Room	Monthly Meeting
June	Monday	10th	6.30pm	Bearsden Academy Staff Room	AGM

