

Minutes of Beaconhurst PTA meeting, held 21/04/09 in School Dining Hall

Present

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| Karen Fletcher | Chair |
| Iain Kilpatrick | Vice-chair |
| Shirley Jack | Junior School representative |
| Dawn Haughton | Senior School representative |
| Lorna Jackson | Junior Start representative |
| Rachel Vevers | Secretary |

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| Anne McPherson | Uli Schlafli |
| Suzanne Teed | Pamela Knight |
| Dawn Rooney | Gillian Mailer |
| Susan Warrender | Margaret Baird |
| Sunnie Gibb | Penelope MacLachlan |

Apologies

Graham Scott
Gillian Horn
Vanessa Tierney

1 Chair's Welcome

2 Minutes & Matters Arising

No matters arising. The minutes of the last meeting were approved.

3 Treasurer's Report

Current balance of accounts stands at £2077.70

4 Grazia Hair and Beauty Night

To be held Friday 24th April at 7pm. 90 tickets currently sold, aim to sell further 40/50 tickets this week. Bar to be provided by Clive Ramsay's Woodwinters Wine and Queen's Hotel. To be staffed by parents and staff from Clive Ramsay's. Named cocktails have been successful. Sodexo providing catering. Joss Bryson to pipe guests as they arrive. Hair and beauty provided by Frances Hunter Hairdressing. USC hopefully providing clothes for models. Approx. 25 raffle prizes have been donated by local

businesses. Rehearsal planned for Wed 22 April. Minibuses provided by Queen's hotel to take guests home at the end of the evening. KF liaising with Gary Hunter over set up of dining hall. Photos being taken by Sunnie Gigg – will be given to models for portfolios. Two volunteers to sell tickets in Henderson Street. Some tickets to be available on the door. Goody bag for all guests. £4 for wine and non-alcoholic cocktails; £5 for cocktails. A representative from CHAS will be present.

5. Headmaster's Report.

Busy term underway. The term's calendar has now been distributed.

6. Teacher's Report

DH – props and help with the production of Les Miserables requested.

SJ – Nothing from Junior School

LJ – Main transition programme for pupils progressing to J1 will take place this term. Details issued to parents in Junior Start 2.

7. Coffee Morning

To be held 24/4/09 in the Library. PK to contact office for Maintenance Team help carrying tea, coffee etc.

8. Open Day/Summer Fair

Saturday 6th June.

No stalls are being offered this year. Plant stall and tombola suggested, also cake and candy. RV willing to run Book swap. DH to investigate the possibility of tutor groups/houses running activities. Summer Fair Committee will be KF, PM, SW, DR, MB.

9. Sports Day

PTA to provide refreshments for Junior School Sports. Working group to discuss requirements and options for Sports Days – ST, IK, US, RV, AM.

10. AOCB

- Running Club will start w/b 27/4/09. Further information to be sent out by KF ASAP. Meeting with helpers has been arranged for 28/4/09 in Dining Hall.
- Baby Cameron Ian Bray arrived safely during the Easter Break.
- Note that there will be three separate Sports Days this year.

- PTA Notice board – quotes have been sourced for this – the board will be shared with the Swap Shop.
- PM taking over from ST as J5 Class Link Parent, with immediate effect.
- Bike park requested for Junior School pupils cycling to school. Current bike racks in Lower Car Park not really a safe point of entry. IK to give further consideration and report back at next meeting.

11. Date of next meeting: Tues 2nd June 3.45pm in Dining Hall.