



FOES Meeting

at Outwood Academy Easingwold, Tuesday 19th November 2019

Minutes

Present Elaine Walker (EW, Chair), David Ross (DR, Treasurer), Jackie Coultous (JC), Vivienne Cooper (VC), Adrienne Wiltshire (AW), Claire Kelly (CK, Secretary)

Meeting commenced 6.30pm

Action

- 1 Apologies**
Tom Garnham, Kathryn Lynam
- 2 Approval of minutes of the last AGM (11th June 2019)**
The minutes from the previous meeting held on Tuesday 11th June 2019 were approved.
- 3 Matters arising (not covered elsewhere on the agenda)**
There were no matters arising.
- 4** Past and present members of the committee had a meeting with Brewin Dolphin. They are managing the bi-centenary fund with the aim of 8% growth annually, with £3,700 annual income. Including current funds this would give a disposal amount of £8,000 approx. this year.
Handover of signatories with Brewin Dolphin is progressing. Not so with Barclays, since within Barclays there is confusion in identifying the type of legal entity of FOES. Only after this legal identity has been resolved with the existing signatories can a handover of signatories take place.
- 5 Funding requests from the Academy**
Request from library for books for VMG (Vertical Mentoring Group). It was decided that further details would be required and a formal request would be made at the next meeting.
FOES want the school to think about the funding role of FOES, ad hoc funding of small projects or aim to fund larger projects. One idea suggested for a larger project was a mini bus for the school.
Also think about the priority, is it reading, technology, etc.
It was suggested that it would be worthwhile to track breakdown of funding on subjects and departments. From this maybe other departments that haven't recently received funding could be encouraged to think of projects that FOES could fund.
- 6 Parentkind Membership**
Annual membership costs £115. It was decided that it was best to

continue with this membership as this provides insurance.

7 Easingwold Lions funding

Christine approached EW to say that Easingwold Lions had a legacy fund of £3000. It was set up for the career development of Easingwold children. In the past it would have been used to fund equipment for an apprenticeship or equipment for a college course. Of recent times the fund has not been used. The Lions wanted FOES to make school aware that this fund is available and to promote this fund. EW to write a letter to school staff to channel requests for the fund.

8 Other fundraising –

- **EasyFundraising** – would require someone to market this to encourage new parents to sign up. This can be found on the FOES website - <http://foes.org.uk/Supporting-FOES>.
- **Yourschoollottery** – all attendees to have a look at this. 40% of the total is contributed back to the FOES fund. EW to ask school if FOES can use this as a fundraiser and it doesn't break gambling policy of the school.
- **Co-op** – FOES can apply to the Co-op community fund in Spring 2020. Suggestions from school on a project are required.
- **Grants4School** – School can apply, subscription for one year costs £99+ VAT. (1 user). Would any parents be willing to write a bid for funding?
- There has been very positive feedback on the Robots enrichment class.

Elaine to ask Fiona to obtain permission for the Easyfundraising account.

9 Refreshments at school events

EW has discussed refreshments at school concerts with Mr Kenway. Mr Kenway is happy to provide refreshments and has asked FOES to pay for the tea, sugar, coffee etc. FOES will also provide a float for these events. Any profit will go to FOES funding.

EW to provide contact details of persons at meeting willing to assist at these events

10 Communications

EW to draft a letter to parents, detailing the purpose and future of FOES. DR volunteered to create/update the FOES page on the school website.

11 Wrap up meeting

DR has a few sets of keys to the FOES cupboard. He is to give a set to the school PA, one to care-taker and one to Mr. Kenway.

12 Date of next meeting

The date of the next meeting is Tuesday 21st. January 2020 – 6:30pm in the school library.

13 Meeting finished at 8pm.