



FOES Meeting

at Outwood Academy Easingwold, Tuesday 21st. January 2020

Minutes

Present Elaine Walker (EW, Chair), David Ross (DR, Treasurer), Tom Garnham (TG), Vivienne Cooper (VC), Adrienne Wiltshire (AW), Claire Kelly (CK, Secretary)

Meeting commenced 6.30pm

		Action
1	<p>Apologies Jackie Coultous</p>	
2	<p>Approval of minutes at the last meeting (19th November 2019) The minutes from the previous meeting held on Tuesday 19th November 2019 were approved.</p>	
3	<p>Matters arising (not covered elsewhere on the agenda) There were no matters arising.</p>	
4	<p>Finances –</p> <ul style="list-style-type: none"> • Renewal of Parentkind Membership - £122 paid. • Investment Account – Income of £228.66 received. • Transfer of signatories is almost complete and is being processed by the bank. DR to set up online banking. • Lottery License – didn't renew as FOES are not running raffles. 	
5	<p>Fundraising</p> <ul style="list-style-type: none"> • Winter Concert £121.60 received. Mr Kenway is owed money for the items he purchased for the refreshments provided at this concert. TG to talk to him about ensuring he claims these expenses back. Fund raising at this event was very successful, thanks to everyone who supported this. • DR has a float ready for the next evening when refreshments are provided. • Dates for school School of Rock performance are 1st and 2nd April. As before, Mr Kenway will organise and we will ask for parents to support 	TG to follow up with Mr Kenway
6	<p>Funding requests from the Academy TG provided a FOES and Lions Bid. There were four requests for funding in the FOES bid and one request in the Lions bid.</p> <ol style="list-style-type: none"> 1. Provide specific reading books for all vertical mentoring groups (VMG - 24 in total). 	Agreed to fund £750.

<p>Funding requested = £750.</p> <p>2. Lego Therapy Enrichment – this enrichment group will be open to all students in all year groups, but is specifically aimed at helping students with communication and interaction difficulties.</p> <p>Funding requested = £500.</p> <p>3. Visit to the school by the Shakespeare Youth Company to perform Romeo and Juliet for next year’s year 10 pupils and possibly next year’s year 11 students if the company allows.</p> <p>Funding requested = £720.</p> <p>4. Trip to Leeds to see a production of the Kite Runner.</p> <p>Funding requested = (a) £209 for tickets and (b) £180 for the bus.</p>	<p>Agreed to fund £500.</p> <p>Agreed to fund £720.</p> <p>Agreed to fund £180 for the bus.</p>
<p>Information was provided about a student that might benefit from support from Easingwold Lions. This will be passed on and actioned directly.</p>	<p>EW to pass this to the Lions.</p>
<p>It was noted that the English department and library receive most funding from FOES. TG to approach Maths department for requests for funding.</p>	
<p>TG has submitted a business case to the Outwood board for funding a mini bus for the school. Estimated cost for a 16 seater mini bus is £25,000. Other associated costs include:</p> <ul style="list-style-type: none"> • Insurance - £1000 • Petrol • MIDAS training. • Maintenance. <p>The mini bus would be used by the school to transport children to and from sports events, plays, debates, and other activities. At present there are approximately 16 school trips where a bus (with substantial cost) has to be hired. If a mini bus was available more trips may become financially possible.</p> <p>The outcome of this business case may be known by the next FOES meeting, when it can be discussed further.</p>	
<p>6 Updates from previous funding projects.</p> <p>Robotics club continues to be very well attended.</p> <p>Construction of new sports hall is making good progress.</p>	
<p>7 Date of next meeting</p> <p>The date of the next meeting is Tuesday 5th. May 2020 – 6:30pm in the school library.</p>	<p>EW to confirm date of meeting with school</p>
<p>8 Meeting finished at 7.40 pm.</p>	