

FAB Committee Meeting

Date: 8th December 2020, 8pm

Location: KS2 socially distanced

Attendees

Dirk, Amanda, Ben G, Ben M, Simon, Beth, Louise, Haley

Previous Minutes

Meeting minutes approved from 10th November meeting.

Treasurer's Report

Christmas cards made £2254 profit – amazing! £500 up from 2019. Raffle outlook £1k profit. Christmas books outlook £450 profit. **Action – Haley:** check the first test balloon race in Oct on Ecoracing as we should see £5 payment for that test. Anticipating payment for the first official flight on 1st December.

Recent Events

Christmas cards – any idea on the increase in profit – any stats on what was purchased vs previous year?

1st Dec Balloon Race – 98 balloons entered. 1 Balfour entrant came in top 100 – we will award a £10 Wigwam voucher to this winner. And also the same top prize to the flight on 25th December.

Top 3 of our entrants for 1st December flight:

1st - Sasha H

2nd - Hannah H

3rd - Mark A

Upcoming Events

Christmas hat for Christmas lunch – we agreed that we'll fund the purchase of card hats for the children to decorate. Amanda advised Lisa what to buy and which site.

Pantomime – We agreed to fund a pantomime for the children to watch in their classrooms. Beth had investigated options and we agreed offline on Cinderella. Dirk confirmed with Simon that this was ok. Event went ahead.

AOB

Swimming – we will revisit when more is known about the pool reopening schedule.

FAB 100 club draw took place – winners advised to Julie and Haley to process.

Next meeting: Tuesday 12th January via Zoom

| Actions from 10 November | Owner | Due date | Status |
|--|-------|------------|--|
| Subject area spends – speak to Simon D about how this process could work. £1500 across up to 3 areas | Dirk | 20/11/2020 | Meeting on 11 th Dec to discuss |

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| Xmas Cards – can additional orders be submitted and would we get any of the payment made? | Ros | 20/11/2020 | closed |
| “Cards to the lonely” initiative – respond to email sent with alternative suggestion | Sally | 13/11/2020 | Closed - school organised |
| Xmas book – enquire about how others have published a hard copy | Sally | 20/11/2020 | Closed – print out organised |
| Xmas book – investigate ebook alternatives | Simon | 20/11/2020 | Closed – went with printout |
| Cookery Book – investigate how this might work | Kelly | 2021 | |
| Raffle – ask Baker Street Bikes about donation for fair | Dirk | 11/11/2020 | Closed |
| Xmas hats – suggest to Simon Davies about FAB paying for materials for children to create their own Xmas hats to wear at the Christmas lunch | Dirk | 20/11/2020 | Closed – organised after meeting on 08/12/2020 |
| Non School uniform dress up day – agree with Simon D what date we can have a NUD with any funds raised via chuffed for the playground equipment. Teachers to also dress up. 4/12 or 11/12 | Dirk | 20/11/2020 | Closed - Yes to a NUD but in Spring term |
| BLM – encourage school to spend the whole £500 raised for this campaign | Dirk | 20/11/2020 | Closed – Dawn has ordered more resources |

| Action from 8 December | Owner | Due date | Status |
|---|-------|------------|--------|
| Check the first test balloon race in Oct on Ecoracing as we should see £5 payment for that test | Haley | 12/01/2021 | |