

CHASA ORDINARY MEETING

MEETING DATE: Wednesday 9th January 2013

MEETING LOCATION: Durham OX

RECORDED BY: Looby Shepherd

IN ATTENDANCE

Ronnie Alexander	Harriet Reid
Charlotte Hoyland	Gail Brown
Nikki Holinrake	Keren Redshaw
Jenny Dawson	Heather Ellerker
Leanne Savage	Sam Macadoo
Looby Shepherd	Sally McCarthy
Emma Gilleard	
Rach Pears	

APOLOGIES

- Kate Boyce
- Alison Levin
- Sally Walker
- Liz Hudson
- Liz Pocklington
- Becky Ritchie
- Lucy Lowther
- Sharon McBroom
- Penny Agar
- Jette Emsley

AGENDA

1. Welcome by Chair
2. Minutes previous meeting, actions follow up and AGM Minutes.
3. Schedule events, determine: charge, free or subsidised
4. Revisit and Assign Year reps to events.
5. Assigning funds process
6. Schedule next meeting
7. AOB

MINUTES:

1. Welcome Chair –
2. Minutes read by Looby Shepherd. Actions update:
 - Looby sent out Chasa contacts
 - Drainage – Action Keren will speak to her uncle to see what can be done.
 - Cycling proficiency to take place this year in June for yr6 and possibly Yr5 NYCC provide annually – this is Free of Charge Experiences – Sally investigating.
 - New website – CHASA will have a dedicated section with 4 areas – Expenditure & Funds Raised and / Committee & Class reps / Forthcoming events / Minutes – PHOTO's of reps and committee will be needed for the site.
 - Check requirement for secondary account – Charlotte Hoyland

3. Events Scheduled and assigned:

NOVEMBER	DECEMBER	JANUARY
23 – Cinema and Pizza night @ School Christmas Cards and Paper		9 – CHASA meeting @ OX 29 – School Website launch @ School.
FEBRUARY	MARCH	APRIL
15 – Disco @ Sports Hall	1 – Cinema Night @ School – 4pm 8 – Cheese & Wine @ Hollinrake's. 22 – Hunt @ Sports Hall 3.45	
MAY	JUNE	JULY
	22 nd June – Summer Fair @ School TBC – Crayke 200	13 – Family Camping @ Gilling Lakes
AUGUST	SEPTEMBER	OCTOBER
	13 - New Parents & Parents Lunch @ Ellerkers TBC - Crayke 200 Challenge	TBC – Beetle Drive

- Cheese and Wine – Nikki, Allyson and Sally Walker – Friday 8 March – Ticket £5 – donations for alcohol per glass/bottle & raffle – donations of raffle prizes to Nikki (aim 4/5 quality) – 7.30 – go for 100 – open to friends outside school.
- Christmas Disco – Rescheduled – Friday 15th Feb (please hang on to existing tickets as will still be valid). Same times 5.30pm – 6.45pm Reception 1 & 2 , 7pm – 8.15pm 3-6Yrs. + Glow sticks – Sally.
- Re-launch School website – Tuesday 29th January evening 7pm. Gail Brown requested CHASA support, therefore CHASA will provide Curry – Cook @ School from 1.30 pm Harriet / Keren / Nikki / Jenny / Rach P / Looby. Keren to investigate purchasing of chicken.
- Summer Fair – Charged – date set for the 22nd June 2013
- Crayke 200 Challenge – Coast to School relay over 24hrs – Sponsorship from companies and friends - Sub – committee to organise required – Ronnie to write letter / questionnaire

for parents to see how many would be potentially interested -
September

- Family Camping – Gilling Lakes – Free - 13th July Saturday to Sunday. A BBQ (meat provided by CHASA) on the Saturday evening + bring salads etc. Parents will need own tents. Meet 12 noon on the Saturday and bring pack up for lunch – Action Ronnie information pack for parents.
- Ice Cream Friday's – in summer term – Yr4
- New Parents and Parents Lunch – September – Friday 13th September 2013 @ Heather Ellerker's – midday (sports hall if weather bad / Gazebo or Big easy up)
- Cinema night – Spring Term – £5 – 1st March - 4pm Sally McCarthy offered to help - YR3 Reps.
- Race Night & Pie and Peas – Brandsby Village Hall - Own Bar - Availability of hall – apply license – Friday 19th April or 10th May options – Rach P - check availability of the Hall – Leanne Savage – check availability of the race night man. Sub-committee to organise and volunteers (Class 1 Reps): Crayke Businesses; Volunteers bar and taking bets (lots of help needed). Ticket £7.50 pie and peas + Glass of wine. (There was a vote held for a Casino night vs Race night Casino - 0 Race - 10)
- Treasure/ egg hunt then BBQ – Easter Event - 22nd March – Whole school – 3.45 – YR2 Reps
- Curry / Quiz ... November 21st – YR5 Reps
- Christmas Cards and Paper – Continue – Harriet Reid
- Touring Arts – Liz Pocklington to bring information when available to next meeting.
- Supper Parties – Charge £15 throughout year and at host/ess discretion when.
- 100 club – Keren ask Lucy Lowther – rolling throughout year.
- Hessian Bags – Christmas – Keren has details.
- Beetle Drive - October

4. Current Year Rep vs Events;

Reception – Christmas Disco

Year 1 & 2 – Easter / Christmas Even

Year 3 – Disco
Year 4 & 5 – Pamper Night
Year 6 – Beetle Drive
2013:

Year 1 – New Mum’s Lunch
Year 2 – Disco / Treasure Hunt
Year 3 – Cinema Night
Year 4 – Ice Cream Friday
Year 5 – Curry / Quiz Night
Year 6 – Beetle Drive / Disco

5. Assigning funds process:
 - a. Nominate goal to chair via writing / email.
 - b. At the next meeting the suggestion will be taken to vote (anonymously), if in accordance to CHASA’s constitution and mission statement – according to our constitution we need 6 members to make a decision therefore, a majority of 6 required to agree.
6. Next Meeting – Thursday 28th February (Meetings will take place once every half term.)

7. AOB :

Gail Brown updated with regard to tablets for school – following further investigation IPADs were thought to be most appropriate for the school.

4 IPADs required, 1 per each class, furthermore we agreed to fund these with immediate effect – Vote YES = 10 and 0 = No. £2,000
Additionally, we agreed to raise funds for 50% of the 30 laptops (1 per child in the ICT class) that need to be replaced. - £4,500
ManyThanks from Gail.

It was suggested that at every event how many laptops have we raised could be reported and possibly a thermometer to show progress outside school. – Action Looby and Keren.

COMMITTEE AND CLASS REPRESENTATIVES

MANDATORY COMMITTEE ROLES:

Chairperson. Ronnie stood down as Chair as he would like to be vice chair.

Chairperson: **Keren Redshaw**

Nominated by Rachael Craven

Seconded by Emma Gilleard

Treasurer : Charlotte Hoyland

Nominated by Sharon McBroom

Seconded by Rachael Pears

Secretary : **Looby Shepherd**

Nominated by Emma Gilleard

Seconded by Leanne Savage

ADDITIONAL COMMITTEE ROLES:

Vice chair: Ronnie Alexander

Nominated by Looby Shepherd

Seconded by Rachel Craven

Summer Fair Co-ordinator: **Sharon McBroom**

Nominated by Looby Shepherd

Seconded by Rachael Pears

Webmaster : Rachael Pears

Nominated by Leanne Savage

Seconded by Looby Shepherd

CLASS REPRESENTATIVES:

Reception: Heather Ellerker & Christine Waite

Year 1: Emma Gilleard, Jette Emsley & Leanne Savage

Year 2: Lucy Lowther & Becky Ritchie

Year 3: Rachael Pears & Sharon McBroom & Liz Hudson

Year 4: Allison Levin, Kate Boyce & Jenny Dawson

Year 5: Allyson Rae & Nikky Hollinrake & Sally Walker

Year 6: Sally McCarthy & Wendy Pegram