



St Ambrose Parents Association

Minutes of SAPA meeting held on Monday 11th June 2018

Present: Mr Driscoll, Sam Alford, Joanne McEntee, Elaine Cannon, Mary Ireland, Andrea Mottram, Belinda Fleming-Graham, David Godsmark, Neil Priestner, Lynda Nempotakis, Stella Corran and Andrea Kelly.

Apologies: Nathalie Lawrence and Anna Warwood

1. Minutes of last meeting were proposed by Dave Godsmark and seconded by Mary Ireland.
2. Matters arising – New parents' evening on Thursday 21st June. The evening starts at 7pm and Joanne McEntee has lots of information, flyers, leaflets etc to give out. She will give a speech. There will be an opportunity to sell uniforms. Any help very welcome.
3. Treasurer's report – David Godsmark had reported at the AGM so only a couple more issues to report. Out of the £8k in the bank, £5.5k has been set aside for the Prep. There was a requirement to change signatories so that Joanne, Neil, Stella and Mr Groves can sign.
4. Summer party – Joanne McEntee reported that all tickets had been sold! 41 tickets had been sold for the prize of the pre-drinks and the winner was drawn. Deirdre McDermott was the lucky winner. Ticket sales have already generated an income of £4k with food, the venue and DJ to be paid. Joanne McEntee thanked all those who had donated raffle prizes and for Lynda for organising it all. Chocolates and raffle stalls will be set up at the entrance to Bowdon Rugby Club. The treasure map has been set up. There will be a mix of all music to cater for all ages!
5. SAPA Privacy Policy and Consent form – Joanne McEntee has drawn up a proposed SAPA privacy policy and consent form which will take into account the new GDPR regulations. Signed consent forms will be kept for 5 years.
6. St Ambrose Charity trustees – There is an amount of money in a charity account supported by a number of friends of St Ambrose. Two current trustees are stepping down from their positions so Joanne McEntee asked if anyone would be interested. Mary Ireland, Sam Alford and Andrea Mottram put their names forward for the positions.
7. AOB – All meetings will take place on the second Monday of each month except for April which will be changed due to Easter holidays.

Next meeting - Monday 10th September at 7pm.