

SESA AGM – Monday 7th November 2022

Attendees

- Tina Farr
- Ellen Stevens (Outgoing Chair)
- Anna Herzberg (Outgoing Treasurer)
- Phil Doubtfire
- Amy Waterton
- Jen Lockie
- Genevieve
- Taryn Grant
- Maeve Lawrence
- Stephen Dudley
- Charlie Cox (apologies)
- Tom Currie
- Helen Graff
- Anita

1. Welcome

From the chair.

2. Approval of minutes from AGM December 2021

Link to document here: [SESA AGM Minutes 2021](#)

3. Chair and Treasurers report for year 2021-22 (Ellen & Anna)

Report presented to attendees.

[SESA Accounts 2021-22](#)

4. Election of officers

Ellen Stevens (Outgoing Chair) and Anna Herzberg (Outgoing Treasurer) are stepping down - new volunteers to be elected.

Ellen and Anna stood down and Amy Waterson was elected Chair and Genevieve XXXX was elected Treasurer. After the meeting Stephen Dudley offered to step into the role of Secretary.

5. School update on funding required from SESA for 2022/23

The SESA bank account currently holds funding available to spend and this would be a useful opportunity to agree what immediate donations could be made to St Ebbes school.

Request from Tina / teachers to fund play equipment for the EYFS / Yr 1 classrooms - total cost of 2639.99 - this was approved by the committee.

Request from Bike Library for a contribution of £1,000. Committee would like more information so Anna Herzberg to pick up with Laura Digiacomo.

Current fundraising goals are for the refurbishment of the Imagination Zone on the school field

- Tom Currie update the group on his research.
- Current plan is to speak to supplier to agree projected costs and understand what we get for spend of £800 for the ground audit
- Once Tom has a clear direction he'll host a Zoom meeting for us to agree next steps.

Regular future donations include

- Year 6 leaver t-shirts / hoodies (£400)
- Books from Father Christmas (£300)
- Forest School Waterproofs (£500)

Agreed action to update the school community on

- what we are raising money for (Regeneration of the imagination area on the school field)
- What we've spent money on this year
- How much we've raised
- discussion around funding / subsidising quality stationery and school residentials
- discussion around not funding staff costs - this is not something the school would endorse

6. Future ideas for fundraising

a. Xmas fete - 9th Dec

- b. Date agreed for next SESA meeting** - Thursday 24th Nov to discuss Xmas fete and other fundraising ideas

7. Any other business

- a. Discussion on name of SESA - it is not clear to many what it is - need to think about promotion / name / updating website
- b. Translation of SESA comms - if we put info on the website - people can choose the language they want to translate to
- c. Timing / days of events - agreed to poll parents to ask when they'd prefer the Summer Fete - either Friday after school (which is preferable to the school staff) or Saturday afternoon (which might be preferable to working parents). Need to set context to remind people of teachers preference and why