

KEVICC PA AGM 2025 Minutes

06/02/2005 6pm

Committee members present - Susie Hall (SH), Lisa Lessware (LL), Kirsteen McNish (KM)

Staff present - Sam Battershall (SB), Alan Salt (AS)

1. SH opened meeting and welcomed attendees
2. SH gave overview of year's activity and grants
3. LL outlined financial position. Income earned £55827.71; Grants given £3164.
Healthy financial position based on mostly bar income at events, school lottery, and smaller strands such as easy fundraising and individual donations. Lottery should be promoted as widely as possible as its efficient income. Grants to Library for equipment, Languages dept for foreign film/ plays, support for Year 11 exam breakfasts.
ACTION- LL to draft eye catching content; SB to include content in email newsletter and in presentation slides at upcoming Parents Evenings presentations.
4. KM outlined recent Foundation Governors contact over funding scope and current spending report. SEND is possible gap in funding. SB outlined current support from Foundation Governors, and discussed issues around SEND funding. SB outlined the excellent mental health support at KEVICC, but funding dependant. SB suggested licenses for SEND software could be funded by PA, committee were positive.
ACTION- SB and KM to meet to look at possible grant applications and priorities. SB to check cost of licenses and apply to PA for funding.
5. SH outlined issues with PA recruitment and asked for ideas. Abbie Clark (AC) suggested banner on railings. AS joined meeting.
ACTION - SB to look into banner printing and put call out in newsletter. LL to write intro for new parents. AS to share new Year 7 transition event dates for PA presence. SB/ AS to share sports day and Sprung dates for PA Bars when available.
6. SH resigned as Secretary and thanks committee and staff for support.
AC put herself forward to Secretary if her daughter gets place at school. TBC March 3rd.
ACTION - SH to contact AC after 3 March to hand over. SH to remove herself from Charity Commission and to set date with committee to go into Lloyds to remove from bank account and add new members.
7. AOB none. Meeting closed.