

Acorn Under Fives (Birstall) Reg charity No 103095

Highcliffe Primary School Community Centre, Greengate Lane, Birstall, Leicester LE4 3DL
Telephone: 0116 2672795
www.acornunderfives.co.uk

Minutes of the Committee Meeting held on 19th January 2017
Meeting start 6:30pm

Present: Jackie, Debbie, Charlotte, Rachel, Becky T, Beccy Kay (Hema, Hina and Sarah PROPOSED NEW COMMITTEE MEMBERS WITH DBS CHECKS TO BE UNDERTAKEN)

Apologies: Tania, Laura, Miriam, Sarah, Tammie, Hayley

Minutes of the previous meeting

Minutes from previous meeting on the 27th October 2016 were read out, reviewed and signed.

Expenditure discussed at last meeting and clarification of headings - DBS checks, £70 each, all enrolled with update services, nearly £100 each.

Matters Arising

Need to sort out a new treasurer.

New members sort out DBS check - Go through the Gateway site.

Pre-School Manager's report

Christmas event successful – concert, party, activities, raising £400/500.

Fundraising – Computer to be replaced and games. Likely purchase from Curry's with a protection plan, to ease maintenance.

Balance bike training – successful – hoping to make a build to gain all football balance bike training free

Tapestry working well – however hope to provide hard copies of reports to ensure parental feedback

New Parents evening

Meet your key person evening

New intake settled well- 6 new children

Have one child with special education plan, 12 hours funding for him. Looking a seeking funding for 1 to 1 for him to ensure health and safety of the child and other children. Need parent consent. Have SENCO support with regard to that. Acorn currently funding a worker.

Two spaces for after Easter

Rebuild – Charlotte and Jackie to meet with Head to discuss future

Student placements – Loughborough College, De Montfort Uni. Northampton Uni - attended training

Staffing – sickness, Hayley nearly completed level 3

New Toddler leader – Hayley Large

New Mother & Baby group – Beccy Kay will lead this – awaiting feedback about room at care home in Hallam fields. Need to think about marketing/advertising that.

30 hours funding for all 3 year olds comes in in September 2017

Next event Easter Bonnet Parade - 7th April 2017. Cakes and donations for raffle prizes.

Accountant to take over paying the wages

New treasurer needed.

Future of Acorns within the school – we need to book a meeting with Highcliffe so we are aware of what will be happening. Not guaranteed a room. Was talk we could have the mobiles. The school is not being changed until 2018.

Chairpersons Report

Charlotte present. Nothing further to add.

Treasurers Report

Tammie not present. Wants to step down.

Toddlers Leaders Report

No report. Hayley started in November as new Toddler leader not in attendance. Not sure aware of meeting.

Fundraising

7th April - Easter Bonnet event.

Next Meeting

Tuesday 21st March 2017 at 7pm

Meeting closed