#### Sacred Heart High School PTFA PTFA

## Registered Charity No. 1177111

## PTFA Open Committee Meeting

#### MINUTES

### 17 September 2019: Reception Room at 6.45pm

Attendees:	Simon Cockshutt: Secretary
	Marian Doyle: PTFA President
	Emma Dean: Chair
	Sarah Hellett: Committee Member
	Naomi Nye: School Representative
	Sharon O' Donovan: Trustee
	Regina Tan: Treasurer (Trustee)
	Marie Truelove: Development Manager
	Parents, Teachers & Friends: PTFA Members

### 1. Welcome from the Chair

**Emma Dean (ED)** welcomed all committee members and members to the PTFA open committee meeting. **ED** reminded everyone of the important role the PTFA plays in the school and the benefit of gathering the school community together. Clearly a long time had elapsed between meetings and this must not be repeated. As a charity the PTFA is required to meet regularly. This is particularly important given the charitable status.

# 2. Approval of minutes most recent meeting held on 18<sup>th</sup> May 2018

**ED** referred to the minutes of the most recent PTFA meeting, held on the 18<sup>th</sup> May 2018. The minutes were acknowledged as factually correct.

#### 3. Future events update

**ED** was pleased to confirm that the PTFA was planning a series of events for the school community. Including:

Auction: 29<sup>th</sup> November

Year 7 Disco: 7<sup>th</sup> February

The Auction would be managed by **ED** and Marie Truelove **(MT)**. Sarah Hellett **(SH)** volunteered to run the Year 7 Disco.

**ED** requested volunteer helpers for both events to put themselves forward at the end of the meeting.

# 4. Any other business

As there was no other business to discuss, **ED** brought the meeting to a conclusion.