

Meeting: 11th January 2022, 7pm Venue: Virtual

<u>Attendees</u>: Jim Endersby (Chair); Amanda Burgess (Community Liaison and Income Generation Manager); Fred Hoad (Treasurer); Harry Mole (Secretary); Quincy Whitaker; Fiona Griffin; Jen Lelliot; Liz Webb

Apologies: Tony Bartholomew; Abi Claxton; Suzanne Howells; Tony Smith; Andrea Eserin

Actions from previous meeting:

- Gardens of Empire talk was successful
- Review of Committed Giving experience is in progress, carry over to next mtg

Finances & Banking Update

• **Fred Hoad** presented the <u>treasurer's report</u>. Bank balance is high and funding requests from the school are welcome.

Financial operations:

- Paypal issues now resolved
- Action: Amanda to send Donate details to Fred
- HSBC may introduce new charges. Decision: wait for any communication at which time we can assess impact of new charges and make any decision necessary
- Card payments & Card machines: ongoing

School liaison (Amanda Burgess)

- Next 2nd hand uniform sales will be Weds 26 Jan 3.30 to 4.30
- The School is one of the community grants in Lewes Tesco from 1st Jan to 31st March
- The School is facing an unsustainable demand for DT Food ingredients for pupils in receipt of free school meals and/or financial hardship. Demand is driven by increasing numbers and prices. Action: At next meeting, Amanda to propose a regular gift (amount) and associated principles for how such money would be spent
- Queens Platinum Jubilee grants to fund creative events are available. See: https://www.ukcommunityfoundations.org/news/arts-council-jubilee-fund

Fundraising / Events

- Reeves talk potentially in May. Amanda will continue conversation with Reeves and suggest a date at the next meeting
- Summer barbecue may be possible. Revisit possibility of outdoor events & quiz night at future meetings

• Ideas for fundraising events welcome

<u>AOB</u>

• Liz Webb: The drama dept would benefit from a new lighting desk. **Action** Liz will pursue a proposal from the school

Next meeting

Weds 16th March 7pm

Assume the meeting will be virtual and zoom details will be provided. However, we'll review at end of Feb and change to in person meeting if appropriate.

Actions & Funding agreed	Who
Amanda to send Donate details to Fred	Amanda
At next meeting, Amanda to propose a regular gift (amount) for DT Food and associated principles for how such money would be spent	Amanda
Pursue lighting desk proposal from school	Liz