

ROCHESTER MATH SCHOOL ASSOCIATION

MEETING

13th January 2025

MINUTES

Present: Joanna Killick, Cathy Younger, Jane Marsh, Bridget Ogwezi, Janine Johnson, Eliot Hodges, Adam Richardson (RMSA staff link), Andy Snow, Rachel Donoghue, Karen Reeves-Toppin

Apologies for Absence: Lisa Renwick

1. Minutes of the Last Meeting, Matters Arising & Update on Actions

Please see the minutes for our last meeting: The minutes of the last meeting were accepted as a true record of the meeting and adopted. Actions updated.

2. Update on Chair

Discussion started with explaining the chairperson (Angela Hannaford) having stepped down. At the moment, there is no one available to take the position. Jane Marsh has agreed to chair meetings while we look for a more permanent replacement, in the meantime we will carry on with the current committee and structure. Andy Snow may be able to step in by September.

The situation highlighted the need for more people who are active with the RMSA. Karen suggested we create a promotional video for the RMSA. This was agreed by all:

- We will ask the students to create an RMSA intro video to attract more parents.
- We can get a videographer from the Trust to put together the promotional video.
- 3. Treasurer's Report

TREASURER'S REPORT

TERM 2: 4th November 2024 - 5th January 2025

Account Balance to 5th January 2025	£29,570.31
Less Liabilities	£10,767.56
Available Balance	£18,794.75
Float held in Cash Tin	£100.00
Float held in Lost Property Safe	£10.00
Term 2 Income	£2,667.09

INCOME			
02.11.24	Xmas Fayre Stall - Miss Pykes Sweets & Treats	15.00	
05.11.24	Xmas Fayre Stall - Ann Knowlden	15.00	
05.11.24	Xmas Fayre Stall - Hunter and Walker	15.00	
05.11.24	Xmas Fayre Stall - Michaels Mounts	15.00	
05.11.24	Your School Lottery - October	326.80	
06.11.24	Xmas Fayre Stall - Made with Love	15.00	
06.11.24	Xmas Fayre Stall - Test Yr Strength	15.00	
07.11.24	Xmas Fayre Stall - Sweets & Treats by Lily	15.00	
09.11.24	Xmas Fayre Stall - Sandart	15.00	
09.11.24	Xmas Fayre Stall - Bakes by Shannon	15.00	
10.11.24	Xmas Fayre Stall - Resin Gifts by Em	15.00	
12.11.24	Xmas Fayre Stall - Sweety Paras	15.00	
15.11.24	Xmas Fayre Stall - Printopia 3D	25.00	
18.11.24	Cash Payments and Float - Xmas Fayre	1,213.22	
19.11.24	SumUp Card Payments - Xmas Fayre	160.57	
20.11.24	Uniform - 2nd Hand Uniform Sales - October	104.97	
27.11.24	SumUp Card Payments - Yr 7 Celebration Evening 26.11.24	131.83	
27.11.24	Cash Payments - Yr 7 Celebration Evening 26.11.24	147.12	
28.11.24	SumUp Card Payments - 2nd Hand Uniform Sales 27.11.24	31.46	

03.12.24	Your School Lottery - November		323.60
10.12.24	Uniform - 2nd Hand Uniform Sales - November	_	37.52
		Total Income	£2,667.09

PAYMENTS OUT			
15.11.24	Xmas Fayre Floats		-415.00
18.11.24	Xmas Fayre - Milk & Cream		-7.40
20.11.24	Bookers - Stock		-377.71
27.11.24	Yr 7 Celebration Evening 26.11.24 - Cream & Marshmallows		-3.85
02.01.25	Parent Kind Insurance		-162.00
		Total Expenses	-£965.96

GROSS TAKINGS – Term 2

Christmas Fayre£1,246.60Refreshments - Yr 7 Celebration Evening£278.952nd Hand Uniform and Revision Book Sales£225.95

FUNDING REQUESTS

Fulfilled Funding Requests:	None.

Withdrawn Funding Requests: None.

LIABILITIES

DATE REQUESTED	DEPARTMENT	ITEM REQUESTED	AGREED COST
22.04.24 09.09.24	SEND	1 x External ActivAll Board for the DaVinci Playground + Stand	£5,500.00
09.09.24	DofE	15 x Lava 400 GB Camping Stoves	£1,035.00
04.11.24	Biology	Microscopes x 2	673.04
04.11.24	PE	VEO Cam	1,099.00
04.11.24	Food Technology	Pasta Making Machines x 8	180.00
04.11.24	Library	Lockable Book Trolley	593.00
04.11.24	ESports Initiative	Nintendo Switch Consoles x 4 & e-voucher	743.32
04.11.24	PE	Cricket Balls	85.80
04.11.24	PE	Football Shirts	700.90
04.11.24	PE	Footballs	157.50
		Total Liabilities	£10,767.56

Cathy Younger RMSA Treasurer 2nd January 2025

4. Request for funds

Activeboard is an outstanding liability as it has not been ordered yet. The delay may be due to the fact that technological items need to go through extra checks with the school.

Another outstanding liability are the tents requested for the DofE.

New request:

What is it you are applying for?	SIERINO Digital Thermostatic Lab Water Bath - 800 W Electric Water Bath
	Heater, Scientific Heating Constant Temperature Water Bath, Stainless
	Steel Liner, Laboratory Water Bath Supplies
How much does it cost?	£227 x 4= £908 + postage and packaging - can't find it anywhere cheaper
	than on Amazon. Delivery= 4.99
How does it enhance the	Replace existing water baths that cost a lot to heat up, require extensive
educational experience for the	servicing, don't maintain temperatures within narrow limits. Students use
pupils above what the school	these at A-Level and GCSE for core practicals
offers in the curriculum?	
Can it be purchased via the Giving	No
Machine?	
Will this funding help develop	Yes
extra- curricular provision?	
Will it benefit pupils outside the	Yes
classroom or beyond the subject?	
Your Name	Amy Wallace
Which subject or activity	Biology
Date	2/112/24
RMSA response	This technically falls within a curriculum application. However, as there is
	some budget available, it will be funded. Funding these sorts of requests
	will only be done on an adhoc basis.
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5. Feedback on previous events

Christmas Fayre - Comments were made that there were not as many attendees. Dean and Hayley are willing to bring back the pool activity for the Christmas Fayre.

We took in less money from the Christmas Fayre, this was due to selling less tables than previously. However, the RMSA direct sales were higher than previous years.

Year 7 celebration evening - there was no access to the kitchen which caused problems at the event. Going forward, we will need access to the kitchens. Not possible for the RMSA to have keys.

6. Forthcoming Events

- 6th form open evening, set up from 4:45pm volunteers: Cathy, Janine, Jo, Andy, Rachel.
- Year 9 option evening: January 29th from 5:30pm: Karen, Andy, Rachel, Cathy.
- 6th form music academy. March 10th. 6 to 7pm.TBC

Quiz Night: Friday March 7th: Volunteers required for set up 4 – 5pm, also 6.30 - 10pm for the quiz. Quiz night: Jane will organise this with Cathy: Friday March 7th. £10 per adult, £5 per under 19's. Prizes £10 each for the winning team members plus a box of chocolates. £5 plus chocolates for 2nd place team members. Price includes sausage (or vegetarian sausage) and chips.

** If you are available for any of these events, please email <u>RMSA@sjwms.org.uk</u> **

7. Lost Property Update

Cathy updated us on her process for retaining lost property (named and unnamed), reaching out to students and donation/disposal. Currently, named items will be available for one year, unnamed will be recycled after 6 months.

8. Update from Sixth Form

NA

9.

10. Update from Adam Richardson

Sarah Rose has a lot of important memorabilia that might be of interest for display in a cabinet. Suggested that the 1701 or the OWs fund this.

11. Update from OW

NA

12. Any Other Business

- Ask Eliot is there a room we can use with a screen? This will help to make the meeting more inclusive and interactive. Eliot agreed to support this.
- Coffee/Tea, biscuits? It was agreed that we could utilise the RMSA kettle, tea and coffee for our meetings. Bridget will bring biscuits.
- We need to set a time limit for meetings.

*Date of the next RMSA meeting: March 3rd, 2025 at 7pm Location TBD

Actions

Ref.	Date	Agenda Item	Activity	Owner
T6.6	On-going	Give as you	Staff link to promote with staff & will send	Adam Richardson
		Live	information from RMSA across to staff and 6 th	
			form reps.	
T2.9	On-going	АОВ	Reminder and information to members about	All
			the Parentkind website. Anyone can join	
			Parentkind, committee members have to be	
			approved by RMSA officers.	
			Also about the Facebook page – PTA hangout.	
			Worth joining for ideas and information.	
T5.2	ongoing	АОВ	6^{th} form reps to look after the walkie talkies and	6 th form reps
			will make sure they are all charged ready for use.	
			Make sure they know where high-viz jackets are.	
T6.1	ongoing	АОВ	All to promote School Lottery, Give as you Live	All
T2.1	March 7th	Quiz night	Jane to check with/book the Quiz master	Jane
T2.2	March 7th	Quiz night	Rehash the booking form and get it sent out	Jane and Cathy
T2.2	March 7th	Quiz night	Rehash the booking form and get it sent out	Jan

T2.3	March 7th	Quiz night	Make table decorations	JO
T2.4	March 7th	Quiz night	Organise the food - talk to Sandra	Jane
T2.5	March 7th	Quiz night	Apply for TENS license	Cathy
T2.6	March 7th	Quiz night	Sean Murphy to sort out the screens, mic and long HDMI lead for the scoring.	Adam
T2.7	March 7th	Quiz night	Get raffle prizes from Hollywood Bowl	Asia, All
T2.8	March 7th	Quiz night	Buy pens	Bridget
T2.9	March 7th	Quiz night	Contact Harrison for 6th form volunteers	Cathy
T2.10	March 7th	Quiz night	Wash and iron tablecloths	Jo and Asia
T2.11	Ongoing	RMSA meetings	Check with Eliot and Dean about a classroom or pavilion for us to use	Bridget
T2.12	Ongoing	RMSA video	Coordinate with the School, the Trust video person and RMSA to put this together	Bridget