

## FRIENDS OF LARKRISE (OXFORD) CHARITY NO: 118093 MEETING

Wednesday 27th January 2021 at 7:00 pm (Term 2A)

## AGENDA

Initials of people mentioned below: Naomi Douglas (ND), Emma Thomas (ET), Melanie Witt (MW), Marianna Russo (MR), Camilla Ip (CI), Jon Gray (JG), Charlotte Stewart (CS), Steve Thomas (ST).

	Item	Who	Time
1.	Welcome, Quorum, Conflicts of Interest, Introductions and Apologies	ND	5
2.	Approval of draft minutes of FOL meeting held 4 November 2020 & 20th January 2021	ET	5
3.	Chair's summary of Spring 1 2020/2021 Term	ND	10
4.	Financial update (earnings, expenses, current balance)	MW	5
5.	<ul> <li>School's update and funding wish-list, including:</li> <li>EYFS garden equipment (£3,000)</li> <li>Y3 Books (£240)</li> <li>Outdoor school hall (£2,000)</li> </ul>	JG, CS	15
6.	Update: Grant fundraising (new applications and successful bids)	CI	5
7.	Voluntary contribution scheme (letter, meeting, when?)	JG, CI	5
8.	Update: Outdoor school hall project 8.1 Summary of Larkrise Outdoor School Hall Project (6 Jan 2021)	JG, CI	5
9.	Update: Library refurbishment project 9.1 Designs for refurbished main library, breakout area and link corridor	JG, CI	5
10.	Update: Forest Food project (planting food trees on school grounds) 10.1 Food Forest Project December 2020 Update	ST	5
11.	What fundraising events shall we run in Terms 2A and 2B? <u>11.1 FOL Event Ideas 2020-2021</u> CS requested consideration of <u>https://www.yourschoollottery.co.uk/</u>	ND	20
12.	Parent/Carer Class Representatives (responsibilities, election process) 12.1 Draft call for FOL class representatives	JG, CI	10
13.	Communications strategy (website, Classlist)	MR	10
14.	Update: Need for brief EGM at start of next meeting <u>14.1 Draft EGM agenda for 24 Feb 2021</u>	CI	5
15.	AOB (Any Other Business)	ND	10
	ESTIMATED DURATION (min)		120

Next meeting: 7pm, Wednesday 24th February 2021