

- Meeting Date: Tuesday, September 4, 2022
- Time: 7:00 PM
- Location: The School's Auditorium
- Attendees:
  - Helen Haynes, Co-Chair of the PTA
  - Laura Cross, Co-Chair of the PTA
  - Mark Beastall, Treasurer of the PTA
  - Steph Sercombe, Former Co-Chair of the PTA
  - Nat Johnson, Former Committee Member
  - Veronica Bowker, New Co-Chair of the PTA
  - Viola Gruda, New Co-Chair of the PTA
  - Jihan Sharma, New Treasurer of the PTA
  - Hannah Walton, Committee member
  - Veebha Wiggin, Committee member
  - Katie Hargreaves, Committee member
  - Katie Tramoni, Headmistress
  - Diane Harris, Deputy Head
  - Other parents (Donna Elsey, Kelya Serwatkiewicz, Lefki Papakosta, Annabel Young, Chih-Yuan Chen, Panyiotis Lemonidis, Genna and Tom Scott-Healey, Becky Wirth, Wayne Blake, Jennifer Ntiamoah, Anne Mamoli, Elina Noge, Nigel Houghton, Cimone Harrison-Noel, Eileen Lawler, Yvette Bynoe, Nihar and Sampada Mehta, Lena Oun, Niyi and Tomi Famuboni, Iyabo Bello, Eneji Hagisuieri, Apple, Christine)
- Approval of the Minutes of the Previous Meeting:
  - The minutes of the previous meeting were read and approved.

Proposed by: Veebha Wiggin and seconded by Hannah Walton.

- Report by current chair:
  - Helen Haynes gave a report on the PTA's activities over the past year. She highlighted the PTA's successes, such as the launch of a new fundraising campaign and the opening of a new parent resource center. She also discussed the PTA's challenges, such as the current economic climate.

- Report of the Treasurer:
  - Mark Beastall presented the PTA's financial statements for the past year. He reported that the PTA had a profitable year and that its financial position is strong.

Approved by: Laura Cross, seconded by Katie Hargreves

- Address by Senior Leadership Team (Katie Tramoni)
  - Katie discussed the spend for the previous year (20/21) and wish list for current year (21/22)

Approved by: Nigel Houghton and seconded by Eileen Lawler

- Election of PTA Executive Committee 2022-23
  - The following committee members are stepping down:
    - ❖ Helen as co-chair – but will remain on the committee
    - ❖ Steph Sercombe whose children have now left and was a co-chair with Helen for 4 years
    - ❖ Mark Beastall who has been our Treasurer for 7 years!
    - ❖ Nat Johnson as committee member
  - Helen Haynes announced that she would be stepping down as co-chair of the PTA. She thanked the attendees for their support over the past four years.
  - Laura Cross announced that Veronica Bowker and Viola Gruda would be joining the PTA as co-chairs. She thanked the attendees for their support of the new co-chairs.
  - Jihan Sharma announced that she would be taking over as treasurer of the PTA. She thanked the attendees for their support and said that she was excited to work with the new co-chairs.
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Name	Position	Nominated by	Seconded by
Veronica Bowker	Co-Chair	Helen Haynes	Katie Tramoni
Viola Gruda	Co-Chair	Jihan Sharma	Hannah Walton

Jihan Sharma	Treasurer	Mark Beastell	Diane Harris
Laura Cross	Committee Member	Veebha Wiggin	Katie Hargreaves
Hannah Walton	Committee Member	Wayne Blake	Eileen Lawler
Katie Hargreaves	Committee Member	Nigel Houghton	Apple
Helen Haynes	Committee Member	Veronika Bowker	Viola Gruda
Veebha Wiggin	Committee Member	Katie Hargreaves	Eileen Lawler

- Other Business:
  - Helen Haynes announced the PTA's upcoming events for the year. These events include a book sale, a uniform sale, a fireworks craft night, an Encanto dance party, a quiz night, a Christmas fair, and an Elfridges event.
- Adjournment:
  - Katie Tramonì thanked everyone present. The meeting was adjourned at 8:00 PM.