

Present: Mary Harkin, *Chairperson*; Vanessa Brennan; Ciaran Gray *Teacher Rep*; Suzanne Curran *Treasurer*; Julia Cassidy *After-school Activities Coordinator*; Emer Nowlan (minutes).

Apologies: Hepzaba *BOM Rep*, Ruth Moloney, Tom O'Donnell *Secretary*; Julie MacLoughlin*

*Julie indicated that she cannot be available for evening meetings, but can be available to help during the day.

1. Minutes & Matters Arising

Minutes of March meeting adopted (proposed Suzanne, seconded Vanessa)

2. Board of Management Feedback

- No current feedback

3. Patron Feedback (*via Hepzaba / Mary*)

- Hoodies very successful.
- Patron has proposed date for joint AGM: October 12th.

4. AGM and Committee

- AGM will be in October.
- Mary and Suzanne indicated willingness to continue as Chair and Treasurer for one more year, but will step down at the end of next year in accordance with NPC guidelines. Need third signatory for accounts – would make sense if third person was a potential treasurer for next year.
- Julia indicated willingness to continue with after-school activities.
- Mary to check with Tom whether he wants to continue as secretary.
- Emer confirmed this will be her last meeting, but she is happy to continue sending out newsletter or to hand over to someone else.
- Discussion of how to recruit more committee members – need people to join now and take over officer positions next year.

5. Treasurer's Report

- Balance in A/C is around €8,400, around €1,000 of which is set aside for payment to the school. One teacher (boys basketball) yet to pay contribution (Julia chasing).
- Survey results (see spreadsheet for full results). Improvements to yard came through strongly, as did sports equipment. Some ideas were ruled out for various reasons: too expensive, not substantial / lasting enough, may not be used, etc. Patron has confirmed they are raising money to resurface the yard and this should be done in 2018.
- Decision taken to purchase gym mats - cost approx. €700. Ciarán to source.

- Three front-runners for major project, based on suitability and popularity:
Decorative / artistic piece for yard.
'Structures' for yard.
Storable Stage.
- Mary will draft note for board seeking feedback.

6. After School Activities

- Knitting pilot successful, despite only two people taking part. Will offer next year.
- Yoga – Nicola finishing. Claire could take over, but on Mondays. Minimum 12, max 15. 2nd class and up.
- Guitar – need a new coordinator.
- Dance – Carol Conway has offered to cover coordination if necessary. Some negative feedback on end of year show. Will insist on two terms next year.
- Choir – parent interested in offering. Need to check this with Sally, but will go ahead.
- Homework club; Julia liaising with teachers - will include information on Homework Club in PTA enrolment forms for convenience.

7. Teacher Feedback

- No current feedback

8. AOB

NEXT MEETING Wed Sept 13th 2017, 8:30pm