

Bolham Community Primary School Governing Body

Full Governing Body Minutes 17th June 2021

Full Governing Body Minutes – Part 1				
Date/Time	17 th June 2021 @ 18:00	Venue	Bolham School	
Attendees	Initials	Attendees	Initials	
Abi Dent	AD	Lynne Guest	LG	
Claudette Harrower	CH	Juliet Hillier	JH	
Nicola Holmes	NH	Stephen Moakes	SM/Chair	
Stephanie Rolfe	SR	Julia Slade	JS	
Denise Woodgate	DW			

In Attendance	Initials	Reason
Bruce Benton	BB	Clerk

Minutes to
All Governors

Purpose of the meeting

For the FGB of Bolham Primary School to formally consider and provide the strategic direction of the school following the planned announcement of the current headteacher from July 2022.

5 Year Budget Forecast

Total Revenue Income		592,462	585,188	599,085	602,586	585,184
Expenditure						
Fund	Cost Centre Description	2021 - 22	2022 - 23	2023 - 24	2024 - 25	2025 - 26
01	f Administration Staff	31,351	32,480	33,652	34,350	35,081
01	Babcock Support Services	10,500	10,500	10,500	10,500	10,500
01	a Caretaking & Cleaning	17,000	17,000	17,000	17,000	17,000
01	Catering	40,000	40,000	40,000	40,000	40,000
01	b Therton Cooperative LP	1,300	1,300	1,300	1,300	1,300
01	De Delegation	5,909	5,909	5,909	5,909	5,909
01	b Educational Visits	500	500	500	500	500
01	b Energy & Water	11,000	11,000	11,000	11,000	11,000
01	a General Costs	7,000	7,000	7,000	7,000	7,000
01	c Grounds Maintenance	2,500	2,500	2,500	2,500	2,500
01	c ICT	7,000	7,000	7,000	7,000	7,000
01	Devon Services*	18,500	18,500	18,500	18,500	18,500
01	d Mealtime Assistants	11,191	11,418	11,663	11,895	12,143
01	a Office Costs	12,000	12,000	12,000	12,000	12,000
01	d Rates	10,230	10,230	10,230	10,230	10,230
01	e Repairs	4,000	4,000	4,000	4,000	4,000
01	f Sports Grant	16,990	16,990	16,990	16,990	16,990
01	b Supply Staff	14,000	14,000	14,000	14,000	14,000
01	a Teaching Staff	328,918	314,177	303,467	314,798	327,078
01	c Teaching Assistants	67,242	68,681	70,157	71,673	73,219
Total 01		617,129	605,185	597,358	611,145	625,938
Total Revenue Expenditure		617,129	605,185	597,358	611,145	625,938
In Year Surplus / (Deficit)		(24,667)	(20,005)	1,697	(8,559)	(40,748)
Surplus / (Deficit) Brought Fwd		65,235	40,568	20,563	22,260	13,701
Cumulative Surplus / (Deficit) C/Fwd		40,568	20,563	22,260	13,701	(27,048)

Signed *S. Rolfe*

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<u>Projected Pupil Numbers</u>					
<u>Year group</u>	<u>2021/22</u>	<u>2022/23</u>	<u>2023/24</u>	<u>2024/25</u>	<u>2025/26</u>
<u>EYFS</u>	<u>15</u>	<u>16</u>	<u>16</u>	<u>16</u>	<u>16</u>
<u>1</u>	<u>16</u>	<u>15</u>	<u>16</u>	<u>16</u>	<u>16</u>
<u>2</u>	<u>16</u>	<u>16</u>	<u>15</u>	<u>16</u>	<u>16</u>
<u>3</u>	<u>17</u>	<u>16</u>	<u>16</u>	<u>15</u>	<u>16</u>
<u>4</u>	<u>21</u>	<u>17</u>	<u>16</u>	<u>16</u>	<u>15</u>
<u>5</u>	<u>15</u>	<u>21</u>	<u>17</u>	<u>16</u>	<u>16</u>
<u>6</u>	<u>12</u>	<u>15</u>	<u>21</u>	<u>17</u>	<u>16</u>
<u>Total :</u>	<u>112</u>	<u>116</u>	<u>117</u>	<u>112</u>	<u>111</u>
<u>Options to be considered</u>					
<ol style="list-style-type: none"><u>1. Join the Ventrus Academy Trust</u><u>2. Join the Alumnis Academy Trust</u><u>3. Join the Federation of Tiverton Schools</u><u>4. Remain a stand alone maintained local authority school</u>					
<u>Discussion to be led by Chair of Governors</u>					
SM lead the discussion by documenting the Pros and Cons for each of the options as put forward by all governors.					
<u>The meeting moved to Part 2 minutes</u>					

Signed *S. Rolfe*

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Voting outcome and next steps

The governing body of Bolham Primary School hereby [unanimously] agree to proceed with the academy conversion of Bolham Primary School to join Ventrus Multi Academy Trust. The governing body of Bolham Primary School recognise that the academy conversion is not legally binding until the funding agreement has been signed and sealed.

SM said he would contact the Trusts and the Federation of the preferred option from the governors.

It was agreed that the announcement of the headteacher's retirement would be communicated in June 2021. Parents would be informed of the decision to work with Ventrus Academy in September 2021

The meeting ended at 20:00

Signed S. Rolfe

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