

Halcombe School PTA Minutes 23rd March 2016

The meeting was opened at 7.25 pm.

Present: Michela Fox, Paula Stace, Andrew Managh, Geraldine Managh, Di Simpson, Kirstine Lehany, Lucinda Dodunski, Gary Dundass, Chris Monk.

Apologies: Sue Simpson, Richard Waugh.

Previous Minutes: Minutes of the October 2015 meeting were passed as true and correct and moved by Michela Fox and seconded by Paula Stace.

Issues arising from the previous minutes:

1. Fitness trail has been commenced.
2. Andrew has progressed the fundraising option of selling pallets.
3. The issue of \$20 per month to go from the cheque account to the serious saver is now being done automatically.

Finance Report: Tabled by Andrew Managh, a copy was placed in the Finance section of the PTA minutes folder, and read as:

For the months of October, November, December 2015 and January and February of 2016. In October there was minimal activity, November there was two payments one for school camp and the other Toops. In December \$5000 went on purchasing I pads, and school leavers lunch of \$480. In January there was minimal activity, February there were outgoings of \$1327 for materials for the fitness trail and the meet the teacher bbq.

Cheque Account at 29-02-16 - \$6,098.25

Serious Saver Account -29-02-16-\$10,349.25

The total funds available to the PTA on the 29th of February 2016 is \$16,447.50

These financial records were moved by Andrew Managh as a true and correct record and seconded by Di Simpson.

Correspondence In:

1. A copy of an invoice was received from Ratanui Development Group to Peter Fulton H & T Agronomics \$400 for pallets.
2. A copy of the PTA news from the New Zealand Parent Teachers Association Issue 3, February 2016.
3. An email was also received from the New Zealand PTA, March 2016, providing an update on general news.

Principals Report:

The requests were:

A sum of \$300 for pastoral care to support students that might miss out on school activities, and to top up the emergency lunches box.

A \$250 contribution towards the Minstrel visit on the 5th of April and the beach trip.

A contribution of \$450 for the sausages for the PTA bbq.

New Netball uniforms (tops only) and a set of bibs at \$750.

A suggestion that we run a raffle leading up to the raffle in term 3, as this allows families to contribute towards fundraising by selling tickets or donating items.

A HUGE thanks to Paula Stace for everything that she has contributed to the PTA over the last seven years, she has been a wonderful support of the PTA, thank you so much.

Everyone present agreed that the above costs would be paid by the PTA.

- The Principals report was presented by Di Simpson and accepted by Kirstine Lehany.

General Business

- Flowers and chocolates were presented to Paula to say thank you for her leadership, enthusiasm and helpful support of the PTA.
- Everyone present needs to consider ideas for fundraising and projects to aim for over the next few years and to bring these to the next meeting.
- We asked that Di go back to the teachers and ask them what they need and to report back to the PTA at the next meeting.

The next meeting will be in the second term, date to be confirmed once this done the date will go into the school newsletter.

Meeting closed at 7.50pm

Minutes written by Michela Fox and forwarded to school on the 26th March 2016.

All families please remember if you can't attend the PTA meeting forward your ideas and thoughts to Kirstine, Sue or anyone else on the PTA.