

## **Halcombe School PTA Minutes 25<sup>th</sup> March 2015**

The meeting was opened at 7pm.

**Present:** Anne Humphrey, Michela Fox, Sue Simpson, Paula Stace, Amy Walters, Matt Langtry, Anne Langtry BOT Rep, Di Simpson, Kirstine Lehany.

**Apologies:** Michelle Lord, Michelle Gilbanks, Ali Bartlett.

**Previous Minutes:** Minutes of the 28<sup>th</sup> October 2014 were passed as true and correct by Sue Simpson and Anne Humphrey.

**Finance Report:** Tabled by Amy Walters, a copy was placed in the Finance section of the PTA minutes folder:

Monthly statements from the beginning of October 2014 to the end of February 2015 were tabled, with very little activity in the accounts.

Rapunzel show has been paid.

\$2,419.57 raised from the Quiz night held in the school bank account.

The total funds available to the PTA as at 28<sup>th</sup> February 2015 are \$9,872.22

**Costs to come in are:** Screen printing of sports tops due in April.

Financial records moved by Amy Walters as a true and correct record and seconded by Anne Humphrey.

### **Correspondence In:**

- PS Park Supplies brochure on adventure park equipment.
- Iceland fundraising group (frozen goods).
- Creative clicks photography fundraiser.
- NZ PTA Association Inc PTA NEWS.
- PTA Information booklet.

### **Principals Report:**

- Gala what an amazing day and a wonderful result, well done everyone.
- Fitness circuit requires further investigation.
- Shed/PE Storage-Due to the cost BOT are not proceeding with this project at this stage.
- Shade sail requires water blasting-Matt Langtry volunteered.
- Requests for Funding

1. Metal sandpit toys \$1000

2. A new wall covering for the front of the cultural centre, new junior furniture and paint \$2500-funding for both items was approved by the PTA.

- A HUGE thanks to Anne Humphrey and Matt Langtry for their contribution to the PTA over the last few years. They were each presented with a box of chocolates.

**A copy of the full Principals report is in the PTA folder.**

## General Business

- Ideas discussed to utilise the PTA monies.
  1. Solar panels to heat the school pool. A lotteries commission grant could be applied for as a combined project of BOT and PTA. Sue had previously looked at the pool it lined with fibreglass. A suggestion was a sub-committee be formed to look at this as project, due to the large financial cost with monies put aside annually over a 2-3 year time frame. There was a discussion whether a survey needs to be done with the parents and children to see if there was support for the idea.
  2. A fitness trail to develop athletic skills. A suggestion was that families could sponsor one piece of equipment, or equipment could be purchased over a two year period as funds allowed rather than being purchased all at once.
- Anne thanked everyone for their help with the gala and she is making an information folder to assist future organisation of PTA events throughout the year.
- Other Fundraising options discussed
  1. The Trailbike ride was cancelled this year. Consensus was that it would be better to be held on one property.
  2. Hay carting this requires 8-10 men and Anne has the contact for the person.
  3. Stock grazing, which has been done in the past. The PTA buy stock, graze for approximately 1 year and then sold. Matt to liaise with Cam. It requires a sub-committee to consider options and liaise with Kopane School who use this method successfully. In principle the PTA agreed to spend \$15,000 on buying cattle. This would require approximately 10 graziers for the stock.
  3. Quiz Night, people in the community have enjoyed and supported this event raising approximately \$6000 a third of which was from the bottle auction, however the bottle auction could be done every alternate quiz.

Meeting closed at 7.50pm

Minutes written and by Michela Fox and forwarded to school on the 29<sup>th</sup> March 2015.