

Halcombe School PTA Minutes 5th August 2015

The meeting was opened at 7pm.

Present: Michela Fox, Sue Simpson, Paula Stace, Kirstine Lehany, Andrew Managh, Annie OFee-BOT rep.

Apologies: Nil

Previous Minutes: Minutes of the 10th of June were passed as true and correct by Michela Fox and Kirsten Lehany.

Issues from the previous minutes- Nil.

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

For the months of June and July there was no activity in the accounts except for minor interest payment from the bank.

Cheque account - \$25,982.63

Serious Saver account - \$88.86.

The total funds available to the PTA at 31st of July 2015 are \$26,071.50.

These financial records were moved by Paula Stace as a true and correct record and seconded by Sue Simpson.

Correspondence In:

1. An email was received by Paula Stace from the Internal Affairs Department regarding an overdue return for the PTA which Paula is in the process of filing.
2. The NZ PTA Inc, "PTA News" including an information sheet for parents on how to get the most out of parent, teacher interviews with their child. Sue Simpson took this and will incorporate some of the information for parents in the school newsletter.
3. Information arrived from the Whittaker's Chocolate bar fundraising department regarding new products.

Principals Report:

- Quiz night from 2014, the items and monies has been listed and the PTA owes school \$1447- for the agreed contributions as per previous PTA minutes. The PTA will reimburse school as soon as possible.
- On the last Thursday of this term, the 24th September there is an evening celebration at school of children's creativity, would the PTA like to do a supper? This was agreed as an excellent opportunity for parents to connect with each other and the school.
- Fitness track is on hold until the weather clears.
- Next Wednesday the 12th South Makirikiri School are being hosted at Halcombe, a couple of helpers are required to make afternoon cups of tea/coffee, please contact Paula Stace if you are available to help.
- A thank you to the PTA for subsidising the Jack Flash Show, the children enjoyed it immensely.

The Principals report was presented by Sue Simpson and accepted by Annie O'Fee.

General Business

- The treasurer position on the PTA was still vacant and Andrew Managh has agreed to take on this role of Treasurer, he was welcomed into the position. Paula Stace and Amy Walters will give him any support he requires regarding this role.
- The Calf raising fundraiser is still in process and there remains \$15,000 put aside for this as part of the PTA monies.
- Ideas were generated about fundraising - Lisa O'Neil - currently she is too busy. Susie from Osh lala, not doing any speaking engagements currently, Nigel Latta was recently in Bulls. Sue suggested an amazing race type fundraiser, and have 4 people to a car, charge \$25 a car, and do different tasks in areas. Sue will look into the details of this a bit more. A tribute band was another option where the school and a restaurant could make money. If anyone has any ideas please forward these to Paula.
- There was agreement that we would aim for Amazing Race early term 1, and Quiz Night Term 3 2016.
- We will do Christmas Hamper in term 4 to raise some funds.
- The Trail bike ride will not go ahead in the foreseeable future due to the risk to riders, large organisation required and the damage it does to farmland.

Next meeting will be Wednesday the 9th of September in the school staff room, everyone welcome. If you can't get attend the meeting Please forward your ideas and thoughts to Paula, Sue or anyone on the PTA.

Meeting closed at 7.30pm

Minutes written by Michela Fox and forwarded to school on the 9th August 2015.