

Matamata Primary School PTA Minutes

Monday, 23 March 2015, 8.40pm, Library

Present: Debbie Thomas, Carolyn Osborne, Lynne Counsell, Mike Hills, Julie Wilson, Jude Trumm, Emma Smart, Lucinda Wightman, Heath Tapper, Sue Van de Molen

Apologies: Kristi Kennedy, Tracey Park, Rob Thompson, Jenna Crighton

Matters arising from previous minutes 23 February 2015:

None.

Minutes from last meeting approved:

Moved: Mike Hills.

Seconded: Jude Trumm.

Correspondence In:

Subscription and newsletter from NZPTA, not interested in subscription.

Correspondence Out:

None.

Principal's Report:

None

Treasurers Report: Tracey Park

Balance of chq a/c: \$ 280.03

 Sav a/c \$ 11,163.22

Cheque 151655 \$107.93 Lisa Deandrad, gala day expenses

Cheque 151656 \$32.95 Jenna Crighton, sample First Aid Kit.

What happened to cheque 151654?

Are we currently registered as a Charity? Yes, registration number CC33822, due 30 June 2015.

End of year financial report to be presented at next meeting, 11 May 2015.

Moved: Debbie Thomas.

Seconded: Mike Hills.

Fundraising Report: Jenna Crighton

None.

Community Liaison Report: Lynne Counsell

70 orders received for Sushi. Talked about changing Salmon sushi.

Magazines – these have been displayed in the library for a month. A voting sheet was attached and students voted on which magazine they liked. Children liked Upstart, National Geographic and Little Kids. Lynn will try to get a good deal for a subscription on these magazines. Discussed getting families to donate used magazines, i.e. rugby, fishing.

Lynn to talk to Crystal to get gala information back (memory stick).

MINUTES

General Business:

Family Photos: Fotoman Portrait Photography – there is no fee for a sitting. Families are supplied with photo proofs. 10% profit will go to the school. Families don't have to buy whole package. Lucinda will look at booking for 27 June.

Lucinda - Calves – Graeme is still happy to arrange a calf scheme. Need to get information out to families who are farmers, need to have 10 to 12 calves to make this viable. 15 calves will bring in approximately \$5,000. Newsletter to be sent out asking for families to register their interest, will also be put in the school newsletter and the PTA newsletter.

Lucinda – Asked if we have a Grandparents day: Carolyn said we may have a Grandparents day this year as this years theme is Caregivers. Term 2 is ideal.

Jude asked if teachers have a debrief for Athletics day. Jude asked that next year there be line markings on the track. Long jump wasn't being raked or measured properly. High jump should have three attempts not the two that the Children were given. Both Jude and Lynn said the Matamata Athletic Club is happy to lend equipment etc to help out. Can parents have a programme next year so they know what time events are run.

Monday, 10 August, 6:30pm: Carolyn would like to run a Writing Forum before the PTA meeting.

Next term Julie Wilson is running a reading together programme for Parents and Children, this will promote how to read with your family.

Moved: Mike Hills.

Seconded: Debbie Thomas.

Next PTA Meeting, 11 May 2015, 7:00pm.

Meeting was closed at: 9:45pm

These minutes are confirmed as a true and accurate Record.

Signed _____
Debbie Thomas, Secretary Matamata PTA

Date _____