

Matamata Primary School PTA Minutes

Monday, 30 June 2014, 7:00 pm, Library

Present : Debbie Thomas, Carolyn Osborne, Melissa Allen, Lynne Counsell, Mike Hills, Jude Trumm, Kristi Kennedy, Emma Smart

Apologies: Lucinda Wightman, Tracey Park, Rob Thompson, Kristina Swetman, Julie Wilson, Jenna Crighton

Matters arising from previous minutes 26 May 2014:

None.

Minutes from last meeting approved:

Moved: Carolyn Osborne.

Seconded: Melissa Allen.

Correspondence In:

None.

Correspondence Out:

None.

Principal's Report:

Attached.

Treasurers Report: Debbie Thomas (Tracey Park emailed details)

Balance of chq a/c: \$ 10,644.58

 Sav a/c \$ 24.05

Cheque account balance includes two deposits made on 27 June of \$515.00 and \$252.70, yet to be confirmed as to where these came from – Lynne advised these deposits are from Repco.

Oxford pies profit \$1366.00.

No cheques to pass.

Moved: Debbie Thomas.

Seconded: Melissa Allen.

Fundraising Report: Jenna Crighton

Abacus to send paper for Calendars first two weeks in the new Term.

Repco - Troy Smith contacted the Office as they were having an open day on 26 June and were running a BBQ and raffle. He offered funds to go to PTA in exchange for help in the BBQ and selling raffle tickets. Lynne and Jenna organised volunteers to sell tickets in town and run the BBQ. \$667.70 was donated from Repco.

Community Liaison Report: Lynne Counsel

90 Sushi orders received as at today for tomorrow, this is a very good response.

Scott Garland has offered donations of scrap metal for Adrian Worsley's sculpture.

MINUTES

General Business:

Sports uniforms – Mike brought along a sample from Visual Effects. 100 shirts would cost \$20 each. Logo and name is heat pressed. Mike will find out a price for the logo and name to be embroidered front and back as this would last longer than it being heat pressed.

Read-a-thon/Library support – Kristy has started organising read-a-thon. Children's reading log and instructions on how this will run to go home on last day of term. The funds raised will go towards reading resources in the Library. Children are to start reading the same day as reading forum. There will be spot prizes, should be a couple for each class. Reading logs are to be checked by the class teacher each Monday and spot prizes to be given. Kristy asked for \$200.00 to go towards prizes. Paper Plus has donated two vouchers per class; they are for \$5 off any purchase (no minimum purchase amount). Warehouse Stationery has offered to print some of the reading logs and possibly some photo vouchers for prizes. Storyteller will donate books if needed (if we do not receive enough books from the Publishers) i.e. if we need more Junior, Middle or Senior syndicate books.

Question was asked "Do we want to use some funds from PTA account to buy new books before the read a thon to get kids excited?" The Library has just brought 70 new books so new ones are not required; we should wait till after the Read-a-thon. Lynne will look into the cost of an Annual subscription for magazines i.e. National Geographic, Fishing etc.

Teacher wish list:

- Tablets (gala day funds will go towards this).
- Consumables budget \$100 per class per term, school already has funds available and this would create extra paperwork. To be reviewed at next meeting.
- Jump jam CD's \$450;
- PMP – perceptual motor programme, i.e. parachute, brain exercises \$2000;
- Role play equipment \$500;
- Art \$1000;
- Science \$1000;
- Construction \$3500;
- Gymnastics mat, look into possible grant.

Motion put forward that we donate \$8500 to the school for wish list.

Moved: Lynne Counsell **Seconded:** Kristi Kennedy.

Disco organisation – 18 September. Need to organise music. Drinks: water will be served. Juniors 6:00pm-7:00pm, Middle can chose whether to go to Junior or Senior Disco, Senior 7:30-8:30. Theme: The crazy colours disco.

Electronic devices – Junior teachers would like tablets but need to see if new IT system (SNUP, to be completed 22 August) will be compatible.

Debbie will send a thank you letter to Troy Smith at Repco for their donation from the Open Day.

Reading Forum: Monday, 4 August 2014, 6:30pm.

PTA Meeting: Monday, 4 August 2014, 7:30pm.

Meeting was closed at: 9:02pm

These minutes are confirmed as a true and accurate Record.

Signed _____
Debbie Thomas, Secretary Matamata PTA

Date _____