

Botany Downs School



PTA Meeting – 8 February 2010

Present:

Nicki Barber, Briar Wright, Rochelle Carr, Greg Clark, Stuart Taylor, Dave Slessor, Deanne Clark, Sam Skelton, Marg Parker, Debbie Muir, Aroha Bishop, Lynnaire Kean, Maree Biland, Gerry Boniface, Kylee Holmes, Vanessa Savory, Angeline Caskey, Karyn Annison-Chisholm, Tait Grindley, Sheetal Kadakia, Carolyn de Wild, Mark Chudleigh.

Apologies:

Louise Macro, Sandy Douglas, Delia Conway, Christine Appleyard, Sarah Jonson, Sally Sumner, Sandra Johnston.

Meeting Open:

7.30pm

Previous Minutes:

Moved by Aroha Bishop, seconded by Debbie Muir.

Inwards Correspondence:

General fundraising mail for Chocolate, Organic Sunscreen, and a company called Style Sense. Decided we will do our usual Cadbury chocolate fundraiser later in the year. Sunscreen too expensive and no interest in Style Sense.

Outwards Correspondence:

Nil

Treasurers Report:

Refer to attached report.

BOT Report:

The school would like to purchase the license for access to the Mathletics website for the children to use there. There will likely be a request to parents for some monetary contribution.

Playground has had more mulch spread around it.

An application for a grant to purchase a sun shade for over the sandpit was accepted at \$7,177.00 but when quotes for cost were given they failed to inform us we would need a permit due to height of the structure, so the shortfall needs to be met to cover the additional cost. Request to the PTA to contribute the shortfall approx \$3000 – moved by Stuart Taylor, seconded by Vanessa Savory.

Pool bottom was painted, repairs needed for pool cover and a new budget to be set for 2010.

Staff Report:

Building: Two new classrooms will be started within the next few weeks, they will be built between rooms 15 and 21.

Double garage will be built in place of the current caretakers shed, it will include a PTA storage area, to house equipment currently stored in container and the music room.

We have 2 new staff members and a swimming instructor has been employed to teach pupils swimming for the season.

Board of Trustees will have positions available at the upcoming elections, held every 18 months when half of the board is renewed or changed.

The reduced speed zone outside the front of the school has been accepted.

General/Fundraising:

Dates for this term:

Ice block / Mufti Day - Week 4, Tuesday 23 February 2010

Donut / Mufti Day - Week 9 Wednesday 31 March 2010

General Discussion re Scholastic Book Fair – the school receives books (value determined as percentage of sales). Bruce to follow up with Alison in the library to see if we really need more books. Requires further discussion.

Sound System in the hall is in need of repairs PTA to discuss this project .

Ideas for fundraising for 2010:

Disco Theme	Halloween - further discussion needed closer to time.
Mothers Day	Possible High Tea theme? To be discussed at meeting on 1 March 2010.
Garage Sale	To be decided later , dependent on available storage space.
Adult Quiz Night	Doesn't need to be a lot of work, if we get a professional quiz master. Tait Grindley has possible contact, will bring info to next meeting. Maree Biland will talk with Catherine Godkin-Wilson (school TA), as her Mother has organised such events in the past.
Cooking Evening	Alison Goften / Sophie Grey
Parent Evening	Guest speaker such as Dianne Levy, Nigel Latta or someone from Parenting Place.

These were suggestions put forward, further investigation and discussion required.

Next meeting is our AGM. Our Treasurer, Christine Appleyard, is standing down - nominations required for this position.

Meeting Closed: 8.45pm

Next Meeting (AGM): 1 March 2010

DATES for 2010

Term 1

February

Tuesday 23.02.10 - Iceblock / Mufti day

March

Wednesday 31.03.10 – Donut / Mufti day