

Botany Downs School

PTA Meeting – 2 March 2010



Present:

Delia Conway, Lynnaire Kean, Debbie Muir, Deanne Clark, Christine Appleyard, Dave Slessor, Greg Clark, Rochelle Carr, Louise Macro, Sarah Jonson, Bruce Trezise, Maree Biland, Gerry Boniface.

Apologies:

Briar Wright, Vanessa Savory, Tait Grindley, Marg Parker, Sandy Douglas, Sam Skelton, Sally Sumner, Nicky Barber, Aroha Bishop, Angeline Caskey.

Meeting Open:

8.10pm

Previous Minutes:

No matters from previous minutes. Christine moved they were true and accurate record of meeting, seconded by Debbie.

Inwards Correspondence:

General fundraising mail for Plant Me (selling seeds to grow), Dreamy Donuts & Printed ECO reusable bags with children's faces on - decided not to go ahead with any of these ideas.

Outwards Correspondence:

Fair thank you letters and Card sent to the Hartnoll family.

Treasurers Report:

Just iceblock/mufti day since last report. Funds have been allowed for to complete sandpit shade sail \$3000.

BOT Report/Staff Report:

Budget has been set for 2010.

Lease costs for our ICT equipment now totals \$61,000.

Building project started and scheduled to be completed in Term 2. Room 6 is to relocate into one of the new classrooms, and Rom 6 will become a resource room. If the new entrant roll continues to rise a new class can be set up in Room 6 if/when required.

'Meet the teacher' afternoon - not a large response from parents, only a few attended.

Children's school reports going home.

Senior playground has new bark.

Feedback from swimming survey good.

Briar and Margaret are reviewing murals around the school.

Mrs Van Heerdan is leaving and moving with her family to Australia.

8 teachers attended an ICT conference in Rotorua.

School Stationery – we switched from Warehouse Stationery and went with School Supplies. They are offering the opportunity for schools to let parents order their children's stationery online, which would save schools packing and sorting all the orders. Need to make the decision whether school will pack stationery or let parents order online.

Proposed date for 'Working Bee' - 20-3-10

Need more newsletters out on classroom windows set timetable for helpers.

General/Fundraising:

Mufti/Donut Day - Wednesday 31-3-10 - Maree to order stocks, Gerry to do notice, Debbie collect money, helpers Karyn, Deanne & Rochelle.

Mother's Day Breakfast/Morning Tea - decided not to go ahead.

Quiz Night – Catherine Godkin-Wilson's Mother has experience with these events if we need her she will help out. Maree will follow up with Tait Grindley to see if he has discussed with his contacts.

Parents Evening ideas - Deanne & Sam investigated - Dianne Levy was \$2500 for the evening and Nigel Latter is booked out for 2010, therefore not going proceeding at this stage.

Scholastic Book Fair - decided not to do a book fair with Scholastics Books.

Gingerbread House – Mel Salt (Parent) offered one or two of her gingerbread houses for us to raffle, considered for Easter but not enough time. Perhaps have as raffle and/or prize at Quiz Night?

School Recipe Book – Yes, enough interest to form sub-committee to investigate costing and research what other schools have done when creating recipe books for fundraising.

Dates for Term 2:

Week 3	5 May 2010	Mufti / Sausage Sizzle
Week 7	2 June 2010	Mufti / Donut Day
Week 10	23 June 2010	Mufti / Sausage Sizzle

Chocolates – will do in Term 3

Proposed spending:

- (1) Hall data projector and electric drop down screen (\$9000)
 - (2) Three mimios @\$2000 each = \$6000
 - (3) Voice recorder and video cameras total \$1,500
 - (4) Athletics high jump pole and stands approx \$1000.
 - (5) Extra funding required to complete sandpit shade sail
- Bruce moved we spend \$20,000 on the above items. Dave seconded. All agreed.

Meeting Closed:

9.35pm

Next Meeting:

Monday 3rd May