

# Botany Downs School

PTA Meeting – 3 May 2010



## Present:

Briar Wright, Margaret Cotman, Sarah Jonson, Sally Sumner, Debbie Muir, Bruce Trezise, Marg Parker, Deanne Clarke, Greg Clark, Stuart Taylor, Tait Grindley, Christine Appleyard, Sam Skelton, Aroha Bishop, Maree Biland, Vanessa Savory, Lynnaire Kean.

## Apologies:

Sandy Douglas, Delia Conway, Dave Slessor, Rochelle Carr, Gerry Boniface, Sandra Johnston.

## Meeting Open:

7.35pm

## Previous Minutes:

All ok

## Inwards Correspondence:

Abacus Calendars fundraising info - we will do them in Term 3.

Thank you card from the staff to PTA for all our hard work and fundraising, in particular for the updated ICT equipment for the school.

## Outwards Correspondence:

Nil

## Treasurers Report:

Uncommitted funds in account \$14, 864.52

## BOT Report/Staff Report:

Board of Trustees 3 positions filled.

New flag pole has been installed.

Tip Top Fun Day was a great day for all.

School visits to Stardome Skylab.

Teachers completed health and safety course.

Music festival is at the end of the term.

School camps were a great success.

Have had good feedback from Athletics.

New classrooms open now, Room 6 will move into room 23.

Sandpit shade sail has been completed.

Caretakers Shed - plans have gone to council for sign off.

## General/Fundraising:

**Balloon Day** - Re distribution of money raised, decided to give 50% to Hartnoll family and 50% to Asthma Foundation. Motion moved by Deanne and seconded by Sarah. All agreed. Briar volunteered to take photos on the day to send into local papers.

## **Donut/Mufti day - 2 June 2010**

Notice – Sarah, Money – Debbie, Helpers on the day - Deanne and Marg

## **Sausage sizzle / Mufti day 23 June 2010**

Notice – Maree will ask Gerry, Money - Heather , Helpers – request to be put on notice

### **Spending requests:**

#### **1 - Rainbow reading program**

The program requires an upgrade of equipment and the purchase of stories on CD instead of existing cassettes. Bruce moved a request of **\$1500**, Vanessa seconded. All agreed.

#### **2 - Murals**

Margaret and Briar are in charge of art in the school environment and are wanting to paint murals on plywood to make 7 murals for around the school. Costs involve \$1000 to purchase paint, primer and marine plywood plus approx \$100 per mural to get each mural graffiti guarded. Margaret moved a request for **\$1800** to fund the cost of painting equipment to complete the project. This will also cover enough paint to repaint faded paintings and art work throughout the school grounds. Seconded by Stuart. All agreed

#### **3 - Library**

Louise Macro would like funds to purchase child size bean bags/cubes and a small sound system to play gentle background music. Bruce moved a request for **\$600**, seconded by Aroha. All agreed.

**Recipe Book** - Subcommittee have had 2 meetings and are thinking of A5 size book with spiral binding. A printer has been approached and preliminary costs given. Printer will help with the design. Letters will go out requesting recipes. Cost to be kept low as possible. Each family will be given 2 books to sell. Plan is to have books ready by Term 3 for sale.

**Quiz Night** - Tait has spoken with a company who specialize in quiz nights. Total cost for pack would be \$250. Decided to have it at a venue other than the school hall, possibly the Howick club or similar. Choose a theme for the evening. Tait will bring costs to next meeting.

**Car Boot sale /Table hire** – Idea from Sam Skelton to hold a ‘market’ type sale at school. Set up tables in hall, charge per table. Could incorporate with car boot sale outside, and possibly other fundraising such as sausage sizzle etc. Date to be decided next meeting.

**Disco** - Tentative date set week 10, 25 June 2010. Space theme. Maree will talk with Dave re DJ availability.

**Personality Workshop** – Interest but perhaps enough on the fundraising calendar for this year. Plan for 2011 term 1

**Entertainment Books** - Sales a bit slow, 30 books sold to date.

### **General Discussion:**

**Chocolates** - Concerns re success of sale of chocolates due to the fact so many other schools and organizations in the area do this fundraiser and cost of bars having risen to \$2.50. Decided to go ahead.

**Treasurer Position** - Christine Appleyard has resigned as Treasurer. New nomination Sam Skelton, nominated by Debbie, seconded by Deanne. All agreed. Sam will take over as Treasurer, effective immediately.

## **Meeting Closed:**

9 pm

## **Next Meeting:**

Monday 14<sup>th</sup> June 2010