

## TAMAHERE SCHOOL PTA MEETING

24 May 2010, 7.30pm, School Staff Room

**PRESENT:** Aroha Waipara-Panapa, Marlene Phillips, Karen Higinbottom, Amanda Anglesey, Christine Gibson, Diana Washer, Meredith Palmer.

**APOLOGIES:** Waveney Parker, Katherine Leamy

Apologies accepted: Aroha Waipara-Panapa/ Amanda Anglesey

Minutes from the previous meeting were passed true and accurate: Aroha Waipara-Panapa/Christine Gibson

### **Matters arising:-**

Christine Gibson extended a thank you to all who helped with tea and coffee at the Parent Information evening. Marlene Phillips reported that she and Meredith Palmer will meet with Ursula to discuss the website on Wednesday, 2 June.

### **REPORTS:**

**Financial:** - as attached. Presented by Karen Higinbottom. After paying an invoice for \$310 the Chiefs rugby ticket sales should yield approximately \$150 in profit. Payment for this invoice was approved at the last meeting. Current account stands at \$15,811 and Investment account is at \$5,411. There are a few unrepresented cheques to come.

Karen asked for approval to pay a Pumpkin Night invoice; seconded by Meredith.

**School Report:** Verbal. Presented by Christine Gibson. The Pirongia Syndicate had a marvellous time at Finlay Park. Thank you to all parents who assisted. Parent Interviews are this week and Wednesday and Thursday. Environment Day and Arbor Day will be celebrated this Friday, but trees will be planted next term. On 1 June the school will see a show called "You've Got the Power". School is closed on the 18 June for Field Days. The disco is scheduled for 17 June. 7-a-side tournament is scheduled for 25 June. PTA may not have to do lunch for this tournament.

Action: Marlene to talk to organizers, Sharee Tainui-Fountain and Bridget McCambridge, to see if they need support.

**BOT Report:** Anne Couper was not present to share her report but report is attached to read.

Aroha Waipara-Panapa moved that the Financial and School reports be accepted.

Aroha Waipara-Panapa/Diana Washer

### **GENERAL BUSINESS:**

Friday Lunches: Diana Washer reports that interest is dwindling. There are about 10-15 families participating, yielding about \$20 - \$60 per week. This is a service to the families and the school doesn't make any money. Suggestion has been made to go back the sausage sizzle once a month. This requires 3 parents to organize in the morning and 3 parents to cook at lunchtime. Subway

restaurant also offers a lunch program for \$3 which includes sandwich, drink, fruit, and/or cookie. Decision was made to re-instate sausage sizzle once a month, rotating with Subway lunch every other month and see how it goes. Diana will start this on Friday, 11 June with a sausage sizzle, followed by Subway lunch on 2 July. Action: Diana will put announcement in newsletters and on monthly blue sheet.

Disco: Organized by Linda Brown and Kate Rys. Action: Marlene to check in with them on progress. *Not; subsequent to this meeting the disco date was changed to 24 June.*

Parent Interviews, 26<sup>th</sup> and 27<sup>th</sup> May: Amanda Anglesey has enough help and food to provide dinner to the teachers on Wednesday 26<sup>th</sup> May.

7-a-side: PTA may not need to provide lunch. Marlene tentatively booked the coffee cart. Action: Marlene to see if we still need this.

Quiz Night: Marlene and Meredith met with Katherine Leamy to discuss ideas. Katherine has a very clear template for how to run this event. In discussing the idea with other parents, Amanda heard that some people wouldn't be interested and Meredith heard interest from parents new to Tamahere. Group discussed that this is something we should try this year to see how it goes. Action: Meredith to put announcement in newsletter and invite people to help out.

Garden Ramble: To be held on Sunday, 14 November. Amanda provided an update that the committee has 9 gardens organized and needs 10-15 total. Next committee meeting , 10 June.

Golf Tournament: Action: Marlene to check with Linda Brown on progress.

Waikato World: If we participated, this would be one more Term 4 event in an already full term. Final decision whether to go forward or not should be made at the next monthly PTA meeting. Action: Marlene to check with Jenny Edwards and Cassie Emmett.

PTA Meeting dates for 2010 – please mark these dates in your diary

21 <sup>st</sup> June	26 <sup>th</sup> October
26 <sup>th</sup> July	22 <sup>nd</sup> November
23 <sup>rd</sup> August	TBA December
20 <sup>th</sup> September	

Attachments:

Board report by Anne Couper

Financial report by Karen Higinbottom

Next Meeting: 21<sup>st</sup> June, 7:30pm, School Staff Room

Meeting closed 9:20pm

Meredith Palmer, Secretary