

PTA MINUTES
14 June 2011
Chaired by Debbie Newman

Present: Debbie Newman, Sara-Jane Morgan, Karla Coward, Sara Dixon, Dorothy Bodley, Marianne Mahoney, Karyn O'Loughlin, Penny Jones, Brett Shields, Stephen Tsang, Julie Bayer, Vicki Burgess, Lyn Corderoy, Denise Irvine, Chris Williams, Karyn O'Loughlin, Dipika Ranchhod

Apologies: Mirjim Visser, Brydie Greenfield, Saleena Abdul-Aziz, Tanya Roux, Lara Hasselbach, Vicki Hembrow, Adrienne Butler, Jodi Bacon, Tara Moran, Kerri Riach, Christine Sweeney

Treasurer's Report:

Balances as @ 30 May (as per bank statement)

00 - \$27,658.81

50 - \$4,314.38

Banking since last PTA May 10th:

17 May	Ent Books	845.00
25 May	Ent Books	585.00
26 May	Disco	4377.20
26 May	Beanies	140.00
27 May	Ent Books	369.00

Payments since last PTA May 10th:

10 May	Uniform Cheques	443.70 (approved last meeting)
12 May	Nearly 5 Party	71.72
13 May	BBPS (Instruments)	2000.00
13 May	Interfield - Disco Supplies	351.46
16 May	Ent Books	724.00
16 May	K Coward - Disco	232.03
18 May	W Turei – Auditor	100.00
18 May	Quick & Classic Traders – Disco	372.54
19 May	Gilmours - Disco Supplies	384.69
20 May	R Mahoney - Disco/Drinks	90.00
20 May	M Mahoney - Disco / Tickets	25.98
23 May	Countdown Botany – Disco	74.70

Also the following which are yet to be reconciled:

24 May	Glowsticks	1221.25
26 May	SJ Morgan - Disco Supplies	24.00
02 June	Auckland Council - Liquor License	64.40
10 June	M Lott – Sausages	36.69
10 June	S Aziz - Sizzle Supplies	44.83

The DISCO breakdown was as follows:

EXPENSES

R Mahoney – Drinks	90.00
Sausages & Pizza (Mad Butcher)	303.75
Paperplus - Admit 1 Tickets	25.98
Why Knot – Lollies	232.03

Interfield Trading – Toys	351.46
Quick & Classic Traders	372.54
Glowsticks	1,221.25
Why Knot – Lollies	154.70
Gilmours	384.69
Countdown - Sauce, Servittes, Bread	74.70
Ticket Supplies - Warehouse Stationary	14.94
Total Supplies	\$3,226.04

INCOME

Total Income	4,388.20
TOTAL PROFIT	1,162.16

The ENVIRO Group breakdown is as follows:

\$2622.70	Balance at December 31st
- \$504.07	Running costs for 2010
- \$1200.00	Deposit for fence around vege gardens
\$913.63	Balance bought forward from 2010 into 2011
+ \$521.80	Feb Sausage Sizzle
+ \$80.00	
+ \$652.20	March Sausage Sizzle
+ \$613.30	May Sausage Sizzle
+ \$697.00	June Sausage Sizzle
- \$266.80	Running costs of sausage sizzle as at May 31 2011
\$3216.13	Balance of ENVIRO Group funds as at June 14 2011
- \$1370.00	Oasis Garden / Murray Inkster
\$1846.13	BALANCE OF ENVIRO GROUP

It was agreed to increase the savings account to \$20,000. Denise will look after this. Thank you D, our PTA personal banker!

This is Sara's last meeting as the Dixon family are relocating to Cockle Bay Primary. We sincerely thank Sara for her hard work and dedication in helping the PTA and will miss her dreadfully. All the best Dixon, Cockle Bay are very lucky! This means that we are on the look out for a treasurer, even in the interim while we find a permanent replacement. Please spread the word and email Karla with any offers of assistance.

General Business:

Entertainment Books: Karyn reported we've sold 79 to date – looking at ordering another ten. These numbers are up from last year. Karyn will also approach Melissa to see if she has anything to donate for the Quiz Night.

Sausage Sizzle: Last one went really well. Thank you to SJ for her help as well as initiating the idea of a free apple and Megan Lott for her support and to Kerri for shadowing the whole event. And thanks to all Mums who pitched in. Next Sausage Sizzle is pencilled-in for 7 July. We need about 8 helpers for next one (day before Quiz Night). We'll try to send notice a Tues earlier this

time, and see if there is any improvement in the orders placed. Debbie was also going to check another source and pricing of sausages, as Beef on Beach seems to be provide unreliable service.

Facebook: Currently 93 members and growing daily. Seems very popular. This is another forum to keep up the flow of communication. Any PTA members who are on Facebook, please join us at the “Buckland’s Beach Primary School P.T.A” page.

Nearly Five: Brydie has had several volunteers for helpers through Facebook. Rachel Gilmer is going to be helping with the next one.

Netballs/netball nets: Request to purchase new netballs and nets. Four netball nets and ten Gilbert netballs – total required is \$218.60. Voted unanimous yes to purchase.

Seating in Project Crimson Area: Marianne handed around pictures of our previous plans for putting in seating in the decking area and also a tiered amphitheatre in the barked garden. Marianne will update the current quote and obtain a secondary quote to compare. To be discussed at the next meeting. Marianne also had an idea to have a “One Year On” get together to show everyone who participated in Project Crimson how the school is looking after one year. Maybe an afternoon tea could be organised. It was agreed this is a good idea.

Oasis Garden: Marianne suggested we have a plaque put in place to display the student’s name who designed the garden. Karyn has a contact for this and will get back to Marianne with a quote.

Yellow Pages iPad promotion: We have 130 registered so far. One iPad is earned for every 250 people who register their email addresses on the website– a local mail drop is planned. We need to get the PTA talking in the playground to spread the word to make sure everyone has registered. PTA, please make sure you are all registered on the website, we need to get to 250. <http://auckland.yellowlocal.co.nz/schools> . Please also encourage family and friends to do the same for us. Teachers, if you could add it to homework sheets as a reminder as well?

Quiz Night: 8 July. Tickets sorted and 13 tables sold already. Platters sorted (Debbie). Alcohol sorted (Chris). Tables/glasses (Sara/S-J sorted).

Is there a budget to purchase helium balloons for table numbers and auction items? Voted yes to spend around \$60 on this.

Mufti Day is 24 June – one grocery item per family – we will make up hampers to auction. Marianne to get cellophane and ribbons from her florist contact in Howick.

Auction items donated so far:

- \$40 meat pack donated by a BBPS family - S-J
- 5 x coolers (we can fill with stuff) – S-J
- “About Skin” gift basket – S-J
- Electricians voucher (1 hr labour) – S-J
- McKenzie Paige beauty voucher – Karla
- Action World family pass – Karla (have sent official letter, they will post)
- Baby G watch – The House of Fundraising – Karla (couriering)
- One nights accommodation, Hotel Grand Chancellor, Auckland City – Karla (post)
- Goodies from Independent Liquor – Karla (couriering)
- One year AA membership – Karla (posting)
- Rainbows End vouchers – Karla (posting)
- Spookers vouchers – Karla (posting)
- Big Ups vouchers – Karla (posting)
- Richmond Boutique – Debbie

Howick Village Meat pack – Debbie
Eye exam – Debbie
Hot Topic – Debbie
David Fels Jewellers – Debbie
Ballet classes and outfit at Jayes Dance (c/- Stacey)
Principal for the Day
Date at the Movies with Wayne
Puppy classes – Paula Folkard
Swim Gym Lessons – Debbie
Spillers Hammer Hardware – Debbie
Legal – Penny
Cake Box – Debbie
Howick Vets – Debbie
Read away books – Debbie
Bloomsbury Florists – Debbie
Three poodles Dog Grooming – Debbie
John Russell Menswear – Debbie
Beauty plus voucher – Debbie

Building report: Debbie reported that the feasibility study we have undertaken in light of our proposed music and art studio is unfortunately negative. The Ministry of Education have said we cannot have temporary classrooms on site. To get a new classroom we would be looking at \$150K. This kind of spending is out of the question at the moment as more important things around the school require more immediate attention.

BOT: Stephen Tsang did a presentation on the state of the Board of Trustees at the present time in our difficult financial environment. He displayed what a difficult task the board have in balancing the school role to get maximum Government funding as well as keeping a surplus in the board's account to stay on top of the depreciation of our assets. There was discussion about the PTA's role in the past has traditionally been as "icing on the cake" and how there is presently a more pressing need for teaching resources and more structural spending that the board would like to work in partnership with the PTA on. Stephen is planning an informative evening to educate parents on how the Board's finances work and where Government funding goes. PTA will implement a suggestion box and undertake a survey to find out where parents would like the fundraising focus to be.

GBS: We are still coming first. A suggestion was put forward for a joint PTA/board/staff dinner at GBS in the near future. Potential dates will be circulated by email.

Meeting Closed: 9.45pm
Next meeting: Tuesday 12 July