

Bucklands Beach Primary School
PTA Minutes - Tuesday 2nd April 2019

Contact PTA: bbppta@gmail.com

Meeting Opened: Chaired by Candice Band at 1.45pm.

Present: Candice Band, Anna Watson (Secretary), Philippa Boyes (BOT), Steph Carter, Helen Di (Treasurer), Megan Webster, Joanne Pieters, Sarah Harrison, Claire Medcalf, Jamie O'Donoghue and Monika Schrepfer.

Apologies: Kelly Slater-Brown, Belinda Manion and Tracy Carter.

Approval of last minutes: Approved by Sarah Harrison and Joanne Pieters.

Treasurer's Report: (please see attached)

PTA Update:

Second Hand Uniform Shop:

- It was suggested that we change the shop time so it is open from 8.20am to 9am as felt this better meets demand
- A reminder: Please remember that clothing needs to be cleaned before given to the shop to sell on your behalf . Dirty clothing will be sent back to families.
- Megan is going to do a stock take in a few months as there are some very old clothes that aren't in good condition.
- Agreed any clothes not sold after 2 years the uniform shop keeps, throws or donates to school.
- We would love to have a regular crew of helpers for the Second Hand Uniform Shop. At this stage we will run it at school from 8.20am until 9am on Fridays. If you'd like to sign up for the roster, please email Megan directly on ptasecondhanduniform@bbps.school.nz.
- The shop will be open when the working bee is held on Sunday 28th April.

Entertainment Book update:

- Anna went to the entertainment book launch and picked up a free book.
- Also got 10 books to sell they are at the office.

- Newsletter going out at the end of this term to include letting people know that the Entertainment Books are coming next term
- Opt out letter has changed to the first week of term 2 then books going out on week 3.

Whittakers Chocolates update:

- There is still 20 boxes to sell.
- The school will be asked if anyone else can take extra boxes to sell
- Suggestion was made that you can even choose what flavours you want in your box
- Going to ask local community businesses if they would like to put a box at their reception.
- 40 people haven't paid yet.
- Letters are going out this week.

Junior School Play Pod update:

- It still needs more filling.
- If anyone is going near op shops and finds something suitable it would be great if you could buy.
- Looking for pvc piping off cuts from plumbers.

Family Picnic Evening - Friday 22nd March 4.30-7pm:

- Thank you from Kelly was read out, for a really successful evening. It was well supported.
- Thank you all helpers and to Sarah and Katie Harrison for the rocks they painted and sold they made well over \$100.

Ladies Movie Night - The Hustle Wednesday 15th May:

- The movie The Hustle is booked for Wednesday 15th May at Monterey.
- Tickets cost \$25 which includes wine or small popcorn and drink.
- Cost to us is \$17
- We have booked the 100 seat theatre.
- Need to finalise seats 10 days before movie.
- Letting families know next week this event is coming up and tickets will be on sale at the office from Monday Term 2 Week 1.

Raffle:

- Donations so far include Entertainment Book and Monterey movie tickets.
- The Entertainment Book is giving another book as well
- Raffle tickets going out end of Term 2 to be drawn in Term 3.
- PTA will ask the community for raffle prizes, including cash contributions or pressie cards as a prize.
- Sarah to design raffle tickets.

School Disco Friday 31st May:

- Changing the date to Friday 31st May.
- 80's theme was suggested and Student Council will be consulted

Sausage Sizzles/Pizza Day:

- Anna, Steph and Philippa to help with the pizza day on Tuesday 9th April.
- Going to sell 2 slices of pizza for \$3.
- Selling ham and cheese and gluten free cheese.
- Boxes of pizza to go to each class with list of who has purchased.
- Will call over the speaker for the students that have ordered cheese and gluten free pizzas to come to the office to keep theirs separate.
- Dates for Term 2:
 - Enviro Sausage Sizzle Tuesday 28th May
 - PTA Pizza Day Tuesday 18th June

Working Bee - Sunday 28th April at 11am:

- Will be on Sunday 28th April in the morning.
- Some of jobs will be getting the old Milk Room ready to become the Second Hand Clothing Shop with racks to be installed and spreading Gap 20 and cushion fall chip around the Playpod so children can start using it in Term 2.
- John Rist will organise the Gap 20 and Chip to be delivered to the school before 28th April
- Philippa to get another quote for the stones and chips.

General business/other matters:

- Mrs Chilvers and Megan has helped us get new email addresses:
 - ptachairperson@bbps.school.nz Philippa
 - ptasecretary@bbps.school.nz Anna

- ptatreasurer@bbps.school.nz Helen
- ptasecondhanduniform@bbps.school.nz Megan
- ptacommunications@bbps.school.nz Tracy

- Philippa to get quotes for a new chest freezer.
- Also keep an eye on the PTA BBQ as it looks like it will need replacing soon. John to be asked if he can fix the wheel.
- Ice block Juicies on Fridays after school have been extremely popular. Selling out every afternoon. Selling around 160 each day. Going forward the flavours to get are Lemonade and Wild Berry.

Meeting closed: 2.50pm

Next meeting date: Tuesday 7th May 1.45 to 3.00pm

This is a true and accurate record of the PTA meeting held on Tuesday 2nd April 2019

Approved by _____ Seconded by _____

PTA Meeting

2nd April 2019

Treasurer's Report

Balances as of 31st March 2019

Cheque/00 account	18,276.02
Savings on Call/50 Account*	7,572.48
Savings Plus/51 Account**	102.77
Total Bank Accounts (incl enviro)	25,951.27
Enviro funds available (reserve)	1,512.34
Total Bank Accounts (excl enviro)	24,438.93

Banking since last report 28th February

Secondhand Clothing Uniform Shop	575.00
Sausages Sizzle (15th March)	641.30
Whittakers Chocolate	14,927.50
Family Picnic Evening	1,873.10
Ice Blocks (Fridays)	241.00
Interest	21.59
Total Banking	18,279.49

Payments approved since last report 28th February

Extra Second Hand Uniform Feb sales found later	395.00
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Total Payments approved since last report 395.00

Payments to be approved tonight

Philippa Boyes-Juicies NZ (Friday Ice Blocks)	99.36
Philippa Boyes-Juicies NZ (Friday Ice Blocks)	397.44
Philippa Boyes-Picnic Evening - Dominos Pizza	125.00
Philippa Boyes-Picnic Evening - New World Drinks	189.86
Philippa Boyes-Picnic Evening - Countdown Water	20.00
Philippa Boyes-Picnic Evening - Countdown Bread	10.00
Philippa Boyes-Picnic Evening - The Mad Butcher Sausages	69.75
Philippa Boyes-Picnic Evening - Countdown Ice Blocks	54.50
Philippa Boyes-Picnic Evening - Fresh Choice Ice	15.00
Philippa Boyes-Picnic Evening - 2 Cheap Pakuranga Tablecloth	2.00
Philippa Boyes-Picnic Evening - Bargain City Raffle Books	7.50
Second Hand Uniform Shop - March sales	704.00
The House of Fundraising - Whittaker's Chocolate	12,009.59
Philippa Boyes - Countdown - Paper Towel/ serviettes/ tomato sauce/ oil	22.30
Kelly Slater-Brown - Traintable and Easel for PlayPod	30.00
Total Payments approved tonight	13,756.30

Profit on fundraisers (year to date from February 2019)

Whittakers Chocolates	4,337.91
Secondhand Clothing Shop (\$1.5k of these costs belong to Jan sales)	-1,014.16
Sausage Sizzle - 5/3	561.55
Family Picnic Evening (22/3/19)	1,476.43
Disco Night (cost of left over drinks from Picnic Evening)	-96.94
Friday Ice blocks sales	-255.80

Banked another \$1,287 1/4/19

Banked another \$671.50 1/4/19

Banked another \$157 1/4/19

Total Profit (year to date) 5,008.99