

Bucklands Beach Primary School
PTA Minutes - Tuesday 3rd September 2019

Contact PTA: bbppta@gmail.com

Meeting Opened: Chaired by Steph Carter at 1.45pm.

Present: Steph Carter (Chairperson), Anna Watson (Secretary), Philippa Boyes, Helen Di, Carole Crompton (Deputy Principal), Tracy Carter, Megan Webster, Jamie O'Donoghue, Jessica Zhou, Gene Cilliers and Bo Burns (visitor).

Apologies: Candice Band and Belinda Manion.

Approval of last minutes: Approved by Megan Webster and Jamie O'Donoghue.

Treasurer's Report: (please see attached)

PTA Update:

Colour Run (Term 1, 2020)

- Bo Burn from the Fundraising Factory came to talk to us about her company. She can supply the t-shirts, banners, iceblocks, colour powder and wrist bands.
- She has given the following suggestions:
 - charge \$25 per runner, and do a family rate also, school profits \$11 p/ticket.
 - Put the school logo on the t-shirts (can choose where on the shirt we would like).
 - Bo's company also designs the banner but she recommended to keep it plain so can be used again.
 - Get sponsors for the day that can sponsor each of the five stations, depending on their contribution the more advertising they get.
 - Have a "colour the teacher" competition - pay to be in the draw and the winner gets to colour teacher.
- She also suggested to boost the profit for the day to include it with our annual Family Fun Night and sell
 - sausages/pizza/ iceblocks/ cupcakes/ drinks etc.
 - Lucky Dips (Bo can sell prizes to us for \$1.85 and PTA can sell for \$3.00, PTA only needs to wrap them up).

Second Hand Uniform Shop update/ Milk Room renovation update:

- Sales for the month of August totalled \$1,035.
- Megan is keeping a note of what items people are looking for and notifying when stock comes in.
- FB and emails are great notifying each week that shop is open.
- Gene offered to help do a stocktake and check the condition of dresses with Megan in preparation for the summer uniform sales.
- Milk Room renovation is nearly finished thanks to Steph's husband.
- There will be a call out soon for volunteers to help paint the room.
- John Rist has spare carpet tiles and paint that can be used.
- Jamie might be able to donate the ceiling fans to people in Tonga or Samoa.

Kids Artwork:

- Students have started work on their art pieces.
- Teachers will need to be finished by Wednesday 25th September.
- Kelly to email the deadlines to the teachers.
- Anna to label and post off on Friday 27th September.
- Order forms go out to parents in the first week of term 4.

Li Ping August Seminar:

- Jessica and Helen said it was well supported.
- \$2,191.50 made in total for both seminars in August.
- They sold 229 tickets (plus one child) in total for both seminars.
- Next seminar to be held on 22nd September.

Autumn festival (dumplings):

- Order forms are going out on Wednesday (4th Sept) for dumplings on Friday 13th Sept.

Raffle debrief:

- Total Profit made \$5,262.

Maths-Athon:

- Confirmation that the athon will be a maths-athon.
- Questions to go out Week 8 of Term 3. Test will be in Week 2 of Term 4.
- Students will be asked to collect sponsorship money from family and friends relating to getting as many questions correct as possible.
- Not only is this a great learning exercise for all the students but lots of fun as well and is usually a very well supported PTA fundraiser.

Flexo Bendable lego:

- A Term 4 fundraiser.
- Flyers will be made up to advertise the product and sent out to the school from the start of Term 4 and people can order online when they like, all they need to do is put in the schools code.
- PTA can receive up to 35% of sales back.
- PTA can choose the amount they wish to raise and once reached, the school receives the money raised.
- All orders to be shipped to buyers address not school.
- A great Christmas gift idea.
- Steph will be our point of call for this fundraiser.

Howick Santa Parade - 8th December 11am:

- Steph has been to the Student Council and received their ideas for our float.
- It was decided we would go with a Christmas Beach theme. Theme has been confirmed with the parade organisers.
- Steph has secured the creative help from one lady already and we will email out to the school for further help in Term 4.
- Parade committee to meet early Term 4.
- Steph Carter to head up the committee.

Road Patrollers thank you - Rainbows End

- The school has asked the PTA for a \$500 contribution for the road patrollers to go to Rainbows End as a thank you for their help this year.
- PTA agreed to contribute.

General Business / Other Matters:

Sausage Sizzle Term 4 - 5th November:

- Gene has kindly agreed to take over managing the sausage sizzles and pizza lunches.
- 5th November is the Term 4 Sausage Sizzle, fundraising for Enviro.

Pizza Lunch Term 4 - 26th November:

- 26th November is the next pizza lunch.
- There has been a request from a parent to offer a Dairy Free pizza option as well as Gluten Free. PTA agreed to trial this option on 26th Nov.

Mufti Day - 19th September:

- Mufti Day to be themed a **PTA PJ Mufti Day**.

Meeting Closed: 3.00pm

Next meeting date: Tuesday 5th November 1.45 to 3.00pm

This is a true and accurate record of the PTA meeting held on Tuesday 3rd September 2019

Approved by _____ Seconded by _____

PTA Meeting

3rd September 2019

Treasurer's Report

Balances as of 31st August 2019

Cheque/00 account	18,345.76
Savings on Call/50 Account*	17,575.64
Savings plus /50 Account**	103.32
Total Bank Accounts (incl enviro)	36,024.72
Enviro funds available (reserve)	1,853.84
Total Bank Accounts (excl enviro)	34,170.88

Deposits since last report 31st July

Li Ping Seminar (August x 2)	4,070.00
Li Ping Seminar (September 22nd)	120.00
Secondhand Clothing Uniform Shop	968.00
Whittakers Chocolate	72.00
Raffle	2,752.00
Pizza Lunch	910.10
Interest	21.44
Total Banking	8,913.54

Payments made since last report 31st July

SHUS Mohini Ha (to replace Chq 355502 issued 25/11/18)	35.00
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Total Payments to be approved since last report	35.00
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Payments to be approved today

Li Ping-Seminar (2&3, August)	2,191.50
Li Ping-Seminar (2&3, August) ticket return	40.00
Li Ping-Seminar (2&3, August) printing expense	207.00
Philippa Boyes -Dominos Pizza Lunch (27/8)	421.86
Philippa Boyes -BBPS Production Snacks for Sale (Countdown)	71.18
Philippa Boyes -BBPS Production Snacks for Sale (Countdown)	98.00
Philippa Boyes -BBPS Production Snacks for Sale (Countdown)	8.00
Philippa Boyes -PTA cost Countdown (handitowels)	3.00
SHUS - July Sales Sellers	478.33
Trf to BBPS - Pizza Lunch profit to Yr6 End of Year Celebrations	488.24
Trf to BBPS - Installation of the Fitness Stations as per Minutes 5/3/19	3,000.00
Trf to BBPS - Whiteboard Kidney Tables as per minutes 2/7/19	7,800.00
Total Payments approved tonight	14,807.11

Profit on fundraisers (year to date to 31st August 2019)

Whittakers Chocolates	9,913.01
Raffle (Term 3)	5,262.00
Secondhand Clothing (\$1.5K of these costs belong to Jan sales)	2,220.94
Sausage Sizzle -5/3	561.55
Family Picnic Evening (22/3/19)	1,476.43
Disco Night	2,420.61
Friday Ice Blocks sales	317.70
Pizza Lunch (9th April)(18th June)(27th August)	1,625.35
Entertainment Books	210.00
Mufti Day - Easter Theme	223.50
Movie "The Hustle"(15th May)	344.00
Li Ping Seminar (June)	1,490.00
Li Ping Seminar (August x 2)	2,191.50
Li Ping Seminar (September 22nd)	120.00
BBPS Production Snacks	(177.18)
Scarves	245.00
Trade Me-Barbie Doll Clothes and 8 porcelain Dolls	98.00
Donation	220.00
Commission SASS	157.00
Total Profit (year to date)	28,919.41

What the PTA provided funds for in 2019

Extension of the Fitness Track on the field	15,830.00
Ground Material for the Working Bees 28/4/19(PlayPod)	655.70
BBPS Interschool Gymastic Leotards (65 Leotards, 50 Scrunchies)	3,140.39
Installation of the Fitness Stations	3,000.00
Whiteboard Kidney Tables for Classrooms	7,800.00
Total	30,426.09