

## **Bucklands Beach Primary School PTA Minutes - Tuesday 4th February 2020**

**Contact PTA:** [bbppta@gmail.com](mailto:bbppta@gmail.com)

**Meeting Opened:** Chaired by Steph Carter at 1.50pm.

**Present:** Kelly Slater-Brown (Principal), Steph Carter (Co-Chair), Candice Band (Co-Chair), Anna Watson (Secretary), Helen Di (Treasurer), Tracy Carter (Communications), Megan Webster (SHUS), Gene Cilliers, Ada Lai and Justin Lai.

**Apologies:** None.

**Approval of last minutes:** Approved by Kelly Slater-Brown and Gene Cilliers.

**Treasurer's Report:** (please see attached)

### **Whittaker's Chocolate Fundraiser:**

- The chocolates arrive on the 24th February.
- Opt out letter (including asking if anyone would like to volunteer in helping with distributing the chocolates) will be with the "What's in Play" newsletter going out at the beginning of next week (translated to mandarin.)
- Ideas to make the distribution process simpler were suggested.
- We will send out the Year 1 to 5 classes first then a few days later the Year 6 so that we only open the packaging boxes we need to (we are able to send back unopened packaging boxes for a refund). Last year we had a few full chocolate boxes returned the day after distribution and we were trying to sell the chocolates for a number of months.
- First prize for selling the most chocolates \$100 voucher, second prize \$50 voucher and a bottle of bubbles for the teacher of the class that sells the most chocolates.

### **Fundraising for the Year:**

- Colour run - Sarah is still happy to run it and set up a committee to help her. Date to be confirmed but looking at the start of Term 2.
- Enviro Sausage Sizzle will be on March 3rd and Pizza Day 31st March - Gene happy to still run it with helpers.
- Easter themed Mufti Day 8th April (last day of term)
- Movie night - going to look at what's coming up at Monterey. A family movie would be a great option.
- Seminars - Kelly is going to look at some.

- Quiz night - looking into what is involved with liquor license. Nick Chamberlain has questions and might want to be the MC. Pencilled in for Term 3. Kelly to see if anyone from the Board would be willing to help organise this event. The fundraiser is to help improve the hall (walls, carpet, curtains, flooring, seating etc).
- Disco will be discussed more at the next meeting. Pencilled in for June.
- Entertainment books - Anna is going to ask the company when the launch date is and if they are still doing books.
- Frozen Fridays start next Friday. We will be charging \$2 per ice block after feedback from some parents who said that it is a fair price for the Juicie brand of ice blocks.

### **Second Hand Uniform Shop Update:**

- We made \$14,000 in sales last year with \$6,000 profit.
- The shop will be open again this term on Friday mornings, usual hours.
- A lot of school uniforms were dropped off over the holidays.
- Suggestion to put SHUS hours on the school's Facebook page.

### **Cultural Family Fun Night:**

- In line with the Cultural Summit, Kelly has asked if we would be happy to organise a Cultural Family Food Night on Friday 28th February 5pm. We are asking on the What's In Play newsletter if people are happy to either make food from their countries and sell it on the night, or set up a game or activity they do in their country. PTA will reimburse for all ingredients.

### **Meeting Dates for the Year (some are a bit early due to holidays):**

- 3rd March
- 7th April
- 5th May
- 2nd June
- 30th June
- 4th August
- 1st September
- 13th October
- 3rd November
- 1st December

### **General business/other matters:**

- Target for this year \$40,000
- Tentative wish list suggested by Kelly for funds to go towards: rugby uniform; high jump mat; soccer and rugby goals; oven for the staffroom; hall refurbishment; light and sound system in hall and; calmer sounding bell. Kelly will look into what the Ministry funding will cover and then we can decide on priorities.

**Meeting closed:** 2.50pm

**Next meeting date:** Tuesday 4th February at the staffroom 1.45 to 3.00pm

This is a true and accurate record of the PTA meeting held on Tuesday 4th February 2020

Approved by \_\_\_\_\_ Seconded by \_\_\_\_\_