

Buckland's Beach Primary School
PTA Minutes - Tuesday 4th September 2018

Contact PTA: bbppta@gmail.com

Meeting Opened: Chaired by Philippa Boyes at 1.50pm.

Present: Anna Watson (Secretary), Philippa Boyes (BOT), Carole Crompton (Deputy Principal), Steph Carter, Tracy Carter, Belinda Manion, Alison Wood, Steph Kendall and Chivon Pohe

Apologies: Kelly Slater-Brown, Candice Band, Madelein Smit and Helen Di.

Approval of last minutes: Approved and signed by Philippa Boyes and Belinda Manion.

Treasurer's Report

Balances as of 31st August 2018

Cheque/00 account	24,419.42
Savings on Call/50 Account*	16,560.25
Savings Plus/51 Account**	101.14
Total Bank Accounts (incl enviro)	41,080.81
Enviro funds available (reserve)	2,523.80
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Total Bank Accounts (excl enviro)	38,557.01
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Banking since last report 14th August 2018

Whittakers Chocolates	232.00
Vege Bags	120.00
Shoes Label	6.00
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Total Banking	358.00

Payments to be approved tonight

Donation to BBPS - Yr 6 Sausage Sizzle April	464.90
Donation to BBPS - School Choir Sausage Sizzle May	410.72
Donation to BBPS - Student Council Sausage Sizzle June	415.60
Donation to BBPS - Student Council Sizzle July	488.50
Donation to BBPS - Yr 6 Ice Block Sales	497.35
Donation to BBPS - School Sunshade (final install)	30,170.00
P Boyes - Yellow Paper (Term 3 Newsletter)	20.99
P Boyes - Sausage Sizzle 04/09 (Enviro)	83.00
Total Payments approved tonight	32,551.06

Profit on fundraisers (year to date for 2018)

Whittakers Chocolates	11,316.61
Sausage Sizzle - 06/03, 31/03,21/05, 05/06, 26/06, 31/07	2,758.82
Family Fun Night	4,104.47
Disco	2,437.27
Second Hand Uniform Shop	4.90
Mufti Day	373.00
Entertainment book	210.00
Vege Bag	159.39
Easter Raffle	206.02
Shoe Labels	151.00
Total Profit (year to date)	21,721.48

PTA Update:

Second hand Uniform Shop:

- Awaiting feedback from BBI and Mellons Bay (Anna) to see how they run their shop.

PTA Chairperson Position:

- No update.

Entertainment Book and Vegetable Bag Flyer update:

- Thanks to everyone who helped deliver flyers.
- Have sold 5 bags so far and no emails have been received for orders.
- Ideas to put flyers at:
 - Fresh Choice and ask to sell at the door.
 - Highland Park Library - Steph Kendall delivering there
 - Howick Library
- Agreed next year for Entertainment Books to send an opt out letter and give books out to families again.

Kids Works Calendar Art:

- Anna needs helpers for Thursday 27th September to label each child's artwork before courier picks it up.
- Belinda, Steph Carter and Alison have volunteered to help.
- Anna to ask for last years prices so we can compare and also statistics on what people brought.

Spell-a-thon fundraiser:

- Testing is happening this Friday - 7th Sept
- Kelly will track correct questions by class.
- Helen and Philippa will count sponsorship money collected by class.
- Office will be asked to send a reminder email out to school.

Raffle update:

- Another meeting to be setup before the end of the term.
- So far Candice, Steph and Philippa have asked:
 - Holly from The Flower Bar at Fresh Choice
 - Ice skating tickets
 - Unfortunately no luck at House of Travel
 - Grangers

- Suggestions were made to ask:
 - Fresh Choice
 - John Russell
 - Paper Plus for a stationery pack
 - Sealink
 - Palmers
 - Monterey
 - Augustine - Anna to ask
 - Arborist - Chivon to ask
 - The Car Cleaning Company
 - Applejacks
 - New World Howick - sponsorship form has been passed onto Candice
 - Countdown voucher - Anna to ask Claire
 - Mad Butcher
 - Sunset - Anna to ask
- Candice has sponsorship letter if anyone needs it for asking.
- Planned for week 3 raffle tickets go out, week 5 money need to be handed back in.
- Raffle drawn 7th December.

Howick Santa Parade:

- The PTA is looking for a sub committee to start the planning process, will advertise on Facebook and school email for volunteers.
- Chivon and Belinda have volunteered to help.
- The Student Council has been asked for ideas:
 - Elves riding scooters pulling a float. Dress up helmets and scooters.
 - Dress as reindeers
 - Kids in summer theme blowing bubbles.
 - Cultural dress up.
- Another idea at the meeting to make paper pohutukawa flowers and put on float.
- Date has been confirmed this year for **Sunday 9th December**.

Upcoming Sausage Sizzles

- 30th October - Pizza lunch (PTA)
- 4th December - Sausage Sizzle (Enviro)

Mufti Day Term 3:

- Friday 21st September.
- "Silly Socks" theme.
- Full mufti
- Gold coin donation appreciated

Noel Leeming fundraiser:

- Noel Leeming have offered a "Friends and Family" fundraiser for our school in Oct/Nov where families can buy goods at cost plus 10%. Date to be confirmed.
- PTA can also hold a Sausage Sizzle outside the store
- A percentage of sales made 2.5% goes back to the school.
- Steph Kendall may be able to do face painting.

General business/other matters:

Playpod Shed

The BOT has kindly asked the PTA to fundraise for a new "Playpod" shed. It is expected to be approx \$3-4k. This provides a home for imaginary play materials for the junior school. The shed will be positioned behind Room 9 and is expected to be 3m x 2.4m. This was approved.

PTA notice board

- Rachel Penney still working on it.

Meeting closed: 3.00pm

Next meeting date: Tuesday 6th November 1.45 to 3.00pm

This is a true and accurate record of the PTA meeting held on Tuesday 4th September 2018

Approved by _____ Seconded by _____