

# Hauraki School Parent Teachers Association Inc.

**Meeting held Tuesday, 23 March 2010 at 7:45pm, Staffroom**

**Present:**

Clarinda Franklin

Lil Handey

Susie Signal (Chairperson)

Nina Gray

Judith Barraclough (Treasurer)

Karen Justice

Kirk Robinson

Sarah Ochtman-Corfe

Amanda Tomlinson

Helen Marsh (Vice-Chairperson)

**Apologies:**

Bob Burke

Jude Davies

Jane Walsh

Jane Jones (secretary)

Lisa Woods

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(Action points in Blue)

**Minutes of Previous meeting**

It was moved by Helen Marsh that the minutes of the meeting held 23 February 2010 are a true and accurate record. Seconded by Judith Barraclough. **CARRIED**

**Correspondence**

None

**Treasurer's Report**

- Judith and Simone have met and a handover has taken place.
- Judith asked that the \$960 paid to the teachers fund on 3 March 2010 be confirmed. This payment was briefly discussed at the last PTA meeting. Moved by Susie Signal. Seconded by Judith Barraclough. **CARRIED**

**Principal's Report**

- Clarinda thanked the PTA for the morning tea they provided at the last Open Day. The next Open Day is scheduled for sometime in June.
- Clarinda asked for the PTA's agreement that some existing and future fundraising be put towards the purchase of black out curtains and blinds for the school hall. Quotes of \$10,000-12,000 have been received. Ideally, Clarinda would like the curtains in place before the school production in June.

It was agreed that Clarinda proceed with organising the curtains/blinds. However, it was decided that we should first approach the parents of the school to see if anyone had any connections that could help reduce the overall cost. [Nina will send a request through the class rep system.](#)

**General Business**

- Renewal of NZPTA Membership – it was decided that as we did not receive the benefits we were hoping for during the last membership period, we would not be renewing the membership this year. Moved Helen Marsh, seconded Kirk Robinson. **CARRIED**
- Entertainment Books – Jane reported that 15 books have been pre-sold.

- Shore to Shore – we have 130 entries this year for the Shore to Shore. Lisa Woods, Susie Signal, Helen Marsh and Nigel Justice will set up and run a marquee at Milford Reserve for the end of the event. Snacks will be sold.
- New World Stocktake – As far as we know, Jane has received very few volunteers so far. [Nina will organise another request for volunteers through the class rep system.](#)
- Fundraising – Lil has spoken to Rayma Stirling and Jo Donson about hosting a Ladies Night event. They have been left to think about details and get back to Lil. When they get back to Lil a final decision will be made whether or not to proceed with the event. It would most likely be scheduled for late May.
- Hell Pizza – Hell Pizza has approached the school wanting to provide pizza lunches. Clarinda and the PTA are keen to maintain a healthy eating policy for the school and it was decided that pizzas don't fit with this so pizzas will not be provided.
- Sushi Lunches – Clarinda mentioned that Helen (who provides the sushi) is concerned about missing the weeks that we have sausage sizzles. She wants to offer sushi every Friday. It was agreed that we would test running both together the next time sausage sizzle is scheduled to see if it would work. If not, we will discuss alternative options at the next meeting.
- Sausage Sizzle – Lil advised that this Friday they will be trialing gluten free sausages to see if they are popular. This will be sausages only, not gluten free bread.
- NZ Post – Susie has discovered that NZ Post offers free postage to charitable organisations. Applications for this open in August. [Susie will diarise to apply at this time.](#)
- Shelving – Lil would like to purchase some shelving for the PTA storage room behind the hall. She would like to spend up to \$200. This was moved by Kirk and seconded by Susie.  
**CARRIED**
- International Dinner – This was very successful. Felt it should be scheduled for earlier in the term next year, February rather than March. [We need setting this date to become an agenda item for the last PTA meeting on 2010.](#)
- Mufti Day – we will have a mufti day on Friday, 4 June 2010 (Queens Birthday weekend). Clarinda will coordinate and decide on which charity to support closer to the time.

**Meeting closed at 9:00pm. Next meeting to be held 27<sup>th</sup> April 7:30 pm.**