

# MINUTES

## Hauraki School PTA

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*Date | time* 23 June 2020 | 7:30 PM *Meeting called to order by* Bianca Cornforth

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### In Attendance

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Bianca Cornforth (Chair), Clarinda Franklin (Principal), Matt Manning, Dorothée Basel, Emily SR, Emily Dick, Kylie Gladding, David Goodman,

New members:

Rosanne Morley ([r\\_morley@hotmail.com](mailto:r_morley@hotmail.com) ph:02102696865)

Evgeniya Bychkova ([geniaia86@gmail.com](mailto:geniaia86@gmail.com) ph:021309308),

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### Apologies

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Sarah Furlong (Secretary) Dave Main (Vice-Chair), Claire Bennett, Ros Sommerville, Bridget Fogarty, Esme Simmons, Nikki Horne

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### Approval of Minutes

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The minutes were read and approved by David G and Bianca C.

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### Chair's Report

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Welcome picnic pre-pandemic was successful.

Challenges with Covid-19. Fundraising challenges. Future community activities and scheduling challenges with limited time left in the year.

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### Treasurer's Report

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After the last meeting the Annual Report was approved by the Chair, Dorothée Basel and Claire Bennett.

We have balanced the PTA income from 2019 enact the 30/70 split of income to short term / pool project for that year. In 2020 100% of income will be directed to the School Pool Project.

Since the last meeting a donation has been made to the school for the Lego kit.

## Balances

General account	\$5,233.00
Short-term account	\$25,825.67
Pool short-term account	\$81,823.23
Pool term deposit (6 month)	\$102,907.52
<b>Total</b>	<b>\$215,816.42</b>

Pool fundraising target was \$250,000, but will need reviewing in light of tenders received.

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## Principal's Report

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School has had a positive start since Covid-19. Most kids happy to be back, and teachers too.

Teaching & learning are the focus, with few distractions. Mid-year testing ongoing. Parent interviews to follow in T3.

Many of new students with 17 starting T3 in R20. New total 525. Then lots in T4.

The Show will run w/c 17 August

Book week w/c 7 Sept. will be in hall. Readathon?? Decision needed, will reflect on it until next PTA meeting and decide then. Action: put on agenda for next PTA meeting.

### Open day 28<sup>th</sup> August

Clarinda to approach 2 classes (not Y5/6) and ask for baking.

### Hauraki will host a kapa haka festival Friday 20 Nov

All schools on peninsula usually attend Onepoto School's one. They and 1 or 2 other schools too. Lots of kids and parents. Food trucks?? Stalls?? Hangi?? Sausage sizzle. Daytime event. Starts 10.15. **Action: set up committee to investigate and run catering at next PTA meeting.**

### Mufti day

Will be on 3 July (last day of T2). Esme suggested it, and it will have 2 beneficiaries: Give a blanket and St John's Ambulance. Middle school syndicate wanted to have a community day aligned to inquiry. Children will bring a donation, either a blanket or gold coin for St John's Ambulance.

## Building

New classroom block due by end of the year. On target to complete by end of year, pre-covid target was November. Rooms 3+4 will be demolished over Xmas period.

SIP (govt one-off infrastructure fund) has constraints around what it can be spent on and funds have to be applied for. Key items for use: Move junior playground to where R3+4 are.

Playground resurfacing in front of new building – Clarinda researching surface options. Also shade sails.

Landscaping as a result of build is an appropriate spending option.

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## General Business

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### Show

- 4 performances, Tues matinee, then Weds, Thurs, Fri nights.
- PTA sells refreshments for audience.
- Roster 3 people.
- 15 minute interval. Food for patrons, not children in the show.
  - Tea and coffee, juices \$1,
  - \$1 crisps,
  - \$2 whittakers choc bars,
  - baking, bags of popcorn, priced depending on size
  - \$2 for tea, and coffee. \$2.
  - Float required.
- Selling tickets – kindo. Put advertising together, give a number/phone to contact if need help with kindo.
- Consider a small number of ticket sales (say 20/show) to be available at the office in the last week before the show, if not sold-out.
- David to arrange ticket distribution, with Clarinda providing the tickets.

### Jester's pie days

- Jester's pie days are being run as a low stress, value-for-money option every fortnight.
- David is running these via kindo.
- Positive feedback from families.
- Fortnightly until the end of year are expected, with a review on sales toward the end of T3.
- Funds raised 2020
  - March \$615
  - June #1 \$371

- June #2 ~\$400
- **Total raised to date ~\$1,386**

### **Magic Show**

- Need 6-8 weeks notice. Date decided: Sunday 18 Oct
- **Action: next PTA meeting get a subcommittee to help David organize and run event including catering.**

### **Book Week**

- Book Disco 11 Sept? Discuss with Ros and see if we can get this date sorted.
- Readathon combined with book week?? Potential alternative is getting a 'special person' from children's life to come and read a story, then perhaps buy a book for the school library.
- Dorothy Butler Bookshop rather than Scholastic will be the partner this year. Goal: school library gains better quality books.
- Bring a book to school – library gets first pick, then kids get to take the rest home or give to charity.

### **Nikki's pool update**

- Tenders currently being analysed (currently target looking like \$375-400k worst case scenario)
- Fencing/demolition/excavation quotes currently being undertaken. Likely we can offset a lot of the demo/excavation through a school family. This is a large \$ component of the build.
- In discussions with Ngati Whatua and others around disposal/re-use of the soil that will be removed for new pool (this is costly to get rid of)
- Electrical review done
- Timeline via project management software underway
- New site drawings being undertaken currently
- Decision to be made as to whether to progress with an accessible ramp at the side of the pool
- Once ramp decision made, then we will pull trigger on getting formal technical engineering plans done
- Working towards Building Consent Application in next 3 months
- Once consent is granted we will begin grant/funding applications (we have been advised we will be more likely to get funding with Building Consent in place)
- Aside from funding/grant applications we will not be doing any direct fundraising this year due to covid considerations
- Have given Clarinda quote for new pool pump which can be used for existing pool, plus can be used for new pool
- Cool school pool signage - thermometer. Tom Cruise or Benedict Cumberbatch may want to support if they spot it.

### **Disco**

- Subcommittee can only do dates that conflict with other events, or November, which Clarinda deems too late in the school year.

## Movie Fundraiser @ the Vic.

- Had hoped for James Bond release now delayed til November. Wonder Woman II scheduled for release in Oct, so an option for a second film.
- Commit to 100 people, seats 180. Get for \$18, sell for \$28 or \$30. Incl. drink or icecream(!).
- Chris Nolan film Tenet. Optimal date 6 August. Emily Dick in charge of the raffle.
- Dorothee to confirm film and availability by end of week and send trailer to everyone
- Subcommittee: Dorothee & both Emilies.

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## AOB

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### Kindo analysis of uptake and promotion

- David to ask Kindo who is registered, match against roll to identify classes / any groups who may be missing out and focus on helping them to sign up and use. Useful data: proportion of the school registered. For privacy reasons, will not pick out individuals /families who are not on kindo as it's not compulsory.

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## Meeting close + Next Meeting

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Meeting closed at 9:15PM.

Next meeting scheduled for Tuesday 4 August | 7:30 PM