

# MINUTES

HAURAKI SCHOOL PTA INC.

## Third PTA meeting of 2020

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Date: Tuesday 4<sup>th</sup> August 2020, 7:30pm.

### Attended

Clarinda Franklin (Principal)  
Bianca Cornforth (Chair)  
Sarah Furlong (Secretary)  
Emily Dick  
Kylie Gladding  
Matt Manning  
Claire Bennett  
Roseanne Morley  
Dorothee Basel  
Dean Edmonds  
Susan Biering  
Bridget Fogarty  
Ros Somerville  
Cassia Edmonds

### Apologies

Suzanne Perrin (Treasurer)  
David Goodman  
Esme Barber  
Emily Sommerville-Ryan  
Meena Dermott  
Adam Bennett  
Tania Turner  
Ally Hopwood

### Approval of minutes.

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The minutes were read and approved by Sarah F and Claire B.

### Chair's report.

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Items will be discussed within the agenda tonight

### Treasurer's report.

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Finances are currently as states below

<b>Account</b>	<b>Balance</b>
PTA General-Current a/c	\$6,746.72
PTA General-Short term	\$25,853.87
Pool-Short term	\$81,826.99
Term Deposit	\$0.00
Term Deposit	\$0.00
Pool-Term Deposit	\$102,907.52
<b>Net Balance</b>	<b>\$217,335.10</b>

### Principal's report.

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- The school show is coming up in a few weeks and is ticking along nicely.
- Building is progressing. Meetings are currently underway between the Ministry and the Board regarding the redevelopment of the area in front of the new building, some of this has been damaged, in particular the netball courts.
- Middle school construction will be the 2<sup>nd</sup> stage of development. It will likely be a few years away, dependent on the roll.

Action: Clarinda to look into making a master plan available on the school website to inform the wider school community of the future developments.

### General Business

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#### School Show

- The PTA have been allocated 150 tickets to sell on Kindo. This can be adjusted as we sell out.
- Clarinda has allowed for 250 tickets per show.
- The matinee is a 'little' friendly afternoon show. Bianca has spoken with Logan Burson about advertising this in the junior newsletter to encourage parents to attend with their little ones.
- Tickets will also be sold from the office.
- Sales are important to recoup costs; please chat to other parents and drive sales.
- We are still in need of volunteers to help with refreshment sales during show intervals. Please sign up on Kindo or shoulder tap a friend.

Action: Dean to contact Nikki Horne to organize advertising the show via the community pages, and to enquire about the Hauraki School Facebook page.

Action: Emily to send a digital flyer out via class reps.

#### Open Day – 28<sup>th</sup> August

- Year 2 (rooms 5,6,7) were decided upon to help with baking and serving refreshments.

Action: Emily to send out via these classes reps.

### Jester's Pie day

- These are going well; we are currently making about \$400 a fortnight.
- David G is still running this and needs a committed helper that can distribute pies on the day.
- Possibility of runners from older classes (that are able to carry the boxes) to help distribute these instead.
- Susan B will help out for the next month or so (thanks Susan!)

### Disco

- A date has been set by the committee for the 13<sup>th</sup> November.
- Theme TBA
- Volunteer list will be available on Kindo closer to the time. Sarah F will liaise with Ros and action this.
- Bianca is on the lookout for face painters.

Action: Bianca will ask Logan to encourage the junior parents to get involved with this fun project.

### Film night

- Tenet has unfortunately been postponed due to Covid. We could return to our original idea of James Bond in November but likely it could also be postponed being an international film.
- Nz comedy, 'Baby done' starring Rose Matafeo would be a more secure option, official release date is 15 October, possibility of arranging a private function in September.
- We need to sell a minimum of 120 tickets.
- Easy event to run requires little manpower on the night from us.
- Dorothee will have available dates by the end of the week possibly around the 24<sup>th</sup> September.

### Magic Show

- This is scheduled for the 18<sup>th</sup> of October.
- David will need helpers; organize our next meeting for early term 4 to get this sorted and arrange a flyer closer to the time.

### Calendar Art

- Running to schedule, Ivy has received the art from the children.

## School Fair

- This has been run for many years by a competent crowd who have done an amazing job. We have had discussions to weigh up our options and decide whether we have the people and skills needed to continue on with this Hauraki fundraiser reflecting our current skill base in order to maximize profit.
- Also discussed were other fundraiser ideas that could be useful.
- Attached are the documents detailing the outcome.

## Donation

- Three committee members have approved the purchase of mats for the junior school to sit on and eat their lunch while it is wet outside. These cost \$150 in total.

## School Pool Project

- Nathan and I presented an update at the last BOT Meeting
- Further staging sketches have been completed
- Decision has been made to run with standard pool 25m x 8.4 without ramp
- Have engaged ProPools Cambridge to undertake getting the engineering plans done (should be complete this week). We will then be ready to lodge a Building Consent for the new pool. Need MOE sign off to lodge on their behalf.
- Once Building Consent comes through we then move into fundraising mode and will be formally working with GoFundMe to put in applications for grants (require Building Consent to give us a better chance at this – hence getting that done)
- Target number is still sitting around \$400k with a very large contingency in place for demo / concrete removal / excavation of new pool.
- We have a school parent who we have met with that has a digger license and can get excavation/demo equipment at cost (and possibly better) – so we do believe that portion of the project can be substantially reduced, however do need a worst case scenario figure to put in the budget to work off.
- Nikki meeting a demolition firm on site today to get that quote. Hope to have final \$\$\$ target number by end of this week, early next week.
- Nikki also meeting with CEO and Sales Manager of Atlas Concrete in next few weeks to discuss their support for the project and potential cost savings on disposal of concrete and new concrete pour.
- Have been made aware of Hamilton West Primary who is doing exactly what we are – had a long chat with their School Principal – ie. Removing current 1930s 20m pool and replacing with new 25m pool. Their BOT has signed off the entire spend (they are working off \$250-300k budget) from their MOE

Schools Investment Funding that has come through. Slightly less complicated project than ours, but also very comparable. They have consent and looking to break ground in the next few months. He did want to pass on what a fantastic PTA we must have to have after I told him we had raised \$200k towards this project at this stage.

- We have proposed to the BOT that the project costs be run through the school as they are GST registered and therefore we can clam back 15% of spend. This is what Cambridge School, Mamaku Primary and Hamilton West have done. This will make an enormous difference to our final spend. Waiting to hear back from them.
- Community based fundraising delayed due to Covid until next year and will trigger once we have a better idea of what the funding gap is from money in bank + funding grants + corp sponsors.
- Will revert back to PTA once we have our final figure finalised and will send you a copy of our budget
- We do plan on doing a page Project Update for the school community (again will wait until we have our set target \$ figure). Hope to complete that in the next few weeks.
- Great idea to do a running update in the newsletter with a thermometer. I had also planned on seeing if Aaron Baskerville would print us a large one out on Corflute for the front of the school. If Kelly Aitkins could do the artwork that would be super and we can then update as we go along.

Meeting ended 9:45pm

Next Meeting 13th October 2020, 730PM.