

Mapua School PTA Minutes

Minutes of the Mapua School PTA meeting held on Tuesday 4th April 2006 - 7:00pm

Present: Lynley Worsley, Caroline Lusty, Lorraine Langridge, Sally Thomas, Leigh Gray

Others present: Neil Barnes - BOT Rep

Apologies: Lori Winter

Minutes of previous meeting read and passed.

Lynley Worsley/Caroline Lusty

MATTERS ARISING

Car Boot Sale

A \$250 profit was made from the boot fair and the Committee decided that it was worth holding another one in May. It was agreed that there must be sufficient advertising for this. Lorraine to co-ordinate and to let Hugh Gully know the date we wish to use the school premises.

LL

Pot Luck Dinner

A small debt of \$17 was reported but there were still some drinks to sell which should make this up. It was noted that in future events the drinks must be supervised by a member of the Committee. It was decided it was be a good idea to hold another one with a mid winter theme. Lynley to set a date with Hugh Gully.

LJW

Nelson Mail Fundraiser

Money is now in our account. It was aged to do a thank you to all those concerned in the school newsletter. Lynley to organize.

LJW

School Coffee Mornings

It had been agreed that members of the PTA would help host these events but Hugh Gully to be advised that none of the Committee can make a Thursday. Committee saw new information pack which it was agreed was excellent.

New paved area.

Neil Barnes informed the meeting that the total cost of the paving to the PTA was \$2,500 and that the court lines should be done as a matter of urgency, before the Nelson Giants visit the school. The Committee agreed to pay this amount. Lynley to ask Rose Barnes how she would like the basketball nets set up.

LJW

Correspondence In:

- . Fax from 'Our Town Motueka'.
- . Letter from Heartland.
- . Hyndman Publishing Catalogue
- . Letter from Poppy & Greengrass Pies
- . Thank you letter for new courts from Alice McCullough

Correspondence Out:

- . Letter to TDC in progress re: Ruby Bay cycleway.

Move that all inwards and outwards correspondence be accepted.

Caroline Lusty/Lorraine Langridge

Treasurers Report.

Balance sheet distributed at the meeting and attached.

Discussion took place regarding the \$5000 given each year to the school by the PTA. It was agreed that this money should not be used as a buffer for the school but should be used to buy specific items. Neil Barnes told the Committee that the money was very valuable to the school. The Committee also agreed that a member of staff present at the PTA meetings would be very useful. Leigh Gray suggested that money could be spent on specific computer programs and not just on computers. Lynley to request a list of items from Hugh Gully that are easier to secure funding for.

LJW

Lorraine informed the Committee that Couplands will donate 10 loaves of bread to specific events. Caroline to do letter to Couplands outlining dates.

CL

Move that the Committee pay the \$2,500 for the new paving. Neil Barnes thanked the Committee on behalf of the Board.

Lynley Worsley/Sally Thomas.

It was agreed that a slab of drinks used at the school disco be donated by the PTA.

Move that the Treasury Report be accepted.

Lorraine Langridge/Lynley Worsley

BOT Report

A behavior Management Programme is being considered by the Board. Hugh Gully researching this.

Leigh Gray to attend next meeting to be held on 3rd May 2006.

LG

GENERAL BUSINESS

Easter Fair Stall

Sally Thomas outlined the arrangements for the Easter Fair. A note will be put in the school newsletter asking for fruit donations. It was decided that four people at any one time would be needed on the stall and a roster will be circulated to members and ex-members of the PTA. Mary Duncan to contact Yummy for any sponsorship/donations.

ST

Scholastic Book Fair

This is being held at school w/c Monday 8th May in the library Members were needed to monitor book sales before and after school. Sally Thomas to co-ordinate.

ST

T2 Fundraiser

It was agreed that the chocolate fundraiser was very good and would be held this term. Lynley Worsley to co-ordinate.

LJW

Burger lunches

This was very successful before and it was agreed that we should start them again. Start date to be advised.

LJW

Photo Portraits.

It was noted that caution needs to be taken in getting the appropriate person to do these to ensure the photos are not mis-used.

Free Coffee

Sally Thomas suggested that parents might be willing to donate their free coffees from the Naked Bun to the school. The Committee agreed to ask around for reactions and report back.

The date of the next meeting was set as Tuesday 2nd May - 7.00pm at the school.

Meeting closed at 8.45pm

----- **Lynley Worsley – President**

----- **Caroline Lusty - Secretary**

