

Mapua School PTA Minutes

Minutes of the Mapua School PTA meeting held on Tuesday 12th February 2008 – 7.30pm at Mapua School.

Present: Angela Fon, Sue Neal, Jane Linn, Sally Thomas, Debbi Bamfield, Mary Duncan, Fiona Bibby-Smith, Anna Crosbie, Caroline Lusty, Lorraine Langridge, Jackie Hall

Staff: Malcolm Hepburn.

Apologies: Rob Weymss, S. Young, Lisa Dunn.

Minutes of the previous meeting read and passed.

Angela Fon/Anna Crosbie

Matters Arising from Previous Minutes

Recipe Book

Angela Fon and Sally Thomas reported that they had not yet sold the recipe books at Motueka market but hoped to do so soon. Anna Crosbie offered to take some to the Brightwater Food and Wine festival. All members agreed to try and sell some at local groups.

Correspondence In

- . Resignation letter from Julie Cox
- . Nelson/Marlborough Nutrition newsletter (Sally Thomas)
- . Tasman Bay Olives Fundraising brochure.
- . The House of Fundraising ‘Once’ sunscreen
- . The House of Fundraising Cadbury Chocolate range
- . Interworld fundraising products

Move that all correspondence be accepted.

Angela Fon/Anna Crosbie

Treasury Report

Balance sheet distributed at the meeting with a closing balance of \$527.40
And the on-line saver account with a closing balance of \$10,778.34

Touch-The-Sea sponsorship for the recipe book to be chased up.

Move that the Treasury Report be accepted.

Lorraine Langridge/Caroline Lusty

Grounds

Anna Caswell bill of \$596.25 to be paid through the school.
Six tables finished and \$736.87 to be paid through the school.

Payments for approval:

Reimburse Ian Reade \$736.87 – PTA to pay money to school.
Anna Caswell bill of \$596.25 - PTA to pay money to school.
Prowood Timber \$436.95.
The Concrete Cutter \$261.

AC

LL

Miller & Sons for playground bark \$1220.00

Move all bills approved for payment

Angela Fon/Sally Thomas

It was agreed to thank the following people for their help with the playground:

Ian Reade - \$75 voucher for Monte Mare plus babysitting.
Ian Langridge - \$50 voucher for Monte Mare
Phil Duncan - \$50 voucher for Monte Mare
Mark Jaines - \$50 voucher for Monte Mare

Photocards to be made.

Malcolm to arrange an article for the Coastal News to be written by the school children.

The Committee agreed there were many other people to thank for helping with the playground and Sally to arrange a thank you evening at Monte Mare – date to be confirmed. A thank you to be put in the school newsletter for Ian Reade.

Mary confirmed that the new tables could not be used until the school could secure them. Angela Fon to talk to Rob Weymss.

MAGG

Debbi reported that there were 12 new families at the school and new phone lists would be done. The class liaisons had changed in a few cases i.e. Room 2 – Tracy Sturm and Room 6 – Anna Crosbie.

Caroline to update PTA member list.

School Wish list

It was agreed that a shopping list should go in the school newsletter and on the notice board showing items and their costs for any parents wishing to donate either in full or put money towards. Items so far:

1. Data Projector screens
2. Listening posts
3. Data projector cables
4. Sand for sandpit
5. Washing lines for togs for each classroom

Calendar

Sally Thomas explained to the meeting her idea of a wine/platter competition.

School to sell brownies to offset costs of camp.

Car boot – terms 2 and 3.

Auction Night – Winter term.

Fun run – Spring term.

Easter Fair

Sue Fox organising this year but would like the PTA to take over the running of this from 2009.

Members were asked if they thought this was a good idea, and it was agreed that it was. Angela Fon to check with the Trust that they would still be prepared to carry on.

Meeting closed at 9.40pm

Date of next meeting 4th March 2008

AGM 7.00pm followed by meeting at 7.30pm

MH

ST

AF

DB

CL

.....Angela Fon, President

.....Caroline Lusty, Secretary.