

Mapua School PTA Minutes

Minutes of the Mapua School PTA meeting held on Tuesday 17th July 2007 - 7:30pm at Mapua School.

Present: Angela Fon, Caroline Lusty, Lorraine Langridge, Sue Neal, Sally Thomas, Fiona Bibbysmith, Debbi Bamfield, Leigh Gray.

BOT: Lynley Worsley.

Staff: Malcolm Hepburn

Apologies: Jane Linn, Jackie Hall, Carolyn Squance, Julie Cox, Angie Wentzell, Mary Duncan.

Minutes of previous meeting read and passed.

Caroline Lusty/Sue Neal

MATTERS ARISING

Caroline reported that a letter had gone to Westpac Bank regarding signatories and Lorraine agreed to take the form in.

LL

Wish List

Still awaiting quote for projectors.

Welcome Tea

It was noted that this was successful.

Chocolate Fundraiser

It was reported that this raised just under \$2000.

Correspondence In

- . Stuck on You labels fundraiser – Caroline to co-ordinate
- . Fotoworx Inkjet paper fundraising details.

Correspondence Out

- . Letter to Westpac Bank

Move that all correspondence be accepted.

Caroline Lusty/Angela Fon

Treasury Report

Balance sheet distributed at the meeting with a closing balance of \$6679.95
And the on-line saver account with a closing balance of \$10,030.65.

Lorraine reported that there were still two accounts to be paid of \$36 and \$17.73 and there was \$75 to be paid for the freezer purchased.

LL

Move that the Treasury Report be accepted.

Lorraine Langridge/Caroline Lusty

MAGG

Debbi reported that there were 11 new children at the school and the school roll was high.

Landscaping

Mark Jaines had started work on the shade area. Awaiting report from Anna Caswell. Sally to do grant application within the next 6 weeks – Lynley Worsley and Anna Crosbie kindly offered to help with this. It was noted that the sum of \$3000 put towards the playground was probably on the low side. Sally reported the drain in the playground had been checked by the Council. Sally to talk to Rob Wemyss regarding other grants.

ST

BOT

Lynley Worsley updated the meeting on the items discussed. Refer to Board Minutes.

Car Boot

Sue thanked everyone who helped with this and advised the date of next boot fair as 26th August. She asked for volunteers to help.

PTA Calendar

Phoenix Cards for sale in Library week commencing 23rd July with 10% to go to the school. Sally to put in newsletter.

ST

Term 3 Social Event

Angela to check availability of hall and it was suggested that we might combine with the youth family evening.

AF

Recipe Book

Leigh updated meeting. She was preparing information to go out to parents giving details. Recipes to be received by 24th August. Article to go in the Coastal News about it, and each section in the book to be sponsored. It was agreed that 100 pages would be a good size. Sample recipe books were shown at the meeting.

LG

GENERAL BUSINESS

Malcolm Hepburn to purchase new gas bottle for the barbecue.

MH

Meeting closed at 9.15pm

Date of next meeting Tuesday 7th August – 7.30pm.

-----Angela Fon, President

-----Caroline Lusty, Secretary

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