



Minutes PTA Meeting 12 June 2023

1. Welcome and introductions, meeting opened: 7:05pm
2. Attendees: Monique Geraghty (Chair), Jade Young (minutes), Sharon Smith, Sharon McKeown, Sophia Mayston, Kevin Piermarini, Richard Lance, Sarah Davidson, Kim Olesen, Adelle Du Plessis, Leen Shaker
3. Apologies: Chris Goldsbury, Lucy Sheppard, Belinda Barnes, Lynley Smith, Rachel Reid, Emma Leppard, Gemma Moleta, Anna Brunning, Tahlia Charleson, Kate McAuley
4. Approve previous minutes: moved: Sharon Smith, seconded: Richard Lance.
5. Matters Arising from the Previous Minutes:
 - a. Moa play equipment - in progress, quotes being sourced. Anna to also obtain quotes for redoing the line markings, as well as new line markings over by Moa classrooms e.g. for handball.
 - i. Depending on the quotes, playground improvements could be done in stages e.g. line markings first.
 - b. Fashion event - Kevin confirmed with Jacq that they'd be happy to have this event at the school and would be comfortable to have an alcohol licence for the event.
 - i. School hall is the preferred venue to minimise cost.
 - ii. Sarah has spoken to Tauranga City Council about getting an alcohol licence.
 - iii. Proposed date is Friday 15 September 2023.
 - iv. Kevin proposed the drop off point for donations could be the window seat area in the staff room, with PTA to collect them regularly for sorting.
 - v. sKids would need to be moved out of the hall for the afternoon to allow time for the event to be set up.
 - vi. Sophia/Sarah to ask Rachel and Nicola if they can help with the decorations.
 - vii. Suggested using older kids (former Pillans students e.g. intermediate students) to help with selling clothes during the event. Sharon M to assist with arranging this.
 - viii. Icebreaker for the beginning of the event so that people can mingle.
 - c. Sharon Smith's parents' bach as a potential fundraising item for the fashion event - to be updated at the next meeting.

- d. Good Change fundraiser - not going as well as previous year, currently at about $\frac{1}{3}$ of last year's total.
 - i. Few issues with order forms not being ready to go until the Friday of the first week.
 - ii. Recognise it's a difficult economic time at the moment.
 - iii. Kevin spoke about the fundraiser at assembly this morning.
 - iv. Closing date for orders has been extended to this Friday.
- e. Compassion Freezer - no expressions of need since the post was shared on Hero.
 - i. Propose sharing the post semi-regularly as a reminder.
- f. Update on PTA funds - see Treasurer's Report below.
- g. New BBQ
 - i. Mitre 10 is happy to go halves on the hotplate only BBQ, or they will donate a standard BBQ for free.
 - ii. PTA voted to go for the free BBQ.
 - iii. Thank you to Chris for organising this.
- h. Outdoor movie night
 - i. Monique is happy to organise this for later in the year before daylight savings, so before 24 September.
 - ii. To be discussed at the next meeting.
- i. PTA Dads Movie Night
 - i. Proposed to hold this early in Term 4, Thursday 26 October.
 - ii. Suggested to make this a junior event (up to year 4) and do something different for the Moa students e.g. a year 6 social.
 - iii. Ask Anna what the Moa teachers think about a social - look at doing this in Term 4.
- j. Disco - confirmed for 24 August.
- k. Second-hand uniform sale - 24 July 2023, from 7am.
 - i. Adelle and Richard have this under control.

6. Treasurer's Report

- a. Opening balance, 1 January 2023: \$15,194.39
- b. Sausage sizzle \$592.30
- c. Second hand uniform sale: \$215.00
- d. Cookie Time bonus \$1,000
- e. Funds for teachers: -\$2,200
- f. Closing balance: \$15,572.85

7. General Business:

- a. Garden to Table
 - i. There is an existing group of students who work with one of the staff to look after the gardens.

- ii. Good idea, not within our funding remit currently given the focus on the Moa play equipment.
- b. Sports uniforms - lack of uniforms at the moment.
 - i. Part of the subs paid for sports includes a contribution to uniforms.
 - ii. There are some old uniforms which weren't able to be used for netball teams this year because the uniforms weren't registered. This shouldn't be a problem for next year as both uniforms will be registered.
 - iii. If more uniform was available, how many more students would have played this year/how many more teams could have been formed? Kevin to confirm with
 - iv. To be discussed again at the next meeting.
- c. Fundraiser incentives
 - i. Some parents are unhappy with having an incentive for individual students as some families have more than one child at the school and this makes it tricky for them.
 - ii. Last year, there was some feedback from the junior school that the incentives structure was unfair as there are more students in the senior school.
 - iii. Difficult to find something that will please everyone.
- d. Possible fundraiser - Pepper & Me
 - i. Local brand that is very popular.
 - ii. Could do this in Term 3 to avoid clashing with the Cookie Time fundraiser. Tie it in with Fathers Day.
 - iii. Sharon Smith to organise this. Confirm arrangements, including shipping.
- e. Cyber security event for parents - citizen 21
 - i. Kevin to consider this as something the school could organise if appropriate.
- f. Potential fundraising event for 2024 - op shop ball, possibly early Christmas event
 - i. To discuss at the next meeting.
- g. Golf Day held two years ago - Richard to organise a repeat and try to slot it in for the end of Term 3.
 - i. Richard to discuss with Sharon M who organised this event last time. Consider having corporate and social teams.
 - ii. Clay Fulcher happy to assist.
 - iii. Richard to approach the Otumoetai Golf Club about possible dates.

8. Next meeting date: Monday 31 July.

9. Meeting closed: 8:17pm

Key Dates

16 June

Last day for Good Change fundraiser.

24 July	Secondhand uniform sale.
24 August	Disco.
Term 3	Night Owl Movie Night (TBC).
Term 3	Golf day (TBC).
15 September	Fashion Event (date TBC).
24 October	Grandparents Day.
26 October	PTA Dads Movie Night (date TBC).