

2022 PTA Meeting #1 Monday 28 February Minutes

Present: Sharon Smith, Monique Geraghty, Sharon McKeown, Adelle Du Plessis, Claire Hahnhaussen, Willem Jordaan, Graeme Lind

Apologies: Claudine Le Breton, Nicola Jelly, Lynley Smith

Meeting opened: 7:05pm

Fundraising Goals:

- See the updated attached fundraising goals sheet.

PPS PTA Action List & General Business:

PTA Bank Account

- It was agreed that there needs to be a separate account designated for PTA fundraising and expenditure.
- Graeme to check with Sarah to see if a PTA treasurer would be of benefit and if so...
- Sharon Smith will become treasurer of the PTA for 2022. She will meet with Sarah at her earliest convenience for a plan going forwards.
- Sharon to purchase a cash book (get reimbursed)

Play tower for sandpit

- After checking emails, the \$6,000 for the play tower was going to come from Grants that Jo Brown and Lucy Sheppard were going to apply for. I am not sure if this was done? Graeme to follow up if this has been purchased?
- \$3,500 was gifted from the PTA on 10 August 2021 for Jo to purchase \$500 worth of sandpit toys and \$3,000 for the new Kea tea resources and toys.

Compassion Freezer

- We looked at different ways we can do this as it is becoming unsustainable with approximately 15 families taking home meals each week.
- There will be a cook off this term on 9 March 2022 from 6.30pm in the staff room. 6-8 helpers can attend and must wear masks.
- Monique to meet with Paula regarding what she thinks this might look like this year.
- Sharon M had a good idea of getting Moea involved when they do their 'break out' sessions. May need some parent help with this.
- Look to purchase two new electric frypans. Monique to do this.
- Sharon M to talk to Tamira Slatter regarding if this could work or not?
- It was discussed that we should look at an 'opt in' scheme based on those who have been flagged as perhaps needing assistance, if they would appreciate these meals on a week by week basis. Maybe done by a google form?
- It was also discussed that perhaps breakfast and lunch may be a better option for feeding the tamariki who really need it.

PTA Cricket fundraiser

- There will be no cricket fundraiser this year, but aim to hold it again in 2023.
- Monique to make contact this year with green keeper.

Good Change Dish Cloths – fundraiser

- Sharon S to organise a video from Good Change to put on Hero
- Nicola was nominated to help with social media marketing
- Change mathathon form so it will work for fundraiser
- Fundraiser will run for two weeks in term two from June 3rd to June 17
- Have a class incentive

Sausage Sizzle/Pizza on last day of term one – Wednesday 13 April

- It was decided that Pizza will be provided instead of a sausage sizzle
- Orders on Hero \$1 per slice
- Two options – Cheese or cheese and ham
- Sharon M to talk to Dominos about \$4 pizzas
- Order Juicies
- Teachers will distribute in class.
- Kim, Stacey, (if Sharon M not here, Monique will help)

Colour Run

- Friday 18 March 1.30 -3pm – COVID dependant. This will be reassessed closer to the time
- No Parents on site or PTA help. House leaders and teachers will throw colour.

Disco

- There will be no disco this term due to COVID

Uniform Sale

- This occurred last Thursday, however, it was not widely attended by parents.
- Lots of smaller sizes left and most people looking for larger sizes
- Look to put good bits on facebook page
- Adele offered to run this once a month.

General Business

- Graeme to find out who is doing Grant applications at present as there seem to be lots of opportunities not being utilised
- Graeme to find out if the phonological books were purchased last year and if more are needed
- Query the Cola cover for the court area. Graeme to follow up on this
- Monique to contact Loretta to see if new enrolments are getting information about the PTA and coming along to a meeting. We need to be a little more 'new blood' coming through.
- Look at Te Reo signage for around the school – Graeme to talk to Marty on the BOT regarding this.

Up-coming Events:

- Cook off 9 March 6.30pm in Staff room
- Pizza day – last day of term 13 April
- Good Change dish cloth fundraiser 3 June to 17 June
- Colour Run 18 March 1.30pm

Actions: (Please also check action list attached)

- Monique to update action list and fundraising goals
- Graeme to check with Sarah to see if a PTA treasurer would be of benefit
- Graeme to organise with Sarah to have a separate PTA bank account
- Sharon S to take over Treasurer role and meet with Sarah (once hears from Graeme)
- Graeme to check if platinum play tower – sandpit tower has been purchased
- Monique to meet with Paula to discuss compassion freezer for 2022
- Monique to buy 2x new electric frypans
- Sharon M to talk to Tamera Slatter about Moa kids cooking for compassion freezer
- Monique to make contact with green keeper at Bay Oval for cricket 2023
- Sharon S to continue working on Good Change fundraiser
- Sharon M to talk to Dominos about \$4 pizzas
- Sharon M to liaise with Stacey and Kim to get pizza and juicie orders on Hero
- Adele to manage uniform sale
- Graeme to find out if phonological books were purchased
- Graeme to find out who is doing grant applications at present
- Graeme to follow up on 5YPP and 10 YPP and if the covered 'cola' structure is in there for the courts and if the funding is there for this.
- Monique to contact Loretta to see if new enrolments are given information for joining the PTA.
- Graeme talk to Marty on BOT regarding Te Reo signage around the school grounds.

Thank you to those that came.

If I have missed anything, please let me know 😊.

Meeting concluded 8.35pm

Next PTA meeting 7pm, Monday 28 March 2022 in the staff room.