

Kirkwood Intermediate School PTA Meeting Minutes

6.00pm Wednesday 16th May 2019

Present: Phil, Michelle, Penny, Zara, Gordon Anderson

Apologies: Caroline McGurk, Rachel, Tesh, Jen

Previous meeting minutes: Wednesday 27th March 2019

Motion: The previous meeting minutes be accepted.

Moved: Penny

2nd: Phill

Carried.

Principal's Report:

- School seems to be tracking along smoothly, school production is being planned and practised, this will be in June
- Chocolate sales went well with top seller selling 18 boxes. Prizes yet to be given out.
- The PPTA and NZEI ave announced a mega strike, likely to take place on May 29th and Kirkwood is likely to close, but this has not been formalised as yet by the BOT.
- The Disco is this Friday and planning seems to be all done for it. This is also pink shirt day for anti bullying week.
- Winning house sausage sizzle, was that happening this Friday? Apologies from Penny, she read the email wrong and said we would do it next Friday. She will sort with Tamara.
- **Motion: To approve the following requests for donations made to the PTA - April 2019**
 - Donation towards the cost of some more board games for the classrooms. \$70 per class was agreed
 - Donation towards the cost of new basketball bibs asked \$477.00 PTA agreed \$450 for this
 - Donation towards the cost of purchase of a new Lenovo Tab for the tech room @ \$1650, PTA agreed to donate \$1500 towards this.

Moved: Michelle Johansen

2nded: Zara Welton

Carried.

Motion: To approve Principals report .

Moved: Penny

2nd: Michelle

Carried.

Chairperson's Report:

Thanked all the helpers that were available to do the chocolate counting and organisation, this is a big job but appears to run smoothly. People seemed to be able to sell the chocolate bars a lot easier this year with the change in bars and varieties.

We have the open night coming up on July 2nd, which I am unable to be at so would appreciate another PTA member to do a speech on behalf of the PTA please, and to organise the evening/supper.

Moved, Phill

2nd, Michelle

Carried

Treasurer's Report:

Finances seem to be sitting quite well, with the chocolate money coming through.

Motion: To approve the following payments:

Reimburse BOT - Westfield Vouchers purchased for Chocolate Sale Prizes \$260.00

Reimburse Penny Osborne - Drinks purchased for Disco \$111.92

To approve a donation to the Kirkwood BOT for a donation towards the cost of chocolate for fundraiser \$11,332.17.

Motion: Zara Welton

Moved, Penny Osborne

2nd, Michelle Johansen

Discussed what we would like to use money raised for this year, and technology is always a good thing and something that is needed. Furniture was also mentioned.

We also spoke about if the pta had ever done camp fundraising to help ease the pressure, they have done in the past, and it is up to the PTA each year. A quick figure was done if we were to fund \$25 a student, but then felt it would make a huge impact on the price of what families were paying. In the past individual classes have done class fundraisers.

Matters arising:

N/A

Correspondence:

Letter from student council Thanking the PTA for doing the winning house sausage sizzle and asking if we could please continue doing so.

General Business

Disco, May 17th - Drinks, and Chocolate bars will be sold

- Helpers will be Tesh, Zara and Michelle
- Penny has 8 x 24 pack of cans, brought on a special day at pak n save. This gives us 192 cans, but as they get the first can free, we will likely need some more and water bottles. Michelle has offered to get more.
- petty cash has been asked for, and asked for extra this time as we always scramble for coins. The wonderful office ladies will have this sorted for us.

Sausage sizzle for winning house will be 24th May, Friends of the PTA will help with this, Penny will sort the sausages and bread.

Ladies nite Artisan night last term of the year - we were going to have an update about this, but a lot of the pta are absent, so will discuss next meeting.

Open night - Tuesday 2nd July

Sarah mentioned a collection for the west coast wash out or the Cyclone in america winning house bbq, each term to be arranged

Upcoming events – calendar

Open Night 2/7/19

Disco - May 17th 2019

Sausage Sizzle - May 24th 2019

Next meeting

Wednesday June 19th @ 6pm

Meeting Closed @ 7.15pm.

Signed:  Chairperson

Date: 19.6.19