

Kirkwood Intermediate School PTA Meeting Minutes

7.00pm Wednesday 23 March 2018

Present: Phil, Michelle, Suzy, Caroline, Tamara, Penny & Anne

Previous meeting minutes: 21 February 2018

Motion: The previous meeting minutes be accepted.

Moved: Phil

2nd: Penny

Carried.

Committee Members for 2018:

Penny Osborne

Caroline McGurk

Michelle Johansen

Anne Clarke

Suzy Lange

Tamara Toaolamai- Staff Representative

Principal's Report:

Chocolates selling going well, prizes yet to be finalised.

Round the school, the Board of Trustees got 8 TV's in 8 classrooms, will be great for learning.

China trip is happening, there will be 8 students going.

Swimming sports was on today, low numbers not going in but went well.

Tech teacher is still required, position being advertised.

Parent teacher interviews are coming up.

Wish list for the school:

Games for the classroom, ie. card games, Monopoly. It was proposed to give \$100 per class totally \$1200.00

Motion: To approve Principals report and to donating \$100 per class towards games.

Moved: Penny

2nd: Michelle.

Carried.

Chairperson's Report:

Penny, going good, chocolate money counting went well, thank you to all the friends of the PTA and committee members for coming in .

Hot cross buns, we sold 165 packs, the money was all counted and Anne was placing the order on Friday with collection of the buns on Monday 26th March.

Motioned: to accept report

Moved, Tamara

2nd, Phil

Carried

Treasurer's Report:

Caroline, there was no report for this meeting.

Matters arising:

Phil asked the the PTA to donate a set amount towards new Laptops/Chromebooks.

They are hoping to have full pods of laptops, and be able to replace some of the broken chromebooks.

\$6000 was agreed to cover these costs.

Motion: to donate \$6000 to the school to use towards new computers.

Moved: Penny

2nd: Anne

Carried

Fundraiser was suggested by Caroline, of a sausage sizzle for the cooler months. It was suggested to find a specific thing to donate the proceeds too. Caroline has agreed to look into organising this.

Correspondence:

- In: Action Accounting. Auditor services. Anne has a friend who may be able to help the school with this so will hold off contacting this company until talking with her.

- Penny had on email some fundraiser opportunities from Cookie time, there was one for selling sunscreen, due to the hot cross buns fundraiser all agreed not to do more selling fundraisers for the time being.
- Out: N/A

General Business

Penny; fundraisers for terms 2.

Quiz night - Caroline suggested the Casino, Phil has offered the school hall as an option too. It was suggested we could use the funds from this to buy more wide screen TV's. the suggested date was week 7 or 8, which is about the 11-18th June.

Phil & Tamara asked if there was to be two discos this year, the student council shown interest, Suggested Date 18th May, the council also liked the idea of a themed Disco, suggestion of the 18th May which is pink shirt day - anti-bullying.

House Points, Tamara wanted to know if it was possible for the PTA to offer a prize (maybe a sausage sizzle) to the winning house.

Upcoming events – calendar

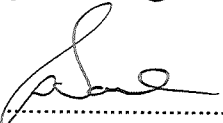
Quiz night

Sausage sizzle

Disco

Next meeting: 9th May 6.30pm

Meeting Closed @ 8.04pm.

Signed:  Chairperson

Date: 10/6/18