

Kirkwood Intermediate PTA
General Meeting Minutes - Wednesday 21 June 2017

Meeting Opened: 7.30pm

Present: Phil Tappenden (Principal), Fiona Riddle (Chairperson), Kelly Denley (Secretary), Anne Clarke (Treasurer) and her husband John, Ray Ingle, Penny Osborne, Meagan Puckett, Sarah Fawcett, Rachel McCarthy

Previous meeting minutes: 10 May 2017

Motion: The previous minutes be accepted.

Moved: Anne

Seconded: Phil

Principal's Report:

The pink shirt day was a great success

The fundraiser with Jax Hamilton was a fantastic night

The Rotary Speech competition was held last night. This was won by Lachlan Walker, year 8 from Kirkwood Intermediate. Kirkwood will host the event next year.

We had 2 second place in the Intermediate Cross Country Championships.

Another lovely Blues Assembly. We are reviewing the criteria to make it more fair. There are a lot of Blues awards for sports but not so many academic.

School Production next week. Thought maybe we could sell some leftover chocolates.

I am on Sabbatical leave next term for 10 weeks - I will be looking at design elements in schools, use of technology, BYOD etc. Peter Aiken will be stepping into my role for those 10 weeks

Motion: The Principal's report be accepted

Moved: Penny

Seconded: Fiona

Chairperson's Report:

Jax Hamilton evening went well. Thanks to all those who helped. I have had great reviews from those who attended which is great.

I would like to say a big thank you to Meagan for all her help this year (at school and at music group). Meagan is going home so this will be the last PTA meeting for her.

Motion: The Chairperson's report be accepted

Moved: Phil

Seconded: Penny

Treasurer's Report:

Out going payments

\$957.00 Couplands for hot cross buns payment

\$ 50.00 Angelina Ward Florist - flowers for Jax Hamilton

\$ 28.50 Fiona Riddle - meat purchased for Jax Hamilton fundraiser

The following to be paid to the BOT

\$ 91.87 wine purchased by school for Jax Hamilton evening from Frank's Liquor

\$400.00 chocolate prize to Shannon Alexander. To be paid via cheque to BOT to be paid towards Shannon's Wellington Trip

\$200.00 chocolate prize money for Cayden Manning

Motion: The above payments are approved

Moved: Kelly

Seconded: Anne

At this stage we will not approve the donation to BOT towards the cost of one oven at \$1450.00 as we were advised the cost would be approx \$600-\$800. We will find out why the price is so high?

Matters arising:

- Movie Night Fundraiser – the movie will be The Emoji Movie which comes out 21st Sept. Possibly look at Friday 22nd September as the night for it. Fiona will find out more details from Hoyts and pass the information onto the sub committee which will organise the event. Anne, Penny and Rachel have offered to be on the sub committee. If anyone else would like to join please let me know.
- Open Night - Tuesday 4th July 7 pm. PTA to arrange supper. Sarah, Rachel, Anne and Fiona are able to help. Please meet in the school hall at 6.15pm.

Correspondence:

In: Fundraiser opportunities

- We had Peter and Derek from Couplands talk to us about a fundraising opportunity for Kirkwood. Everyone who attended the PTA MEETING to have

- a think about what was offered and send their opinion to Fiona
- All other fundraiser opportunities we have decided to not pursue as there is enough going on
- Received a lovely letter from Anna - Mary in regards to the Jax Hamilton evening, which Fiona read out

General Business

- Geraldines husband kindly donates his time to look after the PTA accounts yearly and has been doing so for a number of years. This is his last year he is able to do it. The PTA will need to find a Chartered Accountant for next year.
- Deb Rowley is going to apply for grants for new chromebooks and TV SHOWS for the classrooms. She would like to apply under the name of the PTA as we have charitable status.

Motion: to accept Debs Request to apply for grants under the name of the PTA

Moved: Penny

Seconded: Phil

Upcoming events – calendar

Open Evening July

Meeting Closed: 9pm



Next meeting: Wednesday 23 August 7.30pm

