



Waimauku School PTA MEETING Minutes  
Monday 12 June  
9pm in the Staffroom

1. Present: Gary, Anita, Bronwyn, Sam, Jason, Mel, Jen, Jennai, Claudia, Angela, Shayne

Apologies: Shaun, Jo, Wade, Petra

2. Agenda – additions/amendments - Nil

3 Approval of last Meetings Minutes: Ange/Sam

4. Matters Arising from previous Minutes: Nil

5. Correspondence:

Out- Nil

In – Usual

6. Treasurers Report

\$53,535 in Cheque account, \$8,090 in savings. \$40,649.42 from readathon Fundraiser to be deposited tomorrow.

7. BOT Report

Gary keen to get Playco rep in to see what can be added to existing playgrounds (rather than purchase 1 x new playground, upgrade existing)

New electric sign being installed, new shade sail installed, kids loving new turf area – thanks PTA. Possibly purchase a Mud Kitchen for Junior Playground.

Building works continuing on new block – on track for Nov completion.

Ultimately Room 21 to be used as Whare ako (Room for Te Reo etc), however until end of year will be used for before/after school care (BOT approval pending). Then Afterschool care can be in the small hall, once H1 and H2 moved to new classrooms.

Delia Oliver retiring at end of Term 2.

Nicole Holmes has accepted a new role at Kristen College so Melody Bell to take over her role until end of the year.

Road crossing completed.

Life Ed truck here till end of the week.

8. General business

Read a thon

Raise it readathon – a mighty success!!! Thanks to teachers, Mrs Purchase, Mrs Sumner for support and hard work.

## Golf Day Thursday 29<sup>th</sup> June

Sam gave run down of the day – 20 teams confirmed. Set up Wednesday after school, need to be on site from about 8am. Registration from 9.00am. Tee off at 10.00, buffet lunch served at clubrooms from 2.30pm, Auctions and Prize giving from 3pm. Wrap up/pack up about 4 – 4.30pm.

Helpers (Bron to circulate a roster or similar)

Bron, Sam, Mel, Shayne – help set up after school on Wednesday

Jen – roving photographer

Sam and Susan – 8<sup>th</sup> hole – betting hole

Nigel – registrations

Claudia – can help in the morning

Jennai – can help in the afternoon

Also have Justine Robinson, Sally Roberts, Fern Vasey, Maggie Brott offering to help. Mike and Bee confirmed for BBQ.

Still need to

- Confirm / pick up a few auction items and the raffle prize. (Various people)
- Write up auction list ready for online auction (Bron and Ange) and display on tables (Ange)
- Write up sponsor list for display on tables (Ange)
- Write up Award letters. (Bron)
- Purchase buns for burgers (Sam)
- Check raffle tickets / organise float (Sam)

9. Next meeting: Monday 24<sup>th</sup> July 9.00 am in the staffroom– **Jennai to send out agenda and Sam to run as Bronwyn away.**