

Mahurangi College



Present	Julie Swift, Jeanette Sanderson, Natasha Hallam, Katie Mitchell, Jane Newby, Lisa Outwin, Anne Marinus, Linda Gribble, Emma Skirrow, Julie Boyd, Sally Usher, Tracey Martin
Apologies	David Mcleod
Date	Tuesday 8 February 2011
Adoption of previous minutes	All agreed that they were a true and correct record. Katie Mitchell/Linda Gribble

Matters Arising	
	None.

Correspondence In	Emails from Tutus on Tour Emails regarding Ascension clean up after 'Winery Tour' Email from Anne thanking PTA for prizes at senior prizegiving Thankyou from Stephanie Baddock for \$100 from PTA at prizegiving Fundraising ideas in the post – none suitable
Correspondence Out	Thank yous to Daryl Soljan and Deb for opportunity to do clean up at Ascension. Emails regarding Tutus on Tour.

Principal's Report	Ann presented principal's report.
Treasurer's Report	Julie presented treasurers report (attached) \$10,000 has not be transferred to savings account as will not benefit us at all.
Student Exec report	There was no students exec report given.
BOT Report	Tracey gave a brief report on the school's NCEA results and will get back to us after speaking to the Board about the electronic sign outside the school, which the PTA is VERY keen to have.

Any other business	
Tutus on Tour 20 March	Tutus arrive at 10am on Sunday 20 March. On stage practice at 4-5.15pm (we will promote this and ask for a gold coin donation, and sell refreshments) Julie Boyd to organize refreshments, JN, LO to assist. 7.30pm, eve performance, Anne and Natalie to organize refreshments – soft drinks, wine, packets of chips etc. Jeanette to organize wine glasses. Student exec to be asked if they can help with welcoming/ushering guests and with serving refreshments – Katie to contact Marion Newlove. Katie/Linda/Jane/Julie Swift/Anne to help with cleaning shower room and tidying music rooms for dancers to use on Sat 19 March. Katie to organize tickets and set up seating with Natasha. Sally to promote in newspapers, Natasha to contact radio. Julie Boyd to contact schools. Sally/Jane/Lisa to put posters around community. Natasha to promote in school newsletter. Jeanette to do liquor license. The stage extension will cost \$365 plus gst, PTA to look for sponsors to cover this and also for wine. Tickets costs: \$45 for adults, \$40 for seniors and \$25 for students 16 and under.
Year 7's, volunteers/phone tree	Parents will be encouraged at the parent/teacher meeting on 16 Feb. Year 7 teachers will be asked to compile list of all email addresses for students/parents/caregivers in class. Anne to try and source class 'leader', a parent/caregiver willing to take on position of heading up the phone tree.
Glass sorting at Winery Tour feedback	Deb was very pleased with the outcome over the weekend. We will hopefully be asked again next year to help with clean up. Was a very positive way to start the year. Thank you to all those who helped.
Defribulator	Sally to report at next meeting.
PTA student rep job	We should know by next meeting, who our student rep will be.

Any other business	
Gift Fair	We have set a date for the gift fair – 3 December 2011
AGM	AGM date: 12 April at 7.00pm in the staff room. AGM only. Wine and cheese available. There are no positions to be filled this year.
PTA spending	Natalie to ask teachers if there is anything that they would like from the PTA. This needs to be looked at carefully, so as not to overlap with applications to the board.

Next Meeting: - 7.30pm. 8 March 2011

Meeting Closed: 9.45pm