

Mahurangi College



Present	Katie Mitchell, Natasha Hallam,, Ann Marinus, Julie Boyd, Julie Swift, Hannah ?.
Apologies	Tracey Martin, Jane Newby, Emma Skirrow, Sally Usher, Newson, Linda Gribble, Lisa Outwin, Jeanette Sanderson, Tracey Stewart, David Mcleod
Date	Tuesday 12 th July 2011
Adoption of previous minutes	Julie Boyd's name was left off last months minutes please amend as necessary. Proposed by Julie Swift and seconded by Ann Marinus.

Matters Arising	
ANZ Proposal	ANZ are taking their idea, proposed to the PTA at the last meeting, to the Board.

Correspondence In	Letter of thanks from the Maori Dept for the PTA's donation to the Kai Cooker. Emails from Kelly Young with reference to the cookery demonstration. Email from Tracey Martin ref Funding Info from the Entertainment Book Company Invoice from the College for Coke and serviettes we need to confirm who and what event this was from!
Correspondence Out	Emails to Kelly Young

Principal's Report	Ann presented the Principal's report Hauraki Plans Exchange Trialing new parent interviews. State of the Arts Mufti Day on the 13 th July in aid of Mercy Ship
Treasurer's Report	Julie presented treasurers report (attached)
Student Exec report	Hannah reported that Purple House were holding a Purple Cake day for the Haiti Earthquake fund. International Food Day next term
BOT Report	None given.

Agenda Items	
Christmas Gift Fair	Date of Friday 3 rd December still needs to be confirmed for the Gift Fair as this date clashes with the Yr 9 Awards Ceremony in the hall. Ann is taking our request to Senior Management and will let us know the outcome as soon as possible. A planning meeting with a Gift Fair sub committee needs to be organised as soon as possible.
Kelly Young	Kelly Young is very keen to come and do a cookery demonstration for us, however her fees are very high and we are concerned that the price of the tickets would not cover the cost of the evening. We are looking at alternatives and Katie will contact Andrea at Taste and Lindy Neumann of Feast Catering.
Phone Tree	Jane and Natalie are continuing to look at the Phone Tree.

Any other business	
	Julie Boyd discussed the PTA website suggesting that we needed to put photograph's of PTA events on the website. She also suggested ways the School website could be more user friendly
	It was suggested that the PTA purchase an Apple Mac computer. This computer would be looked after and used by the PTA chairperson. The School has a computer for sale at the moment @ \$600 and all at the meeting were in favor of buying the computer. Proposed by Ann and seconded by Julie

Next Meeting: - 7pm 9th August in the Old Staffroom

Meeting Closed: 9.20pm