

## Mahurangi College



<b>Present</b>	Katie Mitchell, Lisa Outwin, David Macleod, Natasha Hallam, Lynne Dashper, Lisa Hauser, Alice Mitchell, Linda Gribble, Jeanette Sanderson, Noeline Kilby,
<b>Apologies</b>	Ingrid Buchanan, Kate Dawson
<b>Date</b>	Tuesday 9 June 2009
<b>Adoption of previous minutes</b>	Correction to previous minutes: electronic notice board cost should be \$18,000 not \$1,800. Moved by Natasha, seconded by Lisa H.

<b>Matters Arising</b>	
<b>Golf Tournament Friday 27 November</b>	Planning is well underway and letters asking for sponsorship are being sent out. The BNZ will be asked if they would like to sponsor the dinner for \$1,200.
<b>Variety Show - Mahu's Got Talent.</b>	Confirmed for Saturday 22 August in the Warkworth School hall, which is booked for the whole weekend and for dress rehearsals. Auditions will start at the beginning of Term III. Entry will be \$5 for adults, a gold coin for students. PTA will do refreshments on the night.
<b>Kowhai Festival</b>	Two adjacent stalls have been booked for the PTA at the Kowhai Festival on Saturday 10 October.
<b>Outdoor Film Evening</b>	Urs Bauer from Open-Air Cinema Ltd, kindly attended the meeting to tell us about how he runs his shows. There is lots of enthusiasm to show the Rocky Horror Picture Show and perhaps an earlier film for younger children/families. Lisa will liaise with Urs Bauer to arrange a date and start planning the show.
<b>Sophie Gray – The Destitute Gourmet</b>	Sally has paid the deposit and the cooking demonstration is confirmed for the evening of Thursday 23 July. We need to make posters and tickets using the logos supplied. Tickets will be \$25 and will be sold at the school office and at Taste in Neville Street. We'll aim to sell 100. Ransom wines will sell their wine at the event and bottles of their wine will be available for sale. There will be a door prize, spot prizes and tea or coffee afterwards. Funds raised will go to the PTA.
<b>Correspondence In</b>	
	e-mail from Mischelle Mills thanking us for our "get well" card.
<b>Correspondence Out</b>	
	e-mail to Vern Dempster re electronic notice board to come under fit-out funding costs for new auditorium. Letters for golf tournament sponsorship

<b>Principal's Report</b>	
	David gave the Principals report covering recent school events, news and staffing, including the school's preparations for a possible N1H1 pandemic.
<b>BOT Report</b>	
	Katie read through the BOT fundraising committee minutes. The committee have come up with the idea of asking 700 families to give a donation of \$50 towards the auditorium fit-out, (lights, sound system etc), and have a wine and cheese evening when the hall is finished for everyone who made a donation.
<b>Treasurer's Report</b>	
	Balance as at 1 April 2009: \$6,163.96 Moved by Katie, seconded by Natasha. Noeline pointed out that the \$100 voucher should be sent when the 08/09 accounting report has been completed. And that we should thank Grant Blackbourne for auditing the 06/07 books. A \$100 dinner voucher for Heron's Flight Vineyard will be sent to him.

<b>Agenda Items</b>	
<b>Girls sandals</b>	Parents would like shoes to be compulsory for girls in the winter terms and sandals to be worn only in summer terms. The uniform committee will discuss this at their next meeting.
<b>Left-over sausages</b>	Jane will arrange for sausage sizzles using the PTA's left over sausages on Saturday mornings at Shoemith Reserve. Proceeds will go towards the new auditorium.
<b>Stage Challenge Preview</b>	The stage challenge preview will be on 25 June. Helpers please arrive at 6.00pm.
	Meeting closed at 9.10pm

**Next Meetings:** - Tuesday 28 July 2009 and Tuesday 11 August 2009 in staffroom.