

Mahurangi College



Present	Julie Swift, Natasha Hallam, Lisa Outwin, Natalie Newson, Ann Marinus
Apologies	Jane Newby, Katie Mitchell, David Macleod, Linda Gribble, Hannah Lee, Emma Skirrow, Jeannette Sanderson, Julie Boyd, Sally Usher
Date	Tuesday 10 May 2011
Adoption of previous minutes	All agreed that they were a true and correct record. Natasha, seconded Lisa

Matters Arising	
Tutus on Tour	Natasha completed and sent off the Tutus on Tour evaluation form. The final profit for the PTA from the ballet was \$1,020.00.

Correspondence In	Letter from Stage Challenge group requesting help with funding. ASG Teachers Count nomination forms E-mail from Jocelyn re date of Craft Fair hall booking Bank statement
Correspondence Out	None

Principal's Report	Ann presented principals report.
Treasurer's Report	Julie presented treasurers report (attached) The books have been assessed by Alan Denness, who commented that they had been kept. Cheque account: \$2165.98 Savings account: \$20,363.30 Total account balance: \$22,529.28
Student Exec report	None.
BOT Report	None given.
Any other business	
Stage Challenge	The Stage Challenge group have asked us if we could help them with funding for set, costumes, make-up, props or transport for a set amount. Lisa moved that we donate \$1,000 for the set, seconded by Natalie. The PTA will take the gold coin entry at the Stage Challenge preview evening, Thursday 30 June, and run a \$50 note raffle.
School show - For Today	Show dates are Sat 21 June, Thurs 26, Fri 27 and Sat 28 June. The PTA will run a \$50 note raffle each evening. Ann will draw up the boards, Julie will get the \$50 notes. Jane will take the float and prize home after each show to keep it safe. Roster of people to help is: Sat 21 – Julie & Lisa Thurs 26 – Natasha & Natalie Fri 27 – Ann & Nick Sat 28 - we need two people to help on this night please. Please be there at 6.00pm

Any other business	
Funding request form	Natalie showed us the funding request form she designed and everyone thought it was very good. She will make a few tweaks and then distribute to staff. They need to return the completed form to her so it can be scanned by Vern Dempster then emailed to Natasha to bring to the next PTA meeting. This is to ensure that requests don't take too long to be actioned.
Cooking demonstrations	We have decided against having Sophie Gray back as she is too expensive, so it was decided to look at alternative cooking demonstration ideas. Suggestions were Kelly Young NZ Master chef runner up, or perhaps Simon or Alison Holst as they are locals. We also thought that a vegetarian demonstration would be popular. Lisa to follow up.
Gift Fair	The hall has been double booked on Saturday 3 December which was the date we had decided on for the 2011 Gift Fair and we have been asked to change our date. The only other date we could look at is November 26, which could clash with NCEA exams. Lisa will talk to Bill Speed about this and Natasha will check with Ingrid to make sure this date suits her.
Defibrillator	We are still interested in the idea of purchasing a defibrillator for the school. It was decided that it would be best for it to be incorporated into the new block.
Year 9 community projects	Ann asked PTA members to think about any community based 1-day, or possibly 2-day projects which could be undertaken by the Year 9 students in week 10 of Term 2.
Mahurangi College Reunion 2012	This will be held over Easter weekend 2012. 6, 7, 8 April. Ann asked if the PTA would be able to host morning and afternoon teas during the reunion and members present agreed that this would be a good idea.

Meeting Closed: 8.05pm

Next Meeting: - 7.00pm 14 June