

Mahurangi College



Present	Katie Mitchell, Noeline Kilby, Lisa Outwin, Ann Marinus, Natasha Hallam, Lisa Vasey, Deb McCabe.
Apologies	Jane Newby, Helen Diaz, Kate Dawson, Jeanette Sanderson, Alice Mitchell, David MacLeod.
Date	Tuesday 13 October 2009
Adoption of previous minutes	All agreed that they were a true and correct record. Moved by Katie, seconded by Natasha.

Matters Arising	
Film Night	Urs has been told that we are no longer planning to go ahead with the outdoor film evening.
PTA Letter	Donations of \$2,540.00 have been made as a response to the PTA letter requesting funding for the auditorium, including one donation of \$500.00
Kowhai Festival Feedback	Our stand was in the wrong place, by the Halls carpark, outside the National Bank, not on the main street. Games were good fun, but should have been priced at .50c not \$1.00 a go. Use extrovert students to tout for business. A cake stall would have been very successful.
Golf Day	Sponsorship: Withers & Co has signing rights for the first tee. BNZ Warkworth has hole signage and has a team playing. Curves are also putting in a team. Lindy Newman of Feast has been approached about refreshments and has yet to get back to us. Companies who supply the school will be contacted and asked for sponsorship. Rugby boys will be asked to put slips advertising for golf day under windscreen wipers of cars at Matakana at Labour Weekend. Omaha letterbox drop – Anne will arrange for students who live in Omaha to do a letterbox drop there over Labour Weekend. Posters advertising the golf day need to be put up around town. A final effort will be made to push the golf day and a decision about whether to continue with it will be made in conjunction with the golf club within the next few weeks.
Correspondence In	
	Letter from the Charities Commission informing us of our official registration number, CC41684. Charities Commission annual summary E-mails re Kowhai Festival organisation
Correspondence Out	
	E-mails arranging Kowhai Festival stall

Principal's Report	
	Anne presented the Principals report covering recent school events, staffing and news.
BOT Report	
	None

Principal's Report	
Treasurer's Report	
	Funds available: \$10,715.46

Agenda Items	
Technology Dept	<p>Katie moved a motion that the PTA give the Technology Department \$2,500 to buy Photoshop, Illustrator and other software for the computers. Seconded by Noeline.</p> <p>NOTE: A quorum of PTA members passed a motion via e-mail on 14 October donating another \$5,000 to enable Vern Dempster to purchase 10 data projectors for the year 7 & 8. classrooms.</p>
	Meeting closed at 8.50pm.

Next Meeting: - Tuesday 17 November 2009, 7.30pm in staffroom
