



**Camp**

10 families have been offered financial support for camp next week. Some families have asked for a partial subsidy by school and others require full payment.

**PTA Gala**

I have met with Tessa and shared her team's ideas with the staff.

**Fundraising ideas for 2021**

The Senior Leadership Team would appreciate the PTA considering the following requests for financial support this year (in no particular order)

1. Replacement iPads in Travis and Ōtākaro studios– \$10 000 (approx. \$500 per iPad)
2. Discovery and Hero time equipment - \$2000
3. Aotearoa reading books for Windsor and Burwood studios - \$108 per set of 12 books x 24 titles \$2600
4. Swimming tutor - \$6000
5. Ruru and Korimako camp for 2022 - \$3000
6. Yr 6 ice skating - \$1500

## 4. Treasurer's Report

### Treasurers Report - February 2021 Bianca Scott

**CHEQUE ACCOUNT:**

<b>01/02/21 Opening Balance</b>	<b>\$6,599.06</b>
<b>Income</b>	
19/02/21 – Entertainment Public (TBC)	\$10.00
26/02/21 - Interest	<u>\$ 0.25</u>
Total Income	<b>\$10.25</b>
<b>Expenses</b>	
18/02/21 – Reimbursement to Carole-Ann for fabric and AGM food	\$206.75
18/02/21 - Annual Financial Review by Lesley Godkin	<u>\$75.00</u>
Total Expenses	<b>\$281.75</b>
<b>29/02/21 Closing Balance</b>	<b>\$6,327.56</b>

**SAVINGS ACCOUNT:**

<b>01/02/21 Opening Balance</b>	<b>\$13,424.03</b>
<b>Income</b>	
28/02/21 - Interest	\$ 0.51
<b>29/02/21 Closing Balance</b>	<b>\$13424.54</b>
<b>29/02/21 TOTAL BANK BALANCES</b>	<b>\$19,701.85</b>

**SUMMARY OF COMMITTED FUNDS**

Sensory equipment for Vicki's students	\$371.00
2020 Year 6 skating	\$1000.00
2020 Whare funding	\$2350.00
2021 Year 5/6 Camp	\$3000.00
2021 Swim tutor	\$6000.00
2021 Snow cone machine	<u>\$700.00</u>
Total	\$13,421.00
<b>Money remaining after committed funds</b>	<b>\$6280.85</b>

**Motion:**            **Moved:** *Ange Bennetts*            **Seconded:** *Fliss Rhodes*  
*That the Treasurer's report be approved as a true and correct record of the meeting.*  
**Carried**

## 5.        **General Business**

### **Market Night**

Tessa spoke and told us that the committee had a meeting to brainstorm ideas. It was suggested that the PTA have a BBQ (sausage sizzle), snow cone machine, cotton candy and pizzas. Tessa is looking into having external vendors, such as the spiral potatoes (to discuss with George the cleaner), Mr Whippy and sushi. We will need to check with the school café to see if they want to open that night, or if we will need to approach external vendors.

The PTA will also have a stall to sell scrunchies, 'Over the Ditch' earrings, book covers, lolly mixes and cold drinks.

Over the next two terms we will look at asking families to donate items. For example, in term 2, a lucky dip jar. Each family would bring in any sized jar filled with anything they wish to donate, such as dirt with some seeds, or lollies.

In term 3, Mystery bottles, which we could have as a lucky dip type stall.

We will also have the chocolate wheel running. The fire department's 'Dunk the Teacher' tank has been arranged, as one of the Windsor studio fathers is a fireman (it is also his night off so he will hopefully be volunteering to be dunked). There will also be rock painting and face painting. Tessa said that she met with Jacqui and they talked about what the studios could do; for example, Senior studios could have a kid zone which would have fun games that they can run. The studios will each come up with their own ideas. Matt asked if we had thought about bouncy castles and who to contact, as a parent of a student has a bouncy castle business. It was decided that Matt would approach and discuss with them what the options would be and how it could be run (either by them and then giving the school a percentage, or if we can organise volunteers to man the bouncy castles). Jacqui suggested that between events running on the night, the Kapa Haka and Choir could perform. Jacqui will book the hall for the night also.

### **Disco**

Carole-Ann asked if we wanted to do a sausage sizzle at the junior disco; we all voted yes.

Carole-Ann suggested that we do pizza again, but instead of cooking it ourselves we could get them from Dominoes or Pizza Hutt for \$5 a pizza, then sell for \$1 a slice. Carole-Ann will ring and see if they will do a deal for us. Tracey said that she will make gluten free pizza.

Snow Cones at the last disco were sold for \$3; we all agreed to sell them for \$3 again. This time there will be 2 machines, so 2 lines. The machines will be located over to the side so that we do not have the same issues again with congestion.

Cookies at the last disco were sold for \$0.50 each; we all agreed to sell for \$0.50 again. Carole-Ann is thinking we should get 1000 cookies this time and will ring the bakery at the supermarket to arrange for them to be put aside for us.

Buying the pottles for the snow cones may impact our profit this time.

A question was asked about which makes the most money at the disco; it is too hard to say as all the money gets mixed together.

We discussed and decided that we will sell scrunchies for \$2 each, as people may buy more than one.

Carole-Ann said that she is buying the bow ties for \$1.80 each, which is with a 10% discount from Look Sharp. We discussed how much we want to sell them for, as we are expecting to sell more scrunchies than bow ties but still want to make them affordable. We all agreed on \$2.50 per bow tie. Carole-Ann has asked Jacqui to please get the studios to get back to us by the 19<sup>th</sup> of March (Friday) with music suggestions. Caroline has agreed to DJ again, and we will give her a \$100 donation, like we did for the last disco.

We then discussed the paper cones that we have left over from last years disco, which we did not end up using. Some ideas we had were making a game with catching ping pong balls, giving them to the studios to sell at the market with lollies in them and wrapped in cellophane (which is biodegradable) and using them to display scrunchies. We all agreed that using the cones for lollies was the best idea.

Carole-Ann asked who can help set up for the disco. She also asked Jacqui what time we can start setting up. Jacqui said that Oscar has the hall booked for the afternoon, so she will email Amanda about it and see if we can have the hall from 1.30pm. Hayley, Jaime, Tanya, Mandy, Bianca and Tessa can all help Carole-Ann with set up. Carole-Ann asked if we needed anything else for the disco. Fliss suggested new stamps as all the ones that we used last time have started to dry out. Vicki and Carole-Ann can both provide some.

Tracey brought in some examples of the scrunchies that she has made to show us. Carole-Ann will put a photo of the bow ties on the PTA Facebook page.

### **Calendar Art**

Carole-Ann asked if we wanted to do calendar art again this year; we all agreed we are keen to. We also discussed doing this yearly moving forward, as it is so much easier now and not such a huge job for us (although it is still a big job for the teachers to organise). Carole-Ann will sort out with Jacqui about when to get papers for the teachers and timings.

### **Pie Fundraiser**

We all agreed that the beginning of term 2 would be best for this fundraiser, so will send out the order forms during week 1 and then have the pies delivered in week 3. Carole-Ann asked if there is anything else going on at school at the beginning of term. Jacqui and Beckie both checked and have said that Cross Country is on Thursday 13<sup>th</sup>. We will go for delivery on Friday the 21<sup>st</sup>. Carole-Ann asked Jacqui if we are allowed to send a form home and Jacqui said yes, we are. Pick up of pies is directly from the bakery's refrigerated truck, but the PTA will deliver the pies to the kids in Oscar that day.

### **Quiz Night**

Carole-Ann asked if we all thought term 3 was best for the Quiz Night; we all agreed that it was. After discussing dates, it was decided that we will have our Quiz Night on the 15<sup>th</sup> of August depending on venue availability.

### **Sausage Sizzle**

The next sausage sizzle day will be Friday 16<sup>th</sup> April. We will also be doing a hot pie day on Friday 28<sup>th</sup> May. The bakery that is doing our pie fundraiser can also do hot pies, so we can do a Pie Day Friday. The Bakery delivers the hot pies to school and they can do this in Studio groups. Carole-Ann will find out if they do gluten free pies; if not, Tracey can get some from Pavilion. We also discussed having a vegetarian option.

### **Entertainment Books**

Carole-Ann had an online meeting with the Entertainment Book folks. This will be advertised online (the same as last year). She has checked and we are not allowed to send a leaflet home, so this will have to be via Newsletter, Facebook page and School App. There is no physical book anymore, it is all digital. The digital Entertainment Book lasts a year from when it is purchased. Carole-Ann will do a Facebook post about all the good points of it being digital.

### Other General Business

Tessa and Carole-Ann asked if we should have a backup date for the Market night/Gala. Jacqui said that in previous years, there has been no backup date. We will just have to make it work if there is bad weather (bringing things into the School Hall etc). There has only been one Market Night cancelled before.

### NEXT MEETING – 10th May

Meeting Closed at 7.18pm

### IMPORTANT DATES

9/04/2021	Disco
16/04/2021	Sausage Sizzle
03/05/2021	Pie fundraiser forms go home
12/05/2021	Pie fundraiser forms due back
21/05/2021	2pm Pie's delivered
28/05/2021	Pie Day Friday
Term 2	Lucky Dip Jars – donations from families for Gala
Term 3	Mystery Bottles – donations from families for Gala
15/08/2021	QuizNight

### Action Points

	Task Details	Due by and who is completing action
<b>Action Point 1</b>	Matt to ask Bouncy Castle family about Market Night	Matt
<b>Action Point 2</b>	Carole-Ann to ring Pizza Hutt and Dominoes about deals	Carole-Ann
<b>Action Point 3</b>	Tracey to make gluten free pizzas for senior disco	Tracey
<b>Action Point 4</b>	Carole-Ann to contact bakery directly about cookies for disco	Carole-Ann
<b>Action Point 5</b>	To help set up for Disco	Carole-Ann Hayley Jamie Tanya Mandy Bianca Tessa