**Cambridge Primary School PTA**

**Meeting minutes: Monday March 20 2017**

*Present: Belinda, Mike, Kerri, Nic, Gabrielle, Kate H, Isabel, Lauren, Dan, Cherie, Fiona, Rachel*

*Apologies: Tabitha*

* AGM motions:
  + Dan, resigned as Chairperson, Nic C welcomed as new chair
  + Secretary – will remain with Cherie
  + Vice chair – will remain with Kerri
  + Treasurer – to be shared between Isabel and Rachel
  + AGM closed at 7.14pm. Usual PTA meeting commenced.
* Incoming correspondence:
  + Decision to not do easter chocolates due to gala coming up instead
  + Jack n Jill portraits – no go for now
  + Warehouse Stationery – orders can give back 5% to the school, details to be put into the next newsletter
  + Abacus fundraising – sample box from Kate.
  + Tupperware – offer of 10% of sales to come back to PTA. No for now due to gala.
  + ‘Kids are in frames’ to look at next year.
* Financial report – Isabel
  + Quiet month, some money has come in
  + Money in has also included sponsorhip, Tupperware, 50/50 raffle sales, iceblock money
  + Currently around 18k in the bank.
  + Aiming for around 14k from gala, after costs
  + For yearly takings following gala we need to consider Learn2Earn, and t towels to come in term 3. Swimathon in term 4? Coincide with new shade sails?
  + Mike will come back to PTA with a wishlist, to add to the financial commitment for sails.
* Principal’s report – Mike
  + Currently 373 children
  + Debriefing over the running of swimming finals, as it seemed those not swimming were left with a lot of free time on the sides. Need to keep them busier and learning
  + New shed is going in soon
  + Hall flood – new floor to come next term.
  + Flying fox – hoping to get this this in next year.
  + Scooter track idea – will need up to 15k, Mike will be asking some kids in order to gauge interest
  + Idea of a ‘natural’ playground with a water theme, to tie in with above, and to go towards back of field by the gardens (area that is underutilised). Could need up to 80k, and so will need helpers on board to alleviate costs.
  + Idea (Gabrielle) of having beehives at the school
  + Swim school will be starting in Oct, by Leilani. Lessons will be private, after school, term 4 and 1.
  + Robina will be helping kids currently scheduled to go to interschool swimming.
  + 5k from PTA will go towards Robina’s wages as discussed previouslyi
  + Hayley Alvins (sp?) will be taking Julia’s role, this will be confirmed in next newsletter.
* Entertainment books – proving tricky! Can Casey do it all? TBA.
* Gala
  + Issues discussed: helpers, dollars - printing and bundling, selling of tickets, signs up now, sponsors sorted for Zorb, public liability insurance?, harry potter zone (Rutherford), rowing competitions, coffee carts, New World bake off.
* Other business,
  + Can we have an account with the Warehouse (e.g.)? no as we are not a business as such
  + Can we have a definite list of PTA members that is updated?
  + Signatories – Rachel is now one, Dan to come off. Nic will need it also.
  + Tupperware sales from 2016 - $200 will go to the Kaikoura relief fund as was decided last year.

Meeting closed 9.09pm

Next meeting: Monday May 8th, term 2.